



**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
<b>Chair (19/09/17)</b> Mr David Ryder	Foundation Attendance Pupil Premium	4 years	13/4/15 & service to cont For 4 yrs		PCC
Mrs Sue Pittendreigh	Headteacher	4 years	1/1/2020		N/A
Mr Mark Hillam	Deputy Head Staff	4 years	14/09/18		Elected by staff
Mr Jim Moodie	LA Sports Premium	4 years	13/06/20		Governing Body
Mrs Debbie Fagan	Foundation Health and Safety English	4 years Renewed as an observer	06/10/17		PCC Observer
Miss Jean Kinsey	Ex Officio RE Safeguarding	4 years	19/09/18		Diocese
Mrs Lynsey Lowe	Foundation Mathematics Link	4 years (Renewed ).	19/09/18		PCC
Mrs Jaketerina Smith	Parent Early Years	4 years	13/01/22		Nominated by Parents
Mrs Karen McDonald	Parent SEND	4 years	13/01/22		Nominated by Parents
Mrs Dawn Hughes	Foundation	4 Years	24/11/23		PCC



### Committee Structure at St Catharine's C of E Primary

Resources Committee	Curriculum and Staffing Committee	Pay Committee	Admissions Committee
<b>Remit:</b> To deal with all matters delegated by the Governing Body regarding. Finance, Personnel and Health and Safety.	<b>Remit:</b> To deal with all matters delegated by the Governing Body regarding, Standards in school and the curriculum.	<b>Remit:</b> To make decisions about performance related pay for teachers and the headteacher.	<b>Remit:</b> To make decisions about admissions into school.
<b>Membership</b>	<b>Membership</b>	<b>Membership</b>	<b>Membership</b>
Mrs D Fagan	Mrs D Fagan	Mrs S Pittendreigh	Mrs D Fagan
Mrs Jaketerina Smith	Miss J Kinsey		Mrs Jaketerina Smith
Mrs S Pittendreigh	Mrs S Pittendreigh		Mrs S Pittendreigh
Mr M Hillam	Mr M Hillam	Mr J Moodie	Mr M Hillam
Mr D Ryder (Chair)	Mr J Moodie	<b>Headteacher Committee</b>	Mr D Ryder (Chair)
Mrs Karen McDonald	Mr D Ryder	Mr J Moodie	Mrs Karen McDonald
Mrs L Lowe	Mrs Karen McDonald	Mr David Ryder	Mrs L Lowe
Miss J Kinsey	Mrs Jaketerina Smith	Miss Jean Kinsey	Miss J Kinsey
Mr J Moodie	Mrs L Lowe		Mr J Moodie
Mrs D Hughes	Mrs D Hughes		Mrs D Hughes

#### 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 S Pittendreigh	None	None
Mr M Hillam	None	None
Mrs K Mc Donald	None	Parent of child in school
Mrs Jaketerina Smith	None	Parent of child in school
Mr J Moodie	None	None
Mrs L Lowe	None	Parent of child in school
Mrs D Fagan	None	None
Dawn Hughes	None	Parent of a child in school



### 2020/2021 Attendance Record

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

Name	01/10/2020 Via Teams	30/11/2020 Via Teams	11/03/2021	15/03/2021	08/07/2021 Finance
Mrs S Pitt	Yes	Yes	Yes	Yes	Yes
Mr M Hillam	Yes	Yes	Yes	Yes	Yes
Mr D Ryder	Apologies	Yes	Apologies	Apologies	Apologies
Mr L Gibson	Apologies	Resigned	Resigned	Resigned	Resigned
Mrs J Fairhurst	Apologies	Apologies	Yes Observer	Yes	Not Required
Mr J Moodie	Yes	Yes	Yes	Yes	Apologies
Mrs D Fagan	Yes	Yes	Yes	Yes	Yes
Miss J Kinsey	Yes	Yes	Yes	Yes	Yes
Miss F Brown	Apologies	Apologies	Apologies	Apologies	Not Required
Mrs L Lowe	Yes	Yes	Yes	Apologies	Yes
Mrs L Moffatt	Yes	Apologies	Yes	Apologies	Yes
Mrs J Birkett					Yes

### 2021/2022 Attendance Record

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

Name	30/09/2021 Postponed - Covid	25/11/2021	03/02/2022 Finance	31/03/22	27/04/22
Mrs S Pitt		Yes	Yes	Yes	Yes
Mr M Hillam		Yes	Yes	Yes	Yes
Mr D Ryder		Yes	Yes	Yes	Yes
Miss Ashton		Observer	Not Required	Not Required	Not Required
Mrs Cringle		Observer	Not Required	Not Required	Not Required
Mr J Moodie		Yes	Yes	Yes	Apologies
Mrs D Fagan		Yes	Not Required	Yes	
Miss J Kinsey		Yes	Yes	Yes	Apologies



Miss F Brown		Yes	Not Required	Not Required	Not Required
Mrs L Lowe		Yes	Yes	Apologies	Yes
Miss Wood Clerk		Yes	Yes		
Mrs J Birkett		Yes	Yes	Not Required	Yes
Miss K Mcdonald				Yes	Apologies
Mrs J Smith				Yes	Apologies
Mrs F Conradie (prospective Governor)				Yes	
Miss C White Cler				Yes	
Mrs J Fairhurst				Apologies	

**Attendance Records – Dates of Full Governing Body Meetings Attended  
Academic Year 2022/23**

Name	FGB 7/7/2022	FGB 04/10/2022	FGB 24/11/2022	FGB 26/1/2023	FGB 30.1.2023
Mrs S Pitt	Yes	Yes	Yes	Yes	Yes
Mr M Hillam	Yes	Yes	Yes	Yes	Yes
Mr D Ryder	Yes	Yes	Apologies	Yes	Yes
Mr J Moodie	Yes	Yes	Yes	Apologies	Apologies
Mrs D Fagan	Yes	Yes	Yes	Yes	Apologies
Miss J Kinsey	Yes	Yes	Yes	Yes	Yes
Mrs L Lowe	Yes		Yes	Yes	Apologies



Abigail Marsh Clerk	Yes	Yes	Yes	Yes	Yes
Mrs J Birkett					Yes
Miss K Mcdonald					Apologies
Mrs J Smith					Yes

### Academic Year 2022/23 Continued

Name	FGB 18.5.2023	FGB 6.7.2023
Mrs S Pitt	Yes	Yes
Mr M Hillam	Yes	Yes
Mr D Ryder	Yes	Yes
Mr J Moodie	Apologies	Yes
Mrs D Fagan	Yes	Yes
Miss J Kinsey	Apologies	Yes
Mrs L Lowe	Yes	Apologies
Abigail Marsh Clerk	Yes	Yes
Mrs J Birkett	Yes	Yes
Miss K Mcdonald	Yes	Yes
Mrs J Smith	Yes	Yes

### Academic Year 2023/24

Name	FGB 14.9.2023	FGB 30.11.2023	Pay Committee 30.11.2023	FGB	FGB
Mrs S Pitt	Yes	Yes	Yes		
Mr M Hillam	Yes	Yes			
Mr D Ryder	Yes	Yes	Yes		
Mr J Moodie	Yes	Yes	Yes		
Mrs D Fagan	Yes	Yes			
Miss J Kinsey	Apologies	Yes	Yes		
Mrs L Lowe	Yes	Yes	Yes		
Abigail Marsh Clerk	Yes	Yes	Yes		
Mrs J Jolly	Yes	Yes			
Miss K Mcdonald	No	Yes			
Mrs J Smith	Yes	No			
Mrs D Hughes	Yes	Yes			

