

LYMPSTONE C. of E. PRIMARY SCHOOL

Policy Statement: Governors Allowances & Expenses



Version	Amendment summary	Approved by	Date approved	Date of next review
1.0	Annual review	Finance Committee	Sept 2009	Sept 2010
2.0	Annual review	Finance Committee	Jan 2011	Jan 2012
3.0	Annual review	Finance Committee	Jan 2012	Jan 2013
4.0	Annual review	Finance Committee	Jan 2013	Jan 2014
5.0	Every 3 years	Finance Committee	Jan 2014	Jan 2017
6.0	Annual review	Finance Portfolio	Jan 2017	Jan 2018
7.0	Annual review	Finance Portfolio	Feb 2018	Feb 2019

Introduction:

The Education (Governors' Allowances) Regulations 1999 allow for "payments by way of allowance in respect of expenditure necessarily incurred.... For the purposes of enabling the individual to perform any duty".

The aim of this policy is to ensure that a governor (or non-governor who is co-opted on to a governing body committee), is not out of pocket where the school has derived a benefit from such outlay. The policy also reaffirms the governing body's commitment to ensure equality of participation for all governors. Governors cannot be paid attendance allowance or for any loss of earnings.

Allowances and expenses necessarily incurred for which a claim may be made comprise the following:

- **Childcare or baby-sitting expenses.**
Where a governor does not have a spouse, partner or other responsible adult to care for a child/ren during a period of absence, in which that governor attends meetings of the governing body, its committees or in otherwise representing the school or governing body; claims will be limited to reimbursing the actual cost paid to a registered child minder or the cost of a baby sitter.

- **Care arrangements for an elderly or dependent relative.**

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Costs may be refunded in similar circumstances to childcare. Claims will be limited to reimbursing the actual amount paid to a person providing the care that the governor would have provided during the period of their absence.

➤ **Governors with a special need.**

Where the school or governing body does not provide facilities or equipment to enable a governor for example to communicate or otherwise take part in the activity in question, claims will be limited to reimbursing the cost of, for example, provision of a signer, audiotapes, Braille documentation, or travelling and subsistence for a person providing support, as the case may be.

➤ **Governors whose first language is not English.**

The translation of documents or provision of an interpreter may be met in circumstances similar to a governor with special needs.

➤ **Telephone charges, photocopying costs and stationery.**

May be reimbursed where the governor is unable to use the facilities of the school in the performance of any duty on behalf of the governing body. Governors must keep a written record or obtain a receipt, (where possible), relating to expenditure so incurred. Claims will be limited to reimbursing the actual costs involved.

➤ **Travel and subsistence.**

Mileage up to a maximum of 75 miles, may be claimed where the distance between the governors' home and the school exceeds 3 miles. The use of public transport (where available) is encouraged, and fares will be reimbursed on the basis of actual expenditure, up to the level of standard class rail travel. In cases where no public transport is available the cost of a taxi fare will be reimbursed up to the level of the actual fare paid, upon production of a valid receipt. Mileage allowance will be reimbursed at the current LEA non-essential user rate. Payments of expenses where these have been, or are already met by the LEA or other body are excluded from this policy.

Claiming

To reduce administration, unless substantial sums are involved, governors are asked to claim termly in arrears, prior to the end of the financial year in question.

Claims should be made to the clerk and authorised by the Chairman.

The governing body will review the policy annually.