**St John the Baptist CE Primary School, Ruyton XI Towns &**

**Bomere Heath CE Primary School**

**Bomere and the XI Towns Federation**

Co‑opted

7/8

Foundation

4

Headteacher

1

Local Authority

1

Parent

2

Staff

1

**17/18**

Voluntary Controlled

Constitution as at 31st July 2018

**Total required by constitution**

|  |
| --- |
| **Full Governing Body (FGB)**  Names; Helen Antelo (Chair), Julie Ball (Executive Headteacher), Rev Lucinda Burns, Colin Case, Katie Farmer, Stuart Field, Simon Gittins; Stephanie Henney (Associate), Lisa Holland (Vice Chair), Rachel Hudson, Michelle Kynaston, Keith Lister, Michael Skinner, Rev Mary Lou Toop, Jenn Varney, Claire Vuckovic |

|  |
| --- |
| **Committees which regularly meet:**  Finance and General Personnel  **Chair: Colin Case**  Members: Helen Antelo (Vice Chair), Julie Ball, Lisa Holland, Michelle Kynaston, Michael Skinner, Jenn Varney  Also Attended by: Stuart Field  Standards  **Chair: Colin Case**  Members: Julie Ball, Lisa Holland, Michael Skinner,  Reserve: Stuart Field  Associate: Stephanie Henney  Curriculum  **Chair: Lisa Holland**  Members: Julie Ball, Stuart Field, Rachel Hudson, Michelle Kynaston, Jenn Varney  Reserves: Colin Case  Premises, Security, Health and Safety  **Chair: Keith Lister**  Members: Julie Ball, Rachel Hudson, Michelle Kynsaton  Reserve: Helen Antelo, Lisa Holland  Effectiveness Group  **Chair: Kirsty Foulkes**  Members: Helen Antelo, Lisa Holland, Michael Skinner  Reserve: Rachel Hudson |
| **Committees which meet as required:**  Staff Dismissal & Staff Discipline  **Chair: Rachel Hudson**  Members: Lisa Holland, Keith Lister  Reserve: Jenn Varney  Staff Dismissal & Discipline Appeals  **Chair: Helen Antelo**  Colin Case, Mary Lou Toop  Reserves: Michelle Kynaston  Pupil Discipline  **Chair: Lisa Holland**  Members: Lucinda Burns, Colin Case  Reserve: Rachel Hudson  Appeals  **Chair: Helen Antelo**  Members: Keith Lister, Jenn Varney  Reserve: Michael Skinner  Salaries, Performance Management & Employment  **Chair: Colin Case**  Members: Helen Antelo, Rachel Hudson  Reserve: Lisa Holland, Michelle Kynaston  Complaints Committee  **Chair: Lucinda Burns**  Members: Lisa Holland, Rachel Hudson, Michelle Kynaston  Reserve: Keith Lister  EPS Staffing Structure  **Chair: Helen Antelo**  Julie Ball, Colin Case, Lisa Holland  Reserve: Michael Skinner |

**The Federated Governing Body of St John the Baptist CE Primary School and Bomere Heath CE Primary School**

**Federation Start Date; 9th November 2015 – Meetings 2015-2016**

*(Autumn Term 2015 Curriculum, Finance and Health & Safety Meetings held prior to Federation Date)*

