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 4th February 2019

Total required by constitution

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

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

Area of Interest	Governor
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
School Council:	
Teaching and Learning	Barbara Gallimore
Fun and Games	Lisa Holland/Rachel Hudson
Eco Team	Colin Case/Jenn Varney
Healthy Helpers	Keith Lister
Worship	Rev Lucinda Burns/ Rev Mary-Lou Toop

Federation Start Date; 9th November 2015 – Meetings 2018-2019

Name	Date of Appt	Term Of Office In Years	Date Stepped Down	Appointed By;	Relevant Business and Pecuniary Interests	Governance Roles in other Institutions	Material Interests (eg spouses, partners, close relatives)	Atten	idance F	Record a	nt Gove	rning B	ody an	d Com	mittee	Meetii	ngs (ove	er the	acaden	nic year	2018-2	2019)
								Premises, H&S 5 th October 2018	Curriculum 10 th October 2018	Finance 17 th October 2018	Full Governors 15 th November 2018	Standards 6 th December 2018	Premises H&S 1 st February 2019	Curriculum 6 th February 2019								
Keith Lister	09/11/15	1					Parent	✓			√	√	√									
Julie Ball	09/11/15	4		EHT	Executive Headteacher			√	√	√	√	√	√	√								
Rev Lucinda Burns	09/11/15	4		Diocese		Governor at Westcliffe Federation					√											
Colin Case	09/11/15	4		Local Authority						√	√	✓		✓								
Katie Farmer	03/12/15	4		Staff	Teacher (SJB)						√											
Barbara Gallimore	14/11/18	4		Foundation							✓											
Simon Gittins	07/06/18	4		Co-opted						✓	√		✓									
Steph Henney	01/09/18			Associate							√											
Lisa Holland (Vice Chair)	03/12/15	4		Parent			Parent	√	√	√	√	√		✓								
Rachel Hudson	20/07/17	4		Parent			Parent	√	√		✓			✓								

Michelle Kynaston	24/11/17	4	Co-opted			✓	✓								
Emma Quigley	23/11/18	4	Foundation												
Sallie Roberts	01/09/18	4		Deputy (Bomere)			✓	✓	√						
Michael Skinner	24/11/17	4	Co-opted				✓	√							
Rev May-Lou Toop	09/11/15	4	Diocese						√						
Jenn Varney	20/07/17	4	Co-opted				✓				✓				

Federation Start Date; 9th November 2015 – Meetings 2017-2018

Name	Date of Appt	Term Of Office In Years	Date Stepped Down	Appointe d By;	Relevant Business and Pecuniary Interests	Governance Roles in other Institutions	Material Interests (eg spouses, partners, close relatives)	Atten	dance F	Record a	at Gove	rning E	ody an	d Com	mittee	Meetir	gs (ove	er the	acaden	nic yea	r 2017-	2018)
								Standards 25 th September 2017	Premises H&S 6 th October 2017	Curriculum 16 th October 2017	Finance 19 th October 2017	Full Governors Meeting 23 rd November 2017	Premises H&S 29 th January 2018	Standards 25 th January 2018	Curriculum 7 th February 2018	Finance 14 th February 2018	Full Governing Body 8 th March 2018	Standards 23 rd April 2018	Premises H&S 11 th May 2018	Curriculum 16 th May 2018	Finance 23 rd May 2018	Full Governing Body
Helen Antelo (Chair)	24/11/16	1					Parent				√	√				√	✓				√	√
Julie Ball	09/11/15	4		EHT	Exec Headteacher			√	√	√	√	√	✓	√	√	√	✓	√	√	✓	√	√
Mick Berry	09/11/15	4	06/10/17	Co-opted			Parent	✓														
Rev Lucinda Burns	09/11/15	4		Diocese		Governor at Westcliffe Federation						√					✓					✓
Colin Case	09/11/15	4		Local Authority							√	√				√	✓	√		√	√	✓
Katie Farmer	03/12/15	4		Staff	Teacher (SJB)							√										
Stuart Field	03/12/15	4		Co-opted	Deputy Head (BH)			√		√	✓	✓	✓	√	√		✓	√		✓		
Kirsty Foulkes	15/10/16	4	16/01/18	Co-opted	Deputy Head (SJB)					√	√	√										
Simon Gittins		4																				✓

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Lisa Holland	03/12/15	4		Parent		Parent	✓		✓	✓	√		√	√	_	√	✓	✓	√	√	√
(Vice Chair)							•		•	·	·		,	,	·	Ţ	,	•	•	·	,
Rachel	20/07/17	4		Parent		Parent		√				\ 		√		✓		<	√		✓
Hudson								•				v		•		·		•	v		'
Steph	09/11/15	4	30/04/18	Co-opted	Pre-school						✓										
Hughes					Manager(SJB)						•										
Michelle	24/11/17	4		Co-opted							√	_		√		√		√			✓
Kynaston											•	v		•		·		•			'
Keith Lister	09/11/15	4		Co-opted	GKN	Parent		√			√	_				√		√			✓
								•			•	ľ				ľ		•			•
Michael	24/11/17	4		Co-opted							\ \ \		√		✓	✓		✓		✓	✓
Skinner											•		v		ľ	•		v		ľ	'
Carl Stacey		4		Co-opted																✓	
																				·	
Ros Slowley	09/11/15	4	24/11/17	Co-opted					√												
									V												
Rev May-Lou	09/11/15	4		Diocese							√										✓
Тоор											·										'
Jenn Varney	20/07/17	4		Co-opted							√			√	√	√			√	√	✓
											*			· ·	· ·	·			v	·	'
Claire	09/11/15	4	31/08/18	Diocese	SEND						~					√					
Vuckovic					consultancy						•					· ·					

Federation Start Date; 9th November 2015 – Meetings 2016-2017

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)	Att	tendan	ce Reco		ioverni acader				tee Me	eetings	(over	the
								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	Curriculum 3 rd May 2017	Finance 18 th May 2017	Health & Safety 26 th May 2017	, Full Governors 15 th June 2017
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	16/03/17	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	21/07/17	Diocese							√		√	✓	√	√	✓		√

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				✓	✓						√		

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)	A		ce Recordings (ove				Committ 6-2017)	iee
								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)		V				✓		√	√
Steph Hughes	09/11/15	4 years	Co-opted	Pre-school Manager(SJB)			√			√			√
Keith Lister	09/11/15	4 years	Co-opted	GKN	Parent	V	√			~			√
Ros Slowley	09/11/15	4 years	Co-opted			V		√		√		√	√
Helen Antelo	03/12/15	4 years	Co-opted		Parent	V			√			√	
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			V			√	√		√	√