

Name of Governing Body: All Saints Catholic Primary School 2018 - 2019

The remit for the Governing Body is to:

- a) Ensure clarity of vision, ethos and strategic direction;
- b) Hold the headteacher to account for the educational performance of the school and its pupils, and the performance management of staff; and
- c) Oversee the financial performance of the school and making sure its money is well spent.

Governing Body Composition:

Type of Governor	No.
Foundation	7
Headteacher	1
Local Authority	1
Parent	2
Staff	1
Associate Members	2

Names of Governors	Type of Governor	Term of Office	Date of appointment	Date of resignation (if resigned in the last 12 months)	Appointing Body
Mrs Yvonne Bowden (Chair)	Foundation	4 years	1/4/2018		Recommended by the parish priest & appointed by Liverpool Archdiocese
Mr David Marsh	Foundation	4 years	26/6/16		Recommended by the parish priest & appointed Liverpool Archdiocese
Mrs Collette Atkinson	Foundation	4 years	1/4/2018		Recommended by the parish priest & appointed by Liverpool Archdiocese
Deacon Derek Morris	Foundation	4 years	12/3/14	Resigned 12/3/18	Recommended by the parish priest & appointed by Liverpool Archdiocese
Mr Gerard Lochney	Foundation	4 years	17/2/17	Resigned 10/18	Appointed by Liverpool Archdiocese
Mrs Jane Warner	Foundation	4 years	1/11/17		Appointed by Liverpool Archdiocese
Mrs Karen Clyne (Vice Chair)	Foundation	4 years	1/11/17		Appointed by Liverpool Archdiocese
Mrs Wendy Hughes	Headteacher		01/4/2013		n/a
Mrs Yvonne Klieve	Local Authority	4 years	01/3/2015	Resigned 11/18	Nominated by Council and appointed by the Governing Body
Mrs Susan Hyde	Parent	4 years	1/1/15		Elected by parents
Mrs Vicky Morley	Parent	4 years	29/6/17		Elected by parents
Mrs Sandra Russell	Staff	4 years	10/10/18		Elected by staff*
Mrs Rachael Griffiths	Associate Member <i>(voting rights at Curriculum and Standards Committee)</i>	4 years	01/9/2010		Previously a staff governor, but due to reconstitution, stepped down and is now an associate governor
Mr Terry Whelan	Associate Member	4 years	01/9/1994		

*(if this is an appointed position because there were insufficient candidates for election this well need to be changed to 'appointed by the Governing Body')

In a voluntary aided, voluntary controlled or foundation school you will need to name to diocese, archdiocese or PCC or the organisation that appoints the foundation governors,

Specific Responsibilities

Responsibility	Name of Governor
SEND Governor*	Victoria Morley/Sandra Russell
Safeguarding/Child Protection Governor*	Victoria Morley/Yvonne Bowden
Children Looked After Governor	Yvonne Bowden
Attendance governor	Victoria Morley
Link Governor	Yvonne Bowden
Pupil Premium Governor	David Marsh
Data Governor	Sue Hyde
Health and Safety Governor	Sue Hyde
R.E. Governor	Karen Clyne
Maths Governor	Jane Warner
English Governor	Victoria Morley
Science Governor	Sue Hyde
Computing Governor	Terry Whelan
P.E. Governor	Rachael Griffiths
Geography Governor	Yvonne Bowden
History Governor	Yvonne Bowden
Music Governor	Collette Atkinson
D.T. Governor	David Marsh
Art Governor	David Marsh
MFL Governor	Vicky Morley
Pre-School Governor	Collette Atkinson
Reception Class Governor	Karen Clyne
Year One Class Governor	Jane Warner
Year Two Class Governor	Sandra Russell
Year Three Class Governor	Terry Whelan
Year Four Class Governor	David Marsh
Year Five Class Governor	Victoria Morley
Year Six Class Governor	Sue Hyde

Committee Structure

Terms of reference for all committees are available on request from school.

Asset Committee – Finance, Staffing & Premises	Curriculum and Standards Committee	Pay Committee	Admissions Committee
Remit: To deal with all matters delegated by the Governing Body regarding, Finance, Personnel and Health and Safety	Remit: To deal with all matters delegated by the Governing Body regarding, Standards in school and the curriculum	Remit: To make decisions about performance related pay for teachers and the headteacher	Remit: To deal with all matters delegated by the Governing Body regarding admissions procedures
Membership	Membership	Membership	Membership
David Marsh (Chair)	Karen Clyne	Jane Warner	Collette Atkinson
Terry Whelan	Jane Warner	David Marsh (Chair)	Yvonne Bowden
Yvonne Bowden	Yvonne Bowden	Vicky Morley	Sandra Russell
Karen Clyne	Wendy Hughes	Yvonne Klieve	Wendy Hughes
Wendy Hughes	Victoria Morley		Rachael Griffiths
Sandra Russell	Sue Hyde (Chair)		Sue Hyde
Rachael Griffiths (Mat Leave)	Rachael Griffiths (Mat Leave)		

Ad-hoc Committees:

- Staff Disciplinary
- Pupil Discipline
- Complaints
- Appeals

Three governors with no prior knowledge will be called alphabetically to form the committee.

Register of Interests

Name	Details of Pecuniary Interest	Details of personal interest
Mrs Y Bowden (Chair)	Nil	Nil
Mr D Marsh	Nil	Nil
Mrs C Atkinson	Nil	Nil
Mrs W Hughes	Relative at JEM Electrical Company	Nil
Mrs J Warner	Nil	Nil
Mrs S Hyde	Nil	Nil
Mrs S Russell	Nil	Nil
Mrs R Griffiths	Nil	Nil
Mr T Whelan	Nil	Spouse of SBM
Mrs V. Morley	Nil	
Mrs K. Clyne (Vice Chair)	Nil	

Attendance Record

Name of Governor	Dates of Full Governing Body Meetings Attended							
	Planning Meeting 3/10/17		21.11.2018		13.3.19		26.6.19	
	YES	NO	YES	NO	YES	NO	YES	NO
Mrs Y Bowden (Chair)	x		x					
Mr D Marsh	x		x					
Mrs C. Atkinson		x	x					
Mrs W Hughes	x		x					
Mrs J Warner	x		x					
Mrs S Hyde		x	x					
Mrs S Russell	x			x				
Mrs Y Klieve	x		x					
Mrs R Griffiths		x		x				
Mr T Whelan		x	x					
Mr G. Lochney		x		x				
Mrs K. Clyne (Vice Chair)		x	x					
Mrs V. Morley	x		x					

Name of Governor	Dates of Asset Committee Meetings					
	6.11.2018		5.02.2019		TBC	
	YES	NO	YES	NO	YES	NO
Mr D Marsh (Chair)		x				
Mr T Whelan	x					
Mrs Y Bowden	x					
Cllr Y Klieve		x				
Mr S Russell	x					
Mrs K Clyne	x					
Mrs W Hughes	x					
Mrs R Griffiths (observer)		x				

Name of Governor	Dates of Curriculum and Standards Committee Meetings					
	6.11.2018		5.02.2019		TBC	
	YES	NO	YES	NO	YES	NO
Mrs Y Bowden	x					
Mrs C Atkinson		x				
Mr D Marsh		x				
Mrs W Hughes	x					
Mrs J Warner	x					
Mrs S Hyde (Chair)	x					
Mrs R Griffiths		x				
Mrs V. Morley	x					

Name of Governor	Date of Pay Committee Meeting	
	12.11.2018	
	YES	NO
Mrs J Warner	x	
Mrs V Morley	x	
Mr D Marsh	x	
Mrs Y Klieve		x