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Date of Appt** | **Term Of Office** | **Date Stepped Down** | **Appointed By;** | **Relevant Business and Pecuniary Interests** | **Governance Roles in other Institutions** | **Material Interests**  **(eg spouses, partners, close relatives)** | **Attendance Record at Governing Body and Committee Meetings (over the academic year 2016-2017)** | | | | | | | |
|  |  |  |  |  |  |  |  | **Full**  **3rd December 2015** | Health & Safety  25th January 2016 | Curriculum  29th February 2016 | Finance  3rd March 2016 | **Full**  **10th March 2016** | Health & Safety  18th April 2016 | Finance  17th May 2016 | **Full**  **16th June 2016** |
| Sarah Bayliss (CH) | 09/11/15 | 4 years |  | Co-opted |  |  | Parent | 🗸 | 🗸 | 🗸 | 🗸 |  | 🗸 | 🗸 | 🗸 |
| Rev Lucinda Burns(VC) | 09/11/15 | 4 years |  | Diocese |  | Governor at Westcliffe Federation |  | 🗸 |  |  |  | 🗸 |  |  | 🗸 |
| Claire Vuckovic | 09/11/15 | 4 years |  | Diocese | SEND consultancy |  |  | 🗸 |  |  |  | 🗸 |  |  | 🗸 |
| Pat Hall | 09/11/15 | 4 years |  | Diocese |  |  |  | 🗸 |  | 🗸 |  | 🗸 |  | 🗸 | 🗸 |
| Rev May-Lou Toup | 09/11/15 | 4 years |  | Diocese |  |  |  | 🗸 |  |  |  | 🗸 |  |  | 🗸 |
| Colin Case | 09/11/15 | 4 years |  | Local Authority |  |  |  | 🗸 |  |  | 🗸 | 🗸 |  | 🗸 | 🗸 |
| Julie Ball | 09/11/15 | 4 years |  | EHT | Exec Headteacher |  |  | 🗸 | 🗸 |  |  |  |  |  | 🗸 |
| Katie Farmer | 03/12/15 | 4 years |  | Staff | Teacher  (SJB) |  |  | 🗸 |  |  | 🗸 | 🗸 |  | 🗸 | 🗸 |
| Steph Henney | 09/11/15 | 4 years |  | Co-opted | Deputy Head (SJB) |  |  | 🗸 |  | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 |
| Stuart Field | 03/12/15 | 4 years |  | Co-opted | Deputy Head (BH) |  |  | 🗸 |  |  |  | 🗸 |  | 🗸 | 🗸 |
| Steph Hughes | 09/11/15 | 4 years |  | Co-opted | Pre-school Manager(SJB) |  |  |  | 🗸 |  |  | 🗸 |  |  | 🗸 |
| Keith Lister | 09/11/15 | 4 years |  | Co-opted | GKN |  | Parent | 🗸 | 🗸 |  |  | 🗸 |  |  | 🗸 |
| Ros Slowley | 09/11/15 | 4 years |  | Co-opted |  |  |  | 🗸 |  | 🗸 |  | 🗸 |  | 🗸 | 🗸 |
| Helen Antelo | 03/12/15 | 4 years |  | Co-opted |  |  | Parent | 🗸 |  |  | 🗸 |  |  | 🗸 |  |
| Mick Berry | 09/11/15 | 4 years |  | Co-opted |  |  | Parent | 🗸 | 🗸 |  |  | 🗸 | 🗸 |  |  |
| Alison Oldham | 03/12/15 | 4 years |  | Parent |  |  |  | 🗸 |  |  | 🗸 | 🗸 |  |  | 🗸 |
| Lisa Holland | 03/12/15 | 4 years |  | Parent |  |  |  | 🗸 |  |  | 🗸 | 🗸 |  | 🗸 | 🗸 |

