**The remit for the Governing Body of St Catharine’s C of E Primary is:**

* Ensure clarity of vision, ethos and strategic direction.
* Hold the Headteacher to account for the educational performance of the school and its pupils and the performance management of staff.
* Oversee the financial performances of the school and ensure its money is well spent.

**Governing Body Composition**

|  |  |
| --- | --- |
| **Type of Governor** | **Number** |
| Headteacher | 1 |
| Staff | 1 |
| Foundation | 6 |
| Diocese | 1 |
| Parent | 2 |
| LA | 1 |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name of Governors** | **Type of Governor & Specific Responsibility** | **Term of Office** | **Date**  **Started** | **Date of Resignation**  **If in last 12 mths** | **Appointing Body** |
| **Chair (19/09/17)**  Mr David Ryder | Foundation  School Improvement  Link Governor  Wider Curriculum | 4 years | 13/4/15  & service to cont  For 4 yrs |  | PCC |
| **Vice Chair**  Mr Lee Gibson | Parent  Health and Safety  Pupil Premium | 4 years | 06/10/15 |  | Governing Body |
| Rev’d Sam Nicholson | FoundationEx-officio,  Pupil Premium/RE | 4 years | 1/9/08 | 30/09/18 | Diocese |
| Mrs Nicola Goulding | Headteacher  Ex Officio | 4 years | 1/9/14 |  | N/A |
| Mr Mark Hillam | Deputy Head  Staff | 4 years | 14/09/18 |  | Elected by staff |
| Mrs Jane Standen | Foundation  SEND | 4 years | 05/05/16 |  | PCC |
| Mrs Carol Cunliffe | Foundation  LAC | 4 years | 9/6/15 | 4/6/19 | PCC |
| Mrs Wendy Fry | Foundation  Safeguarding | 4 years | 11/06/17 | 16/10/18 | PCC |
| Mr Jim Moodie | LA  Sports Premium | 4 years | 13/06/16 |  | Governing  Body |
| Mrs Debbie Fagan | Foundation  Health and Safety | 4 years | 06/10/17 |  | PCC |
| Miss Laura Marshall | Foundation  Y6 SATs | 4 years | 06/10/17 |  | PCC |
| Miss Jean Kinsey | Ex Officio  RE | 4 years | 19/09/18 |  | Diocese |
| Mrs Lynsey Lowe | Foundation | 4 years | 19/09/18 |  | PCC |

**Committee Structure at St Catharine’s C of E Primary**

|  |  |  |  |
| --- | --- | --- | --- |
| **Resources Committee** | **Curriculum and Staffing Committee** | **Pay Committee** | **Admissions Committee** |
| **Remit:** To deal with all matters delegated by the Governing Body regarding. Finance, Personnel and Health and Safety. | **Remit:** To deal with all matters delegated by the Governing Body regarding, Standards in school and the curriculum. | **Remit:** To make decisions about performance related pay for teachers and the headteacher. | **Remit:** To make decisions about admissions into school. |
| **Membership** | **Membership** | **Membership** | **Membership** |
| Mrs D Fagan(Chair) | Mr L Gibson (Chair) | Mrs N Goulding | Mrs N Goulding |
| Mrs J Standen | Miss J Kinsey | Mr L Gibson | Mrs D Fagan |
| Mrs N Goulding | Mrs N Goulding | Mrs C Cunliffe | Mr l Gibson |
| Mr M Hillam | Mr M Hillam | Mr J Moodie |  |
| Mr D Ryder | Mr J Moodie | **Headteacher Committee** |  |
| Mrs C Cunliffe | Mr D Ryder | Mr J Moodie |  |
| Mrs L Lowe |  | Mr David Ryder |  |
|  |  | Mrs D Fagan |  |

**Ad-hoc Committee:**

* Staff Disciplinary
* Pupil Discipline
* Complaints
* Appeals

**Three governors with no prior knowledge will be called alphabetically to form the committee.**

**Terms of reference for all committees are available on request from school.**

**Register of Interests**

|  |  |  |
| --- | --- | --- |
| **Name** | **Details of Pecuniary Interest** | **Details of Personal Interest** |
| Mr D Ryder (chair) | None | None |
| Miss J Kinsey | None | None |
| Mrs N Goulding | None | None |
| Mr M Hillam | None | None |
| Mrs C Cunliffe | None | Parent of child in school |
| Mr L Gibson (Vice Chair) | None | Parent of child in school |
| Mrs J Standen | None | Parent of child in school |
| Mr J Moodie | None | None |
| Mrs L Lowe | None | Parent of child in school |
| Miss L Marshall | None | None |
| Mrs D Fagan | None | Parent of child in school |

**2018/2019 Attendance Record**

**Attendance Records – Dates of Full Governing Body Meetings Attended**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **19/09/2018** | **26/11/2018** | **27/03/2019** | **03/07/2019** |
| Mrs W Fry | **Yes** | **Resigned** | **Resigned** | **Resigned** |
| Rev’d S Nicholson | **Yes** | **No** | **Left Position in Church** | **Left Position in Church** |
| Mrs N Goulding | **Yes** | **Apologies** | **Yes** |  |
| Mr M Hillam | **Yes** | **Yes** | **Yes** |  |
| Mr D Ryder | **Yes** | **Yes** | **Yes** |  |
| Mrs C Cunliffe | **Apologies** | **Yes** | **Yes** |  |
| Mr L Gibson | **Yes** | **Apologies** | **Yes** |  |
| Mrs J Standen | **Yes** | **Yes** | **Yes** |  |
| Mr J Moodie | **Yes** | **Apologies** | **Yes** |  |
| Mrs D Fagan | **Yes** | **Apologies** | **Yes** |  |
| Miss L Marshall | **Yes** | **Apologies** | **Yes** |  |
| Miss J Kinsey | **Observer** | **Yes** | **Yes** |  |
| Mrs L Lowe | **Observer** | **Yes** | **Yes** |  |

**Attendance Records – Dates of Resources Committee Meetings Attended**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **06/11/2018** | **12/03/2018** | **04/06/2019** |
| Mrs N Goulding | **Yes** | **Yes** | **Yes** |
| Mr M Hillam | **Yes** | **Yes** | **Yes** |
| Mr D Ryder | **Yes** | **Yes** | **Yes** |
| Mrs C Cunliffe | **Yes** | **Yes** | **Resigned Office ending** |
| Mrs J Standen | **Yes** | **Yes** | **Yes** |
| Mrs D Fagan | **Yes** | **Yes** | **Yes** |
| Mrs L Lowe | **Yes** | **Yes** | **Yes** |

**Attendance Records – Dates of Curriculum & Staffing Committee Meetings Attended**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **06/11/2018** | **12/03/2018** | **04/06/2019** |
| Mr D Ryder | **Yes** | **Yes** | **Yes** |
| Miss J Kinsey | **Not Appointed yet** | **Apologies** | **Yes** |
| Mrs N Goulding | **Yes** | **Yes** | **Yes** |
| Mr M Hillam | **Yes** | **Yes** | **Yes** |
| Mr J Moodie | **Yes** | **Yes** | **Yes** |
| Mr L Gibson | **Yes** | **Yes** | **Yes** |
| Mrs D Fagan | **Yes** | **Yes** | **Yes** |