

# The Full Governing Body as at 14<sup>th</sup> September 2023

















Emily Boswell Mary Buxton Natasha Cumberland Culture Face of Co - Chair of Governor Co - Ch

















## **Governing Body Membership**

| Type of Governor                          | Name               | End of term |  |  |  |  |
|---|--------------------|-------------|--|--|--|--|
| Parents (2)                               | Polly Davies       | 24.01.26    |  |  |  |  |
|   | James Leverton     | 24.01.26    |  |  |  |  |
| Co-opted (9)                              | Simon Turner       | 07.07.27    |  |  |  |  |
|   | Jane Fallon        | 07.07.27    |  |  |  |  |
|   | Mary Buxton        | 31.08.25    |  |  |  |  |
|   | Giles Mason        | 31.08.25    |  |  |  |  |
|   | Courtney Treco     | 05.07.26    |  |  |  |  |
|   | Gillian Radcliffe  | 06.12.26    |  |  |  |  |
| Local Authority (1)                       | Emily Boswell      | 30.03.26    |  |  |  |  |
| Staff (1)                                 | Natasha Cumberland | 31.08.25    |  |  |  |  |
| Headteachers (1)                          | Helen Lockey       | ex-officio  |  |  |  |  |
| Not included on Instrument of Government: |                    |             |  |  |  |  |
| <b>Associate Members</b>                  | Claire Cook        | 18.09.24    |  |  |  |  |
| (Do not have                              | Jon James          | 19.09.24    |  |  |  |  |
| voting rights at FGB)                     | Lauren Drake       | 19.09.24    |  |  |  |  |



Lucy Amoroso



### Sub Committees and working groups of the full governing body:

#### 1. Executive Board

 Jane Fallon Co-Chair of Governors Mary Buxton Co-Chair of Governors Simon Turner Vice Chair of Governors

 Giles Mason Chair, Resources

 Emily Boswell Co-Chair, School Improvement Committee Polly Davies Co-Chair, School Improvement Committee

 Helen Lockey **Executive Headteacher**  Claire Cook Head of School, HISN Jon James Head of School, HJS

(Co-Chairs of the SIC Committee will attend alternately)

## 2. School Improvement Committee (SIC)

 Emily Boswell Co-Chair Polly Davies Co-Chair Claire Cook

• Jane Fallon

Simon Turner

Gillian Radcliffe

- Helen Lockey
- Jon James

#### 3. Resources Committee

 Giles Mason Chair Helen Lockey Mary Buxton Vice Chair Claire Cook Simon Turner Jon James

 James Leverton • Lauren Drake - Federation Business Courtney Treco Manager

Natasha Cumberland

(The Resources Committee nominates 3 governors to form Pay Review Committee, one of which must be Committee Chair - see below)

#### 4. Pay Review Committee

 Giles Mason Chair, Resources • Simon Turner Vice Chair of Governors

 Mary Buxton Governor (Resources)

 Helen Lockey **Executive Head** 



#### 5. Head Teacher Performance Review Panel

Jane Fallon

Co-Chairs of Governors

- James Leverton
- Gillian Radcliffe

## 6. Formal Complaints Panel

- Jane Fallon
- Mary Buxton
- James Leverton
- Emily Boswell
- Polly Davies
- Giles Mason

(A panel of 3 or 4 governors will be mobilised on an ad hoc basis from the group above, in the event of a formal complaint being received. This panel will be reviewed when the schools' formal complaints is reviewed and updated, to ensure it it is consistent with the requirements set out in this policy)

## **Performance Management & Pay Appeals**

Three governors, not members of Pay Review committee

### 7. Working Parties:

#### Ofsted:

- Simon Turner
- Jane Fallon
- Emily Boswell
- Giles Mason
- Polly Davies
- Mary Buxton

(The previous Multi Academy Trust (MAT) working group has been suspended as this issue become less pressing – this will be kept under review)



### **Link Governor Roles**

These roles link individual governors to specific areas of the governing body's responsibility. Having link governors does not remove the board's responsibility for these areas. The purpose of a link governor role is to:

- 1. ensure that someone has specific oversight of a particular areas; and
- 2. to enable the board to develop a greater depth of knowledge in this area.

It is important to note that having link governors does not remove the board's collective responsibility for each area.

| Safeguarding   | (inc. behaviour, exclusions)         | <b>Emily Boswell</b> |
|----------------|--------------------------------------|----------------------|
| (Children Look | ked After & Previously Looked After) | Polly Davies         |

Send & PPG Gillian Radcliffe

EYFSEmily BoswellKey Stage 1Polly DaviesKey Stage 2Jane Fallon

Finance Mary Buxton

Risk Management Courtney Treco

Stakeholder engagement TBC

(Natasha Cumberland)

Premises and Health & Safety James Leverton

Governor Induction Jane Fallon

In general, each link governor role will involve visiting the school and meeting with staff leads (or meeting virtually) to understand how the strategic objectives are being embedded, how money is being spent and any particular issues affecting delivery. These roles should always remain strategic and not operational. See appendix for further detail on each link governor role.



