

Annual Report on Governance: 1 September 2017 to 31 August 2018

Governors hold an important public office and in the interests of transparency, their identity and arrangements for governance should be known to the school and the wider community.

Governing Body role and remit

The governing body is the school's accountable body. It sets the strategic direction of the school, providing challenge and support by monitoring, reviewing and evaluating.

It is responsible for the conduct of the school and for promoting high standards. The governing body aims to ensure that children are attending a successful school which provides them with a good education and supports their well-being. There are 2 full governing body meetings per term. The minutes are available for public review.

Chair of Governors:	Angela Gage
Vice Chair of Governors:	Beverley Derrett
SEND Governor:	Beverley Derrett
Safeguarding Governor	Christine Hayward

Committee Structure

Three committees met each term, whose role it is to approve and review decisions, review policies, monitor performance, evaluate effectiveness and make recommendations. The committees provided minutes relating to their activities, the minutes of committees are reviewed and discussed at whole governing body meetings. Minutes are available for public review. Other committees are convened as necessary through the year.

Committee Membership (at 31 August 2018)

Finance and Premises

Martyn Reason (chair)
Louise Guy
Vanessa Ransby
Angela Gage
Jo Dediccoat

Learning and Achievement

Angela Gage (chair)
Beverley Derrett
Ian Crane
Lesley Fisk
Jade Nixon

Personnel

Beverley Derrett (chair)
Angela Gage
Jo Dediccoat
Christine Hayward
Adrian Pugh

Head Teachers Performance Review Group

Beverley Derrett (chair)

Angela Gage

External Advisor

Pay Committee

Angela Gage (chair)

Beverley Derrett

Martyn Reason

The Head and Chair met regularly to discuss school and governance matters. Minutes are confidential.

There are a number of short-term committees that any member of the governing body may be called upon to serve, depending on requirements: Pupil Disciplinary, Appeals and Hearings.

Non school governors each have an area from the school development plan they are responsible for reviewing and reporting back.

Governing Body membership at 31 August 2018

	role/type	appointment and end of office
Jade Nixon	Staff	31.07.15 - 31.07.19
Laura Goodfellow	Associate	31.08.17 - 31.08.18
Vanessa Ransby	Parent	07.02.16 - 08.02.20
Ian Crane	Co-opted	15.11.16 - 14.11.20
Jo Dedicoat	Interim Head	-
Beverley Derrett	Co-opted	01.05.15 - 30.04.19
Lesley Fisk	Co-opted	20.06.16 - 21.06.20
Angela Gage	Co-opted	01.05.15 - 30.04.19
Louise Guy	Co-opted	25.11.16 - 24.11.20
Christine Hayward	Co-opted	12.10.16 - 11.10.20
Martyn Reason	Co-opted	01.05.15 - 30.04.19
Adrian Pugh	Co-opted	12.07.18 - 11.07.22

Resignations from the governing body between 1.9.17 and 31.8.18

Guy Blakesley

Dawn Carmen Jones

Theo Clarke

Emma Cobb

Stella Day

Rob Hart

Claire Laughlin

Anna Ledger

Martin Parker

Becky Poynter

Gary Rose Thompson
 Dave Rowley
 Helen Shield
 Theresa Vinnicombe

Number of absences recorded

No Meetings	FGB 6	Finance 4	Personnel 3	L&A 3
Ian Crane	2	N/A	N/A	1
Jo Dediccoat	Nil	1	Nil	N/A
Beverley Derrett	4	N/A	1	Nil
Lesley Fisk	Nil	N/A	N/A	1
Angela Gage	Nil	Nil	Nil	Nil
Louise Guy	2	3	N/A	N/A
Christine Hayward	Nil	N/A	1	N/A
Jade Nixon	Nil	N/A	N/A	Nil
Ady Pugh	Nil	N/A	Nil	N/A
Vanessa Ransby	1	1	N/A	N/A
Martyn Reason	Nil	Nil	N/A	N/A

Pecuniary and material interest record

Beverley Derrett is a head teacher elsewhere
 Jo Dediccoat is a parent governor in another school
 Jade Nixon's partner's brother works at the school
 Adrian Pugh's daughter works at the school
 Angela Gage is a National Leader of Governance