

## GOVERNING BODY DETAILS:

<p>Governing Body Composition:</p>	<p>10 governors comprising:                  2 parent governors                  1 local authority governor                  2 staff governors                  5 co-opted governors</p>	<p>Chairman of Governing Body:                   Mrs. Ann E. Gwenlan                  (To 31.8.17)</p>	<p><u>Remit of Governing Body:</u>                  To ensure that:</p> <ol style="list-style-type: none"> <li>1. the vision, ethos and strategic direction of the School are clearly defined.</li> <li>2. the Headteacher performs her responsibilities for the educational performance of the School.</li> <li>3. the sound, proper and effective use of the School's financial resources.</li> </ol>
<p>Committee Structure:</p>	<p>Finance &amp; Pay Review</p> <p>Staffing &amp; Curriculum</p> <p>Premises, Health &amp; Safety</p>	<p>Chairman:                  Mr. Barry Mack</p> <p>Chairman:                  Mrs. Angela Munn</p> <p>Chairman:                  Mr. David Nanson</p>	<p><u>Remit of committees:</u></p> <p>The sound, proper and effective use of the School's financial resources, including the implementation of the whole school pay policy, undertaking the Headteacher's appraisal, setting and monitoring the annual budget, and giving oversight to the School Fund Account.</p> <p>Ensuring appropriate personnel policy and procedures are in place, including the review and development of staffing policies, such as procedures for selection and appointment of staff, pay, professional development, equal opportunities, sickness and absence.</p> <p>Reviewing the staffing structure (teaching and non-teaching), especially following a vacancy and at least annually in relation to the school development plan staffing policies.</p> <p>Agree membership and procedures for staff appointments' panels.</p> <p>Developing and reviewing policies for security and fire safety, health and safety, including monitoring procedures, and ensuring the school complies with health and safety regulations.</p> <p>Responsible for ensuring buildings are adequately maintained and insured through regular monitoring.</p>

**Membership of the Governing Body 1.9.16 – 31.8.17:**

<b><u>Name</u></b>	<b><u>Initial date of appointment</u></b>	<b><u>Term of office (years)</u></b>	<b><u>Category of Governor</u></b>	<b><u>Appointed by:</u></b>	<b><u>Full Governing Body Meetings attended/No. of meetings held</u></b>	<b><u>Committee Meetings attended/No. of meetings held</u></b>
Mrs. Maria Corbould	14.05.11 (Retired 7.4.17)	4	Co-opted	Governors	3/3	2/2
Mrs. Elaine Fowler	20.09.16	4	Staff	Elected by staff	4/4	3/3
Mrs. S. Francis	4.12.15	4	Parent	Governors	5/5	6/6
Mrs. Ann Gwenlan	09.10.02 (Retired 31.8.17)	4	Co-opted	Governors	5/5	9/9
Mrs. Julie Holloway	01.09.10	Duration of post	Headteacher	By virtue of post	5/5	9/9
Mr. Nicholas Hornby	15.11.13	4	Co-opted	Governors	5/5	4/6
Mr. Barry Mack	06.12.11	4	Local Authority	Governors	4/5	7/9
Mr. Ben Lander	24.07.14	4	Co-opted	Governors	4/5	5/6
Mrs. Angela Munn	15.11.13	4	Parent	Elected by parents	2/5	3/6
Mr. David Nanson	21.01.08	4	Co-opted	Governors	5/5	5/ 6
Mrs. Gloria Powell	08.04.17	4	Co-opted	Governors	2/2	2/2

**Register of Business & Pecuniary Interest**

<b>Governor</b>	<b>Any interest declared</b>	<b>Relationship to any governor or school staff</b>	<b>Governance role in another education establishment</b>
Mrs. Maria Corbould	Nil	Nil	Nil
Mrs. Sarah Francis	Nil	Nil	Nil
Mrs. Ann Gwenlan	Nil	Nil	Nil
Mrs. Julie Holloway	Nil	Nil	Nil
Mr. Nicholas Hornby	Supplies Project Officer WSCC	Nil	Nil
Mr. Barry Mack	Nil	Nil	Nil
Mr. Ben Lander	Nil	Nil	Nil
Mrs. Angela Munn	Company Director	Nil	Nil
Mr. David Nanson	Nil	Nil	Nil
Miss Nikki Prosser	Nil	Nil	Nil