



## **GOVERNANCE ARRANGEMENTS**

**September 2021**

## Role of Governors

To be responsible under the Academies articles of association to control the schools management and administration. They have responsibility for directing its affairs and for ensuring that it is solvent, well run and delivering the trusts charitable outcomes for the benefit of the public.

### Trust Scheme of Delegation

Admissions	Consider all matters relating to admissions of students to the school
Curriculum, Personnel and Pay matters	<p>Maintain an oversight of the school curriculum and other related areas of confliction with the Executive Headteacher and teaching staff.</p> <p>Implement arrangements to fulfil the governing body’s responsibility to monitor standards with a view to raising standards of achievement and assist in the production, review and re-writing of policy documents which cover the delivery of the curriculum and the approaches adopted to teaching and learning within the school.</p> <p>Approve the school staffing structure and all policies relating to personnel. Determine the salary of each member of staff at the school. Consider and approve additional payments to members of staff. Monitor and evaluate the implementation and effectiveness of any policies related to personnel.</p>
Finance and General Purpose matters	<p>Approve a scheme of delegation of financial powers and ensure compliance with the scheme, approve the annual budget plan and monitor the use of financial resources against the budget plan.</p> <p>Authorise expenditure, in accordance with the budget plan, over the specific level delegated to the Executive Headteacher.</p> <p>Ensure the adequacy and effectiveness of the system of internal control and the arrangements for risk management, control and governance processes and securing economy, efficiency and effectiveness (value for money). Ensure the appointment, reappointment, dismissal and remuneration of external and internal auditors and ensure the effectiveness of their work. Agree the work programme of internal audit including the checking of financial controls, systems, transactions and rules. Monitor, evaluate and keep under review, the implementation and effectiveness of any policies and plans.</p>
Student Dispute matters	Meet and when required consider a recommendation from the Executive Headteacher to personally exclude a student from the school.

## Governing Body

Name	Term of Office	Committees / Responsibilities
N Luckock Chair of Governors	10/09/2021 - 10/09/2024	Staffing / Finance
T Montgomery Chair of Finance	25/05/2021 - 01/09/2024	Finance / Planning
K Bobbin	01/09/2019 - 01/06/2022	Governor
M Logan	01/09/2019 - 01/09/2022	Governor
G Smith Executive Headteacher	N/A	Ex-officio
A.Gurney	01/09/2021 – 01/09/2024	Staff Governor
T.Darker	01/09/2018 – 01/09/2022	Finance / Planning
Z Thomas	01/12/2018 - 01/12/2021	Staff Governor
K Bowman	01/09/2018 - 01/09/2023	Staff Governor

## Governor Attendance

1<sup>st</sup> September 2020 – 31<sup>st</sup> August 2021

<b>Trustee</b>	<b>Meetings attended</b>	<b>Out of a Possible</b>
Chair of Governors	3	3
Chair of Finance Committee	3	3
Headteacher	2	3
Director of Finance	2	3
Parent Governor	0	3
Staff Governor	2	3
Staff Governor	1	3
Local Authority Governor	2	3

## Register of Business Interests 2020/21

<b>Governor</b>	<b>Name and nature of business</b>	<b>Nature of Business Interest</b>	<b>Governor at another school</b>	<b>Relationship to and name of staff member</b>
Mike Turner	Nil	Nil	Nil	Nil
Les Livermore	Nil	Nil	Nil	Nil
Nick Luckock	Nil	Nil	Nil	Nil
Keith Bobbin	Nil	Nil	Nil	Nil
Geoff Slide	Nil	Nil	Nil	Nil
Gary Smith	Nil	Nil	Nil	Nil
Victoria Oddy	Nil	Nil	Nil	Nil
April Guinea	Nil	Nil	Nil	Nil
Louise Sherman	Nil	Nil	Nil	Nil
Tina Darker	Nil	Nil	Nil	Nil
Katie Bowman	Nil	Nil	Nil	Nil