

FLOOKBURGH CE PRIMARY SCHOOL GOVERNING BODY – FOUNDATION SCHOOL 2019-2020

Our instrument of governance states our Governing Body should consist of:

3 Parent Governors; 1 LA Governor; 1 Staff Governor; 1 Headteacher; 3 Foundation Governors; 2 Co-opted Governors

The term of office for all governors is 4 years

Name	Governor Category	Appointed By	Committee Membership	Business/ Pecuniary Interests	Role in other Educational Establishments	Material interests/ relationships with other Governors/ Staff
Mr Mike Pearson (Chair)	Co-opted	Governing Body	All Committees	None	n/a	n/a
Mrs Gill Pett	Head – Ex-Officio	Headteacher - Postholder	All Committees	None	n/a	n/a
Mr Andrew Tegg (Vice Chair)	Parent	Governing Body	Health and Safety and Premises	None	n/a	n/a
Mrs Katie Wood (Vice Chair)	Parent	Governing Body	Finance and Staffing	None	n/a	n/a
Janet Mardon	Foundation	Diocese	Teaching and Learning	None	n/a	n/a
Mrs Sue Wymer	Foundation	Diocese	Teaching and Learning	None	Allithwaite Primary Foundation	n/a
Mrs Rowena Lewis	Co-opted	Governing Body	Health and Safety and Premises	None	n/a	n/a
Mrs Carole Keith	Staff	Staff Body	Finance and Staffing	None	n/a	n/a
Rev. Rachel Stavert	Foundation - Ex-Officio	Diocese	Finance and Staffing	None	Allithwaite Primary Foundation	n/a
Mrs Claire Welburn	Clerk	n/a	n/a	n/a	Cartmel Priory School (Clerk)	n/a

All committees have delegated responsibilities to fulfil their role although, final responsibility for these functions remains with the Full Governing Body. These committees each have a quorum of 3 members.

Health and Safety and Premises Committee: This committee is responsible for ensuring that the school meets Health and Safety requirements including security, staff well-being, the general maintenance of the buildings and for planning future building developments. The committee oversee premises-related funding and policies.

Health and Safety Committee Details		
Name of Governor	Role	Additional Committees
Mr Andrew Tegg	Chair	
Mr Mike Pearson	Member	Headteacher Appraisal
Mrs Rowena Lewis	Member	
Mrs Gill Pett	Member	

Teaching and Learning Committee: This committee oversees the school curriculum, activities, visits and pupil safety and welfare and its development through the monitoring of policies, curriculum-related funding and classroom practice. The committee oversees the appointment procedures for all staff.

Teaching and Learning Committee Details		
Name of Governor	Role	Additional Committees
Mrs Janet Mardon	Chair	Headteacher Appraisal
Mrs Sue Wymer	Member	Headteacher Appraisal
Mr Mike Pearson	Member	
Mrs Gill Pett	Member	

Finance and Staffing Committee: This committee prepares the annual budget in line with school priorities as outlined in the school development plan, giving consideration and feedback on bids from the committees, and presents this to the Full Governing Body. It also monitors and evaluates the school's finances including, maintaining the 3-year budget plan, operation in-line with the school's financial procedures and maintains the school staffing structure.

Finance and Staffing Committee Details		
Name of Governor	Role	Additional Committees
Mr Mike Pearson	Chair	Pay review
Mrs Katie Wood	Member	Pay Review
Rev. Rachel Stavert	Member	Headteacher Appraisal/ Pay Review
Mrs Gill Pett	Member	

Governors serving in the previous twelve months 2018-19:

Name of Governor	Category	End of Term of Office
Mrs Nikki Wilson	Foundation	September 2018
Mrs Gill Gardner	Co-opted	September 2019
Mrs Lyn Prescott	Co-opted	September 2019
Miss Danielle Fitzsimons	Staff	July 2019
Mr Andrew Page	Foundation	March 2019

Full Governing Body and Committee Meetings Attendance Record for 2018-2019:

Name of Governor	Category	FGB	Teaching and Learning	Finance and Staffing	Health and Safety and Premises
Mr A Tegg	Parent	5/6			4/4
Mrs Gill Pett	Ex-Officio	6/6	2/2	5/5	4/4
Mr Mike Pearson	Co-opted	6/6	1/2	5/5	4/4
Mrs Gill Gardner	Co-opted	1/6			
Mrs Nikki Wilson	Foundation	1/6			
Mrs Katie Wood	Parent	4/6		5/5	
Mrs Janet Mardon	Foundation	6/6	2/2		
Mrs Lyn Prescott	Co-opted	1/6			
Miss Danielle Fitzsimons	Staff				
Rev. Rachel Stavert	Ex-Officio (Foundation)				
Mr Andrew Page	Foundation	4/6	1/2	4/5	2/4