

# All Saints' CEVCP School

## Governor Details and Interests



### How the Governing Board is constituted:

The Governing Board of All Saints CEVCP has 15 members as laid out in the Instrument of Government last revised 1<sup>st</sup> December 2016. There are:

- **Three Parent Governors** – representatives but not delegates of parents.
- **One Local Education Authority Governor** – appointed by the LEA.
- **One Staff Governor** – who represents all school staff but again is not their delegate.
- **The Headteacher**
- **Two Foundation Governors** – who represent the church/diocese and help to ensure that the school's Christian ethos is maintained.
- **Seven Co-opted Governors** - who in the opinion of the governing Board have the skills required to contribute to the effective governance and success of the school.

### Appointing bodies:

- **Co-opted Governors** are appointed by the Governing Board
- **Foundation Governors** are appointed by the Diocesan Board of Education for St Edmundsbury and Ipswich after consultation with the Parochial Church Council of All Saints' Church
- **Local Authority Governors** are appointed by Suffolk County Council
- **Parent Governors** are elected by parents or children at the school
- **Staff Governors** are elected by staff employed by the school

### Governing Board Structure

As well as twice termly Full Governing Board Meetings there are a number of committees and governors that have specific responsibilities that carry out the work of the Governing Board. They all report back to the Full Governing Board.

- The Steering Committee comprises of the Chairs of the other committees and sets the strategic agenda for the Governing Board and School.
- The Learning and Achievement Committee deals with the curriculum and the achievement and attainment of pupils.
- The Resources Committee oversees budgets, buildings and staff.
- The Headteacher's Performance and Review Committee sets and monitors targets for the Headteacher and makes decisions about her pay.
- Vulnerable Learners Governors take a lead on Special Educational Needs, Safeguarding, Equalities and Attendance.
- The Performance Management Governor focusses on the performance of staff and how this is linked to their pay.
- The Health and Safety Governor makes sure that the school and the site are compliant with health and safety legislation.

## List of Current Governors, Term of Office, Roles, Responsibilities and Interests

Name	Category of Governor	Term of Office	Responsibilities	Meetings Attended in 2015-16	Business or Other Interests
Mrs Janet Blair	Local Authority (second term)	13/09/14 to 12/09/18	<ul style="list-style-type: none"> <li>Resources Committee</li> <li>Learning and Achievement Committee</li> </ul>	14/15	<ul style="list-style-type: none"> <li>Consultant, Mott Macdonald, Cambridge</li> </ul>
Mr Aidan Dunn	Co-opted (Previously a Parent Governor for 4 years)	26/11/12 to 27/11/16	<ul style="list-style-type: none"> <li>Chair of Resources Committee</li> <li>Chair of Headteachers Performance and Review Committee</li> <li>Steering Committee</li> </ul>	13/14	<ul style="list-style-type: none"> <li>Assistant Director, Resource Management, Suffolk County Council with interests in:                             <ul style="list-style-type: none"> <li>Eastern Facilities Management Solutions (EFMS) (FM suppliers to the school)</li> <li>Concertus (property services supplier to school)</li> <li>Suffolk Norse (school transport provider to Suffolk schools)</li> <li>Schools Choice (services to schools)</li> </ul> </li> <li>Wife (Claire Dunn) teacher at Gt Whelnetham</li> </ul>
Miss Anne East	Co-opted	13/11/15 to 12/11/19	<ul style="list-style-type: none"> <li>Learning and Achievement Committee</li> </ul>	5/6	<ul style="list-style-type: none"> <li>Self-employed Copywriter</li> </ul>
Mr Richard Harding	Co-opted (Previously a Parent Governor for 4 years)	13/11/15 to 12/11/19	<ul style="list-style-type: none"> <li>Chair of Governors</li> <li>Chair of Steering Committee</li> <li>Resources Committee</li> </ul>	13/14	<ul style="list-style-type: none"> <li>Business Support Manager, Childrens and Young People's Services, Suffolk County Council (Social Care support to the school for vulnerable children)</li> <li>Governance Adviser, Suffolk County Council currently:                             <ul style="list-style-type: none"> <li>Mill Meadow PRU</li> </ul> </li> <li>Brother-In-Law (James Clark) Head, Exning Primary School</li> <li>Sister (Clare Clark) Teacher Elmswell Primary School</li> </ul>
Mr Stephen Haynes	Parent	25/10/13 to 24/10/17	<ul style="list-style-type: none"> <li>ICT Governor</li> </ul>	2/6	<ul style="list-style-type: none"> <li>Royal Bank of Scotland</li> </ul>
Mrs Suzanne Kemp	Staff	27/11/14 to 26/11/18	<ul style="list-style-type: none"> <li>Steering Committee</li> <li>Learning and Achievement Committee</li> </ul>	8/13	<ul style="list-style-type: none"> <li>Member of Staff</li> <li>Sister-in-law works at Horringer Court Middle School</li> </ul>

