

Name of Governing Body: All Saints Catholic Primary School 2017 - 2018

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	1/4/2014		Recommended by the parish priest & appointed by Liverpool Archdiocese
Mr David Marsh (Vice Chair)	Foundation	4 years	26/6/16		Recommended by the parish priest & appointed Liverpool Archdiocese
Mrs Collette Atkinson	Foundation	4 years	1/4/2014		Recommended by the parish priest & appointed by Liverpool Archdiocese
Deacon Derek Morris	Foundation	4 years	12/3/14		Recommended by the parish priest & appointed by Liverpool Archdiocese
Mr Gerard Lochney	Foundation	4 years	17/2/17		Appointed by Liverpool Archdiocese
Mrs Jane Warner	Foundation	4 years	1/11/17		Appointed by Liverpool Archdiocese
Mrs Karen Clyne	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		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	10/10/14		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
Safeguarding/Child Protection Governor	Victoria Morley/Yvonne Bowden
Vulnerable children	Yvonne Bowden
SEND Governor	Victoria Morley/Collette Atkinson
Health and Safety Governor	Sue Hyde/Yvonne Klieve
Pupil Premium Governor	David Marsh
Data Governor	Sue Hyde
Link Governor	Yvonne Bowden
Educational Visits & PSHE	Sandra Russell
EYFS Governor	Collette Atkinson/Karen Clyne
Literacy Governor	Victoria Morley
Numeracy Governor	Jane Warner
RE/RSE Governor	Karen Clyne
Science Governor	Sue Hyde
Computing Governor	Terry Whelan
PE Governor	Rachael Griffiths
Geography Governor	Yvonne Bowden
History Governor	Yvonne Bowden
Design Technology Governor	Yvonne Klieve
Art Governor	David Marsh
Music Governor	Gerard Lochney
MFL Governor	Collette Atkinson

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
Mr D. Marsh (Chair)	Mrs S. Hyde (Chair)	Mrs Y. Bowden	Mrs C. Atkinson (Chair)
Mr T. Whelan	Mrs V. Morley (Vice)	Mr D. Marsh (Chair)	Mrs Y. Bowden
Mrs Y. Bowden (Vice)	Mrs C. Atkinson	Deacon D. Morris	Mrs S. Russell
Cllr Y. Klieve	Mr D. Marsh	Mrs C. Atkinson	Mrs W. Hughes
Mr S. Russell	Mrs W. Hughes		Mrs R. Griffiths
Mrs W. Hughes	Mrs R. Griffiths		Mrs S. Hyde
Mrs K Clyne	Mr G. Lochney		
Mrs R. Griffiths (observer)	Mrs Y. Bowden		

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(Vice Chair)	Nil	Nil
Mrs C Atkinson	Nil	Nil
Deacon Derek Morris	Nil	Deacon at St Catherine of Siena & All Saints Church Governor at St. Catherine of Siena Catholic Primary School
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 Y Klieve	Nil	Governor at Golborne Community Primary School
Mrs R Griffiths	Nil	Nil
Mr T Whelan	Nil	Spouse of SBM
Mr G Lochney	Nil	
Mrs V. Morley	Nil	
Mrs K. Clyne	Nil	

Attendance Record

Name of Governor	Dates of Full Governing Body Meetings Attended							
	Planning Meeting 4/10/17		22.11.2017		14.3.18		27.6.18	
	YES	NO	YES	NO	YES	NO	YES	NO
Mrs Y Bowden (Chair)		X	X		X		X	
Mr D Marsh (Vice Chair)	X		X		X		X	
Mrs C. Atkinson		X	X		X			X
Deacon Derek Morris	X		X		X			-
Mrs W Hughes	X		X		X		X	
Mrs J Warner			X		X		X	
Mrs S Hyde	X		X			X	X	
Mrs S Russell	X		X		X		X	
Mrs Y Klieve	X			X	X			X
Mrs R Griffiths	X		X			X		X
Mr T Whelan	X		X		X		X	
Mr G. Lochney		X		X	X		X	
Mrs K. Clyne			X		X			X
Mrs V. Morley			X		X		X	

Name of Governor	Dates of Asset Committee Meetings					
	17.10.2017		13.02.2018		15.05.18	
	YES	NO	YES	NO	YES	NO
Mr D Marsh (Chair)	X		X		X	
Mr T Whelan	X		X		X	
Mrs Y Bowden (Vice)		X	X		X	
Cllr Y Klieve		X		X	X	
Mr S Russell	X		X		X	
Mrs K Clyne			X		X	
Mrs W Hughes	X		X		X	
Mrs R Griffiths (observer)	X		X		X	

Name of Governor	Dates of Curriculum and Standards Committee Meetings					
	17.10.2017		13.02.2018		15.05.18	
	YES	NO	YES	NO	YES	NO
Mrs Y Bowden (Chair)		X	X		X	
Mrs C Atkinson	X		X		X	
Mr D Marsh	X		X		X	
Mrs W Hughes	X		X		X	
Mrs J Warner			X		X	
Mrs S Hyde	X		X		X	
Mrs R Griffiths	X		X		X	
Mrs G Lochney	X		X			X
Mrs V. Morley		X	X		X	

Name of Governor	Date of Pay Committee Meeting	
	8.11.2017	
	YES	NO
Mrs C Atkinson	X	
Mrs Y Bowden	X	
Mr D Marsh	X	
Deacon Derek Morris	X	