# Appendix

# Summary of governor roles

|   | Role         | Areas of focus / key activities  | Monitoring visits Y/<br>N; frequency / format<br>/ purpose   | Relevant training courses   | Additional Notes   | Governor name - tbc                                   |
|---|--------------|--|--|---|--|---|
| 1 | Safeguarding | Schools' safeguarding systems, structures, processes, and training  • Termly report to SIC & FGB | Y - 1 per term Focus / format tba in advance                 | <ul> <li>Safeguarding: eLearning for school governors and trustees</li> <li>Safeguarding: the governing body's role</li> <li>Read Part 1: Keeping children safe in education 2023</li> </ul>  | EB & PD to review and confirm how they will divide their workload. | <ul><li>Polly Davies</li><li>Emily Boswell</li></ul>  |
| 2 | EYFS         | Early years curriculum - intent / implementation & impact  • Termly report to SIC & FGB          | Y - 1 per term (with<br>KS1), receiving<br>feedback from SIP | <ul> <li>Ofsted- inspection framework (EIF) – making sense of the EIP and preparing for inspection</li> <li>Focused governor visits</li> <li>Understanding the early years foundation stage (EYFS)</li> <li>Primary curriculum – an overview for governors</li> <li>Pupil attendance – the board's monitoring role</li> </ul> | See above  | <ul><li>Polly Davies,</li><li>Emily Boswell</li></ul> |



|   | 723-24 GD 3th | detaie -   |   |  |  |   |
|---|---------------|--|---|--|--|---|
|   |               |  |   | Behaviour and attitudes     briefing for governors   |  |   |
| 3 | KS1           | KS1 curriculum - intent / implementation & impact  • Termly report to SIC & FGB                        | Y - 1 per term<br>(with EYFS)<br>receiving feedback<br>from SIP | <ul> <li>Ofsted- inspection framework (EIF) – making sense of the EIP and preparing for inspection</li> <li>Focused governor visits</li> <li>Primary curriculum – an overview for governors</li> <li>Pupil attendance – the board's monitoring role</li> <li>Behaviour and attitudes – briefing for governors</li> </ul> | See above                              | <ul><li>Polly Davies,</li><li>Emily Boswell</li></ul> |
| 4 | KS2           | KS2 curriculum - intent / implementation & impact  Termly report to SIC & FGB                          | Y - 1 per term<br>receiving feedback<br>from SIP                | <ul> <li>Ofsted- inspection framework (EIF) – making sense of the EIP and preparing for inspection</li> <li>Focused governor visits</li> <li>Primary curriculum – an overview for governors</li> <li>Pupil attendance – the board's monitoring role</li> <li>Behaviour and attitudes – briefing for governors</li> </ul> |  | Jane Fallon   |
| 5 | SEND & PPG    | Development, implementation and impact of SEND and PPG strategies; effective use of designated budgets | Y - tbc   | Special education needs<br>and disabilities (SEND)   | A new role,<br>focus and<br>timings of | Gillian Radcliffe                                     |



|   |                                       | acture   |  |   |                       |  |
|---|---------------------------------------|--|--|---|-----------------------|--|
|   |                                       | Annual (?) report to governors   |  | for governors – parts 1 and 2  Children look after: The role of governors in championing the needs of children look after; lead governor training for children looked after  Pupil premium grant (PPG); new to PPG responsibilities; focus on PPG: cost of living crisis and post covid recovery  Focus on racial justice and multilingualism  Pupil attendance – the board's monitoring role  Behaviour and attitudes – briefing for governors | monitoring visits tbc |  |
| 6 | External<br>Stakeholder<br>engagement | <ul><li>Parent Survey</li><li>Termly governors Newsletter</li></ul>                  | No<br>(Coordinate<br>governor presence<br>at events) |   |                       | Tbc (supported by ST, and RG)  |
| 7 | Staff engagement & wellbeing          | Staff Survey   | No   | Mental wellbeing –<br>supporting a whole school<br>approach   |                       | <ul><li>TBC</li><li>Natasha</li><li>Cumberland</li></ul>                 |
| 8 | Finance                               | Annual and 3 year budget setting;<br>Financial management policies and<br>procedures | Annual budget scrutiny meeting                       | <ul> <li>School revenue funding<br/>workshop</li> <li>School financial<br/>management</li> </ul>  |                       | <ul><li>Mary Buxton</li><li>Giles Mason</li><li>Courtney Treco</li></ul> |



|     |  |  | 3-yearly review of financial management                | Primary PE and sport<br>premium: purposeful<br>investment and effect<br>reporting |   |   |                |
|-----|--|--|--|---|---|---|----------------|
| 9   | Risk   | Significant risks to schools' strategy;<br>budget  • Maintain & update schools' strategic<br>risk register  • Report to Exec Board / FGB | Annual risk review                                     |   |   | • | Courtney Treco |
| 1 0 | Premises and H&S                                 | H&S procedures and reviews across schools; school assets; maintenance of and capital investment to schools                               | Y – H&S 1 per year<br>Fixed Asset review<br>1 per year | Health and safety for governors   | To include a review of capital expenditure / plans  | • | James Leverton |
| 11  | IT and data<br>security / business<br>continuity | tbc  | TBC<br>Meet with IT<br>provider                        |   | A new role - to<br>be developed<br>through 23/24<br>to confirm scope<br>and activities of<br>role | • | Simon Turner   |
| 1 2 | Governor induction & training                    | Ensuring smooth onboarding of new governors; overseeing training record and knowledge sharing across FBG                                 | No   |   |   | • | Jane Fallon    |