

St. John the Baptist CE Primary School, Ruyton XI Towns and
Bomere Heath CE Primary School

Bomere and the XI Towns Federation

Voluntary Controlled
Constitution as at 20/03/2017

Total required by constitution

Co-opted	7/8
Foundation	4
Headteacher	2
Local Authority	1
Parent	2
Staff	1
	17/18

Full Governing Body (FGB)

Names; Helen Antelo (Chair), Julie Ball (Executive Headteacher), Mick Berry, Rev Lucinda Burns, Colin Case, Katie Farmer, Stuart Field, Kirsty Foulkes, Pat Hall, Stephanie Henney, Lisa Holland (Vice Chair), Steph Hughes, Keith Lister, Alison Oldham, Ros Slowley, Rev Mary Lou Toop, Claire Vuckovic,

Committees which regularly meet:

Finance and General Personnel

Chair: Colin Case

Members: All of the Governing Body

Standards & Curriculum

Chair: Mick Berry

Members: Julie Ball, Colin Case, Stuart Field, Kirsty Foulkes, Pat Hall, Lisa Holland, Ros Slowley, plus Link Governors for Core Subjects and SEND as ex-officio members

Premises, Security, Health and Safety

Chair: Mick Berry

Members: Julie Ball, Lisa Holland, Stephanie Hughes, Keith Lister, Safeguarding Link Governors as ex-officio members

Reserve: Stuart Field

Governors Monitoring Group

Chair: Helen Antelo

Members: Mick Berry, Colin Case, Stuart Field, Kirsty Foulkes

Reserve: Rev Lucinda Burns, Rev Mary-Lou Toop

Committees which meet as required:

Staff Dismissal and Staff Discipline

Chair: Lisa Holland

Members: Lisa Holland, Pat Hall, Mick Berry – Reserve Claire Vuckovic

Staff Dismissal and Staff Discipline Appeals

Chair: Helen Antelo

Members: Helen Antelo, Rev Mary Lou Toop, Ros Slowley – Reserves; Colin Case and Keith Lister

Pupil Discipline

Chair: Lisa Holland

Members: Lisa Holland, Ros Slowley, Colin Case – Reserve Alison Oldham

Salaries, Performance Management and Employment Issues

Chair: Rev Lucinda Burns

Members; Rev Lucinda Burns, Colin Case, Pat Hall – Reserve; Mick Berry

Appeals Committee

Chair: Helen Antelo

Members: Helen Antelo, Steph Hughes, Ros Slowley- Reserve; Alison Oldham

Complaints Committee

Chair: Rev Lucinda Burns

Members: Rev Lucinda Burns, Mick Berry, Ros Slowley, Lisa Holland - Reserve Steph Hughes

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 3 rd December 2015	Health & Safety 25 th January 2016	Curriculum 29 th February 2016	Finance 3 rd March 2016	Full 10 th March 2016	Health & Safety 18 th April 2016	Finance 17 th May 2016	Full 16 th 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				✓			✓		✓		✓	✓

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								Health & Safety 26 th September 2016	Curriculum 10 th October 2016	Finance 20 th October 2016	Full Governors 24 th November 2016	Health & Safety 27 th January 2017	Curriculum 1 st February 2017	Finance 16 th February 2017	Full Governors 23 rd March 2017	Health & Safety	Curriculum 3 rd May 2017	Finance 18 th May 2017	Full Governors
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		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		Diocese							✓		✓	✓	✓		✓	✓	

Steph Henney – Maternity Leave	09/11/15	4 years		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		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					✓	✓							✓	

Bomere and the XI Towns Federation – Link Governors

Area of Interest	Governor
Safeguarding and E-safety/Safer Recruitment/Prevent	Claire Vuckovic/Colin Case
Equality & British Values/PSHE	Rev Lucinda Burns/Ros Slowley
RE & Christian Worship	Rev Mary Lou Toup Rev Lucinda Burns
EAL	Rev Lucinda Burns
Early Years	Clare Vuckovic
SSGC	Ros Slowley
Looked After Children & Child Protection	Lisa Holland
Governor Training and Development	Helen Antelo
Maths	Colin Case
English	Ros Slowley
Gifted and Talented/More Able	Lisa Holland/Mick Berry
SEND	Lisa Holland/Mick Berry
School Council: Teaching and Learning Fun and Games Eco Team Healthy Helpers	Mick Berry Lisa Holland Colin Case Mick Berry