**The Federated Governing Body of St John the Baptist CE Primary School and Bomere Heath CE Primary School**

**Federation Start Date; 9th November 2015 – Meetings 2016-2017**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Date of Appt** | **Term Of Office** | **Date Stepped Down** | **Appointed By;** | **Relevant Business and Pecuniary Interests** | **Governance Roles in other Institutions** | **Material Interests**  **(eg spouses, partners, close relatives)** | **Attendance Record at Governing Body and Committee Meetings (over the academic year 2017-2018)** | | | | | | | | | | | |
|  |  |  |  |  |  |  |  | Health & Safety  26th September 2016 | Curriculum  10th October 2016 | Finance  20th October 2016 | **Full Governors**  24th November 2016 | Health & Safety  27th January 2017 | Curriculum  1st February 2017 | Finance  16th February 2017 | Full Governors  23rd March 2017 | Curriculum  3rd May 2017 | Finance  18th May 2017 | Health & Safety  26th May 2017 | Full Governors  15th June 2017 |
| Helen Antelo (Chair) | 24/11/16 | 1 year |  |  |  |  | Parent |  |  |  | 🗸 |  |  | 🗸 | 🗸 |  | 🗸 |  | 🗸 |
| Julie Ball | 09/11/15 | 4 years |  | EHT | Exec Headteacher |  |  | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 |
| Sarah Bayliss | 09/11/15 | 4 years | 16/03/17 | Co-opted |  |  |  |  |  | 🗸 | 🗸 |  |  |  |  |  |  |  |  |
| Mick Berry | 09/11/15 | 4 years |  | Co-opted |  |  | Parent | 🗸 |  |  | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 |  |  |  | 🗸 |
| Rev Lucinda Burns | 09/11/15 | 4 years |  | Diocese |  | Governor at Westcliffe Federation |  |  |  | 🗸 | 🗸 |  |  |  | 🗸 |  | 🗸 |  | 🗸 |
| Colin Case | 09/11/15 | 4 years |  | Local Authority |  |  |  |  |  | 🗸 | 🗸 |  |  | 🗸 | 🗸 |  | 🗸 |  | 🗸 |
| Katie Farmer | 03/12/15 | 4 years |  | Staff | Teacher  (SJB) |  |  |  |  | 🗸 | 🗸 |  |  | 🗸 | 🗸 |  | 🗸 |  | 🗸 |
| Stuart Field | 03/12/15 | 4 years |  | Co-opted | Deputy Head (BH) |  |  |  | 🗸 | 🗸 |  |  | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 |  | 🗸 |
| Kirsty Foulkes (Co-opted - S Henney) |  |  |  | Co-opted | Deputy Head (SJB) |  |  |  | 🗸 | 🗸 | 🗸 |  | 🗸 | 🗸 | 🗸 |  | 🗸 |  | 🗸 |
| Pat Hall | 09/11/15 | 4 years | 21/07/17 | Diocese |  |  |  |  |  |  | 🗸 |  | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 |  | 🗸 |
| Steph Henney – Maternity Leave | 09/11/15 | 4 years | 20/07/17 | Co-opted | Deputy Head (SJB) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Lisa Holland (Vice Chair) | 03/12/15 | 4 years |  | Parent |  |  |  | 🗸 |  |  | 🗸 |  |  | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 |
| Steph Hughes | 09/11/15 | 4 years |  | Co-opted | Pre-school Manager(SJB) |  |  | 🗸 |  |  | 🗸 | 🗸 |  |  | 🗸 |  |  | 🗸 |  |
| Keith Lister | 09/11/15 | 4 years |  | Co-opted | GKN |  | Parent |  |  |  | 🗸 |  |  | 🗸 | 🗸 |  |  | 🗸 | 🗸 |
| Alison Oldham | 03/12/15 | 4 years | 31/07/17 | Parent |  |  |  |  |  |  | 🗸 |  |  | 🗸 | 🗸 |  | 🗸 |  | 🗸 |
| Ros Slowley | 09/11/15 | 4 years |  | Co-opted |  |  |  |  | 🗸 |  | 🗸 |  | 🗸 | 🗸 | 🗸 | 🗸 |  |  | 🗸 |
| Rev May-Lou Toop | 09/11/15 | 4 years |  | Diocese |  |  |  |  |  |  | 🗸 |  |  | 🗸 |  |  | 🗸 |  | 🗸 |
| Claire Vuckovic | 09/11/15 | 4 years |  | Diocese | SEND consultancy |  |  |  |  | 🗸 | 🗸 |  |  |  |  |  | 🗸 |  |  |