Name	Category of Governor	Term of Office	Responsibilities	Meetings Attended in 2015-16	Business or Other Interests
Mrs Annalie King	Co-opted	13/11/15 to 12/11/19	<ul style="list-style-type: none"> <li>Headteacher's Performance and Review Committee</li> <li>Staff Performance Governor</li> </ul>	7/7	<ul style="list-style-type: none"> <li>Managing Director, Ask Employment Law</li> </ul>
Mrs Clare Lamb	Headteacher	Ex officio	<ul style="list-style-type: none"> <li>Steering Committee</li> <li>Resources Committee</li> <li>Learning and Achievement Committee</li> </ul>	24/24	<ul style="list-style-type: none"> <li>Member of Staff</li> <li>Son works for A Plummer Builders Ltd (occasional suppliers of minor building works to school)</li> </ul>
Mr Stephen Larner	Co-opted	27/11/14 to 26/11/18	<ul style="list-style-type: none"> <li>Vice Chair of Governors</li> <li>Chair of Learning and Achievement Committee</li> <li>Steering Committee</li> <li>Resources Committee</li> <li>Headteacher's Performance and Review Committee</li> </ul>	18/18	<ul style="list-style-type: none"> <li>Director, Harris Brook Limited</li> <li>Governance Adviser for Suffolk County Council currently: <ul style="list-style-type: none"> <li>Woodhall CP School</li> <li>Britannia Primary School</li> </ul> </li> <li>Trustee, Alpheton Village Hall</li> </ul>
Mr Paul Mackie	Co-opted	13/11/15 to 12/11/19	<ul style="list-style-type: none"> <li>Link Governor</li> <li>Fundraising Lead</li> </ul>	6/6	<ul style="list-style-type: none"> <li>Strategic Development Manager, Coastal Partnership East</li> <li>Project Manager, University of Cambridge Institute for Sustainability Leadership</li> </ul>
Mrs Lorraine Plummer	Co-opted	27/11/14 to 26/11/18	<ul style="list-style-type: none"> <li>Vulnerable Learners – SEN Governor</li> <li>School Sports and Extra-curricular Governor</li> <li>Learning and Achievement Committee</li> </ul>	7/10	<ul style="list-style-type: none"> <li>Member of Staff</li> <li>Husband is Director of A Plummer Builders Ltd (occasional suppliers of minor building works to the school)</li> </ul>
Mrs Imogen Senior	Parent	13/11/15 to 12/11/19	No allocated responsibilities so far.	5/6	<ul style="list-style-type: none"> <li>Director of Sixth Form, Samuel Ward Academy Trust</li> </ul>
Mr Colin Walters	Foundation	01/09/13 to 31/08/17	<ul style="list-style-type: none"> <li>Health and Safety Governor</li> </ul>	5/6	<ul style="list-style-type: none"> <li>British Sugar</li> </ul>
Mrs Kerry Wigg	Parent (second term)	01/10/14 to 30/09/18	<ul style="list-style-type: none"> <li>Vulnerable Learners - Safeguarding &amp; Attendance Governor</li> </ul>	6/8	<ul style="list-style-type: none"> <li>Solicitor, Fairhurst Menuhin &amp; Co</li> </ul>

## Governors who have left in the last year

Name	Category of Governor	Term of Office Expires	Responsibilities	Meetings Attended in 2014-15	Relevant Business or Other Interests
Rev Jayne Buckles	Foundation	Ex officio	<ul style="list-style-type: none"> <li>• Vulnerable Learners - Equalities &amp; SEN Governor</li> <li>• Learning and Achievement Committee</li> <li>• Chair of Headteachers Performance and Review Committee</li> <li>• Steering Committee</li> </ul>	9/12	<ul style="list-style-type: none"> <li>• Rector, St Edmund Way Benefice</li> </ul>