

HAMPRESTON C.E. V.A. FIRST SCHOOL

GOVERNANCE STRUCTURE AND COMMITTEES

Academic Year 2021-22

(as at September 2021)

Chair:	Mr Pyke
Joint Vice-Chairs:	Mrs Cuthbert and Mrs Fookes
Clerk to the Governors:	Miss Trickett

The Chair and Vice-Chairs are elected by the Governors at the first meeting of the autumn term; they serve for one year and are then eligible for re-election.

LINK GOVERNOR ROLES

English	Mrs Cuthbert
Maths	Mr Frost
Safeguarding	Mrs Priest
Science	Mrs Fookes
Curriculum Overview	Mrs Moss
Pupil premium / Children in care	Mrs Hobbs
SEND/Inclusion	Mrs Priest
Stakeholder Link (parents, pupils, staff)	Mr Pyke
RE/Worship/SIAM	Revd Pix
PHSE/RSE/Well-being	Revd Pix
Premises/Health & Safety	Mr Frost

The governance structure was amended with effect from September 2020 so that the Full Governing Body (FGB) meets nine times a year instead of once a term. The only Committee/working parties that the FGB has determined are needed are set out below. The Chair of Governors may only attend those committees on which he serves as a member.

The quorum for a Committee meeting is three governors.

FINANCE COMMITTEE

Membership:	Mr Williams, Mrs Fookes, Mr Frost, Mr Pyke
Timetable:	Meets at least once a term

ADMISSIONS COMMITTEE

Membership: Mr Williams, Mrs Cuthbert, Mrs Moss, Revd Pix

Timetable: Meets annually in February

FIRST COMMITTEE/PERFORMANCE MANAGEMENT

Membership: Mrs Moss, Mr Pyke, Mr Frost

Timetable: Meet in the Autumn term and again half way through the year

APPEALS COMMITTEE

Membership: Any three Governors to be co-opted as required (must not be a member of the First Committee)

Timetable: Meets as and when required

For the First and Appeals Committees a number of rules must be observed:-

*The First Committee and the Appeals Committee must not share membership. The Appeals Committee shall consist of at least as many members of the FGB as the First Committee. **Three members for the First Committee are recommended.** The Chair of the Governing Body will need to decide which committee to join if either. Headteachers may exercise their right to attend all proceedings of the FGB relating to the dismissal of staff, but will normally be precluded from voting. A teacher governor is eligible to serve on this as on all committees.*

STAFF DISMISSAL COMMITTEE

Membership: Governors to be co-opted as required

Timetable: Meets as and when required

DISMISSAL APPEALS COMMITTEE

Membership: Governors to be co-opted as and when required

Timetable: Meets as and when required

PUPIL DISCIPLINE COMMITTEE

Membership: Governors to be co-opted as and when required

Timetable: Meets as and when required

PUPIL DISCIPLINE APPEALS COMMITTEE

Membership: Governors to be co-opted as and when required. Will not include Governors who are on the Pupil Discipline Committee

Timetable: Meets as and when required

ADDITIONAL WORKING PARTIES OR COMMITTEES

Additional working parties or committees may be set up at any time by the FGB to address particular issues and report back or act as delegated. No other working parties or committees are considered to be necessary at this time.