

FLOOKBURGH CE PRIMARY SCHOOL GOVERNING BODY – FOUNDATION SCHOOL 2022-23

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	Appointed	Committee Membership	Business/ Pecuniary Interests	Role in other Educational Establishments	Material interests/ relationships with other Governors/ Staff
Mrs Rowena Lewis (Chair)	Co-opted	Governing Body	September 2019	All Committees	None	n/a	Chair of Allithwaite & Cartmel PC Chair. Chair of Cartmel Peninsula Food Boxes. Triple A project (autism) employee.
Mrs Gill Pett	Head – Ex-Officio	Headteacher - Postholder	N/A	All Committees	School employee	n/a	n/a
Mr Andrew Tegg (Vice Chair)	Parent	Governing Body	September 2018	Resources	None	n/a	n/a
Mrs Janet Mardon	Foundation	Diocese	July 2010	Standards	None	n/a	Sr John's Flookburgh PCC member
Mrs Sue Wymer	Foundation	Diocese	September 2019	Standards	None	n/a	Chaplain and Volunteer at School
Mrs Carole Keith	Staff	Staff Body	January 2020	Resources	School employee	n/a	n/a
Mrs Lyn Prescott	Clerk	n/a	n/a	n/a	n/a	n/a	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.

Resources 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. This committee is also 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.

Resources Committee Details		
Name of Governor	Role	Additional Committees
Mr Andrew Tegg	Chair	
Mrs Rowena Lewis	Member	
Mrs Gill Pett	Member	
Mrs Carole Keith	Member	

Standards 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.

Standards Committee Details		
Name of Governor	Role	Additional Committees
Mrs Sue Wymer	Chair	
Mrs Rowena Lewis	Member	
Mrs Janet Mardon	Member	
Mrs Gill Pett	Member	

Governors serving in the previous twelve months 2020/21:

Name of Governor	Category	End of Term of Office
Mrs Katie Wood	Parent	January 2022

Full Governing Body and Committee Meetings Attendance Record for 2021-22:

Name of Governor	Category	FGB	Resources	Standards
Mrs R Lewis	Co-opted	5/5	5/5	1/3
Mrs Gill Pett	Ex-Officio	5/5	5/5	3/3
Mr Andrew Tegg	Parent	4/5	5/5	
Mrs Janet Mardon	Foundation	4/5		3/3
Mrs Sue Wymer	Foundation	3/5		3/3
Mrs Carole Keith	Staff	5/5	5/5	
Mrs Katie Wood	Parent	1/5	2/5	