

SACRED HEART CATHOLIC PRIMARY SCHOOL

Structure and Remit of the Governing Body		
<p>The role of the governing body is strategic. The Department for Education's Governance Handbook identifies three core functions for governing bodies:</p> <ul style="list-style-type: none"> • Ensuring clarity of vision, ethos and strategic direction • Holding the Headteacher to account for the educational performance of the school and its pupils and the performance management of staff • Overseeing the financial performance of the school and making sure its money is well spent <p>Members of the governing body are appointed based on their skills in order to contribute to effective governance and the success of the school.</p>		
The governing body reconstituted with effect from 31/08/2015 with the following structure:		
1 Headteacher; 2 Parent Governors; 1 Local Authority Governor; 1 Staff Governor; 7 Foundation Governors		Total of 12
Committees of the Governing Body		
Finance and Resource Committee	The Finance and Resource Committee is established to review and agree the school's proposals for the budget and recommend it to the full governing body and review and keep track of expenditure	Chair: Andrew Johnston
Pupils and Standards Committee	The Pupils and Standards committee is established to be concerned with the school curriculum comprising all learning, behaviour, safety and other experiences that school provides for its pupils.	Chair: Mary Barepark

Current and Past Governing Body Members (any governor who has served at any point over the last 12 months)

Full name	Governor Type	Governor Role & Committee Membership	Date of Appointment	Term of Office (from/to)	Date they stepped down	Who appointed them	Governance Roles in other educational establishments	Relationships with other Governors/ Staff	Relevant Business/ Pecuniary interest
Mary Bearpark	Foundation Governor	Chair of Governors. Pupils & Standards. Finance & Resources.	01/09/14	01/09/14 to 31/08/18	n/a	Appointed by the Diocese of Shrewsbury	None	None	None

Nicola Phoenix	Foundation Governor	Vice-chair of Governors Pupils & Standards.	01/09/09	01/09/13 to 31/08/17	n/a	Appointed by the Diocese of Shrewsbury	None	Wife of Site Manager	None
Owen Gallagher	Foundation Governor	Pupils & Standards.	14/11/17	14/11/17 to 31/08/21	n/a	Appointed by the Diocese of Shrewsbury	None	None	None
Martin Barnes	Foundation Governor	Finance & Resources.	01/10/13	01/10/13 to 30/09/17	n/a	Appointed by the Diocese of Shrewsbury	None	None	None
Victoria Fletcher	Foundation Governor	Pupils & Standards.	20/9/16	20/9/16 to 31/08/20	13/10/17	Appointed by the Diocese of Shrewsbury	None	None	None
Carolyn O'Driscoll	Foundation Governor	Pupils & Standards.	10/10/17	10/10/2017 to 31/08/21	n/a	Appointed by the Diocese of Shrewsbury	None	None	None
Julia Bramhall	Headteacher	Pupils & Standards. Finance & Resources.	01/04/14	n/a	n/a	Appointed by the Diocese of Shrewsbury	None	None	None
Jackie Kennerk	Staff Governor	Finance & Resources.	09/10/13	09/10/13 to 08/10/17	n/a	Elected by staff	None	None	None
Adrian Brown	Parent Governor	Pupils & Standards.	28/01/15	28/01/15 to 27/01/19	n/a	Elected by parents.	None	None	None
Victoria Pitt	Parent Governor	Pupils & Standards.	05/07/16	05/07/16 to 31/08/20	n/a	Elected by parents.	None	None	None
Andrew Johnston	Local Authority Governor	Finance & Resources.	01/09/10	01/09/14 to 31/08/18	n/a	Appointed by the local authority	None	None	None

Attendance Record at Governing Body and Committee Meetings 2016 – 2017

Governor Name	FGB Meeting- Autumn Term 2016	FGB Meeting - Spring Term 2017	FGB Meeting- Summer Term 2017
Mary Bearpark	y	y	y
Martin Barnes	y	y	y
Andrew Johnston	y	y	y
Julia Bramhall	y	y	y
Fr Chris Matthews	y	y	y
Nicola Phoenix	y	y	y
Victoria Fletcher	y	y	y
Victoria Pitt	y	y	y
Adrian Brown	y	y	y

Governors Attendance Record – Finance and Resource Committee Meetings 2016 – 2017					
Governor Name	12 th Oct. 2016	23 rd Nov. 2016	7 th Feb 2017	10 th May 2017	21 st June 2017
Mary Bearpark	y	y	y	y	y
Martin Barnes	y	y	N	y	y
Andrew Johnston	y	y	y	y	y
Julia Bramhall	y	y	y	y	y
Jackie Kennerk	y	y	y	y	y
Governors Attendance Record – Pupils and Standards Committee Meetings 2016 - 2017					
Governor Name	15 th Nov. 2016	25 th Jan. 2017	22 nd March 2017	16 th May 2017	
Mary Bearpark	y	y	N	y	
Nicola Phoenix	y	y	y	y	
Victoria Fletcher	y	y	y	y	
Victoria Pitt	y	y	y	y	
Adrian Brown	y	y	y	y	