

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

**Bomere and the XI Towns Federation**

Voluntary Controlled  
Constitution as at 4<sup>th</sup> February 2019

**Total required by constitution**

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

**Full Governing Body (FGB)**

Names; Keith Lister (Chair), Julie Ball (Executive Headteacher), Rev Lucinda Burns, Colin Case, Katie Farmer, Barbara Gallimore, Simon Gittins; Stephanie Henney (Associate), Lisa Holland (Vice Chair), Rachel Hudson, Michelle Kynaston, Emma Quigley, Sallie Roberts, Rev Mary Lou Toop, Jenn Varney

**Governing Body Committees**

Finance & General Personnel

**Chair: Colin Case**

Members: Julie Ball, Simon Gittins, Lisa Holland, Keith Lister, Sallie Roberts

Reserves: Michelle Kynaston, Jenn Varney

Curriculum

**Chair: Lisa Holland**

Members: Julie Ball, Sallie Roberts, Jenn Varney

Reserves: Colin Case, Michelle Kynaston

Premises, Security, Health & Safety

**Chair: Keith Lister**

Members: Julie Ball, Simon Gittins, Rachel Hudson

Reserves: Lisa Holland, Michelle Kynaston

Standards

**Chair:**

Members: Julie Ball, Steph Henney (Associate), Lisa Holland, Sallie Roberts

Reserve: Colin Case

**Committees which meet as required:**

Staff Dismissal & Staff Discipline

**Chair: Rachel Hudson**

Members: Lisa Holland, Simon Gittins

Reserve: Jenn Varney

Staff Dismissal & Discipline Appeals

**Chair: Keith Lister**

Members: Colin Case, Mary Lou Toop

Reserve: Michelle Kynaston

Pupil Discipline

**Chair: Lisa Holland**

Members: Lucinda Burns, Colin Case

Reserve: Barbara Gallimore

Appeals

**Chair: Lisa Holland**

Members: Barbara Gallimore, Jenn Varney

Reserve: *vacant*

Salaries, Performance Management & Employment Issues

**Chair: Keith Lister**

Members: Colin Case, Rachel Hudson

Reserve: Michelle Kynaston

Complaints Committee

**Chair: Lucinda Burns**

Members: Simon Gittins, Rachel Hudson

Reserve: Michelle Kynaston, Mary-Lou Toop

Effectiveness Review

**Chair: Sallie Roberts**

Members: Lisa Holland, Keith Lister, *vacancy*

Reserve: *vacancy*

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

<b>Area of Interest</b>	<b>Governor</b>
SEND (Legally Required)	Lisa Holland
Safeguarding and E-safety/Safer Recruitment/Prevent	Rachel Hudson/Colin Case
Equality & British Values/PSHE	Michelle Kynaston
RE & Christian Worship	Rev Lucinda Burns/Rev Mary-Lou Toop
EAL	Jenn Varney
Early Years	Co-opted Governor
SSGC & GDPR	Michelle Kynaston
Looked After Children & Child Protection	Lisa Holland
Governor Training and Development	Keith Lister
Maths	Colin Case/Simon Gittins
English	Jenn Varney
Sports Premium/Pupil Premium	Rachel Hudson
Gifted and Talented/More Able	Jenn Varney
<b>School Council:</b> Teaching and Learning Fun and Games Eco Team Healthy Helpers Worship	Barbara Gallimore Lisa Holland/Rachel Hudson Colin Case/Jenn Varney Keith Lister Rev Lucinda Burns/ Rev Mary-Lou Toop







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							✓					✓						



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