**The Federated Governing Body of St John the Baptist CE Primary School and Bomere Heath CE Primary School**

**Federation Start Date; 9th November 2015 – Meetings 2017-2018**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Date of Appt** | **Term Of Office**  **In Years** | **Date Stepped Down** | **Appointed By;** | **Relevant Business and Pecuniary Interests** | **Governance Roles in other Institutions** | **Material Interests**  **(eg spouses, partners, close relatives)** | **Attendance Record at Governing Body and Committee Meetings (over the academic year 2017-2018)** | | | | | | | | | | | | | | |
|  |  |  |  |  |  |  |  | Standards  25th September 2017 | Premises H&S  6th October 2017 | Curriculum  16th October 2017 | Finance  19th October 2017 | Full Governors Meeting  23rd November 2017 | Premises H&S  29th January 2018 | Standards  25th January 2018 | Curriculum  7th February 2018 | Finance  14th February 2018 | Full Governing Body  8th March 2018 | Standards  23rd April 2018 | Premises H&S  11th May 2018 | Curriculum  16th May 2018 | Finance  23rd May 2018 | Full Governing Body |
| Helen Antelo (Chair) | 24/11/16 | 1 |  |  |  |  | Parent |  |  |  | 🗸 | 🗸 |  |  |  | 🗸 | 🗸 |  |  |  | 🗸 | 🗸 |
| Julie Ball | 09/11/15 | 4 |  | EHT | Exec Headteacher |  |  | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 |
| Mick Berry | 09/11/15 | 4 | 06/10/17 | Co-opted |  |  | Parent | 🗸 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Rev Lucinda Burns | 09/11/15 | 4 |  | Diocese |  | Governor at Westcliffe Federation |  |  |  |  |  | 🗸 |  |  |  |  | 🗸 |  |  |  |  | 🗸 |
| Colin Case | 09/11/15 | 4 |  | Local Authority |  |  |  |  |  |  | 🗸 | 🗸 |  |  |  | 🗸 | 🗸 | 🗸 |  | 🗸 | 🗸 | 🗸 |
| Katie Farmer | 03/12/15 | 4 |  | Staff | Teacher  (SJB) |  |  |  |  |  |  | 🗸 |  |  |  |  |  |  |  |  |  |  |
| Stuart Field | 03/12/15 | 4 |  | Co-opted | Deputy Head (BH) |  |  | 🗸 |  | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 |  | 🗸 | 🗸 |  | 🗸 |  |  |
| Kirsty Foulkes | 15/10/16 | 4 | 16/01/18 | Co-opted | Deputy Head (SJB) |  |  |  |  | 🗸 | 🗸 | 🗸 |  |  |  |  |  |  |  |  |  |  |
| Simon Gittins |  | 4 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | 🗸 |
| Lisa Holland (Vice Chair) | 03/12/15 | 4 |  | Parent |  |  | Parent | 🗸 |  | 🗸 | 🗸 | 🗸 |  | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 | 🗸 |
| Rachel Hudson | 20/07/17 | 4 |  | Parent |  |  | Parent |  | 🗸 |  |  |  | 🗸 |  | 🗸 |  | 🗸 |  | 🗸 | 🗸 |  | 🗸 |
| Steph Hughes | 09/11/15 | 4 | 30/04/18 | Co-opted | Pre-school Manager(SJB) |  |  |  |  |  |  | 🗸 |  |  |  |  |  |  |  |  |  |  |
| Michelle Kynaston | 24/11/17 | 4 |  | Co-opted |  |  |  |  |  |  |  | 🗸 | 🗸 |  | 🗸 |  | 🗸 |  | 🗸 |  |  | 🗸 |
| Keith Lister | 09/11/15 | 4 |  | Co-opted | GKN |  | Parent |  | 🗸 |  |  | 🗸 | 🗸 |  |  |  | 🗸 |  | 🗸 |  |  | 🗸 |
| Michael Skinner | 24/11/17 | 4 |  | Co-opted |  |  |  |  |  |  |  | 🗸 |  | 🗸 |  | 🗸 | 🗸 |  | 🗸 |  | 🗸 | 🗸 |
| Carl Stacey |  | 4 |  | Co-opted |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | 🗸 |  |
| Ros Slowley | 09/11/15 | 4 | 24/11/17 | Co-opted |  |  |  |  |  | 🗸 |  |  |  |  |  |  |  |  |  |  |  |  |
| Rev May-Lou Toop | 09/11/15 | 4 |  | Diocese |  |  |  |  |  |  |  | 🗸 |  |  |  |  |  |  |  |  |  | 🗸 |
| Jenn Varney | 20/07/17 | 4 |  | Co-opted |  |  |  |  |  |  |  | 🗸 |  |  | 🗸 | 🗸 | 🗸 |  |  | 🗸 | 🗸 | 🗸 |
| Claire Vuckovic | 09/11/15 | 4 | 31/08/18 | Diocese | SEND consultancy |  |  |  |  |  |  | 🗸 |  |  |  |  | 🗸 |  |  |  |  |  |

**Bomere and the XI Towns Federation – Link Governors**

|  |  |
| --- | --- |
| **Area of Interest** | **Governor** |
| Safeguarding and E-safety/Safer Recruitment/Prevent | Rachel Hudson |
| Equality & British Values/PSHE | Michelle Kynaston |
| RE & Christian Worship | Rev Lucinda Burns |
| EAL |  |
| Early Years |  |
| SSGC | Michelle Kynaston |
| Looked After Children & Child Protection | Lisa Holland |
| Governor Training and Development | Helen Antelo |
| Maths | Colin Case |
| English | Jenn Varney |
| Gifted and Talented/More Able | Lisa Holland |
| SEND | Lisa Holland |
| **School Council:**  Teaching and Learning  Fun and Games  Eco Team  Healthy Helpers  Worship | Helen Antelo  Lisa Holland/Rachel Hudson  Colin Case/Jenn Varney  Keith Lister/Steph Henney  Mary-Lou Toop/Lucinda Burns |