

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 28<sup>th</sup> January 2022  
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), Suzanne Jones, Patricia Park, Lidya Colella-Davies, Revd Lucinda Burns, Katie Farmer, Barbara Gallimore, Rachel Hudson, Richard Kinley, Emma Quigley, Hannah Reynolds, James Reynolds (Vice Chair), Sallie Roberts, Antony Simpson, ,  
Revd Hannah Lins,

## **Governing Body Committees**

### Finance & General Personnel

#### **Chair: Antony Simpson**

Members: Julie Ball, Richard Kinley, James Reynolds, Sallie Roberts, Keith Lister, Lidya Colella-Davies

Reserve: Katie Farmer

### Curriculum (to combine with Standards for 2021-22 again due to COVID)

#### **Chair: Keith Lister**

Members: Julie Ball, Barbara Gallimore, Emma Quigley, Sallie Roberts, Suzanne Jones, Patricia Park

Reserves: Katie Farmer, Rachel Hudson

### Premises, Security, Health & Safety

#### **Chair: James Reynolds**

Members: Julie Ball, Rachel Hudson, Richard Kinley, Keith Lister

Reserves: Antony Simpson,

### Standards (to combine with Curriculum for 2021-22 again due to COVID)

#### **Chair: Keith Lister**

Members: Julie Ball, Barbara Gallimore, Emma Quigley, Sallie Roberts, Suzanne Jones, Patricia Park

Reserves: Katie Farmer, Rachel Hudson,

## **Committees which meet as required:**

### Staff Dismissal & Staff Discipline

#### **Chair: Rachel Hudson**

Members: James Reynolds, Richard Kinley

Reserve: (reserves to be called from all other governors available who are not on the appeals committee)

Staff Dismissal & Discipline Appeals

**Chair: Keith Lister**

Members: Lucinda Burns, Lidya Colella-Davies

Reserve: (reserves to be called from all other governors available who are not on the original committee)

Pupil Discipline

**Chair: Rachel Hudson**

Members: Lucinda Burns, Barbara Gallimore

Reserve: Any available eligible Governor

Appeals

**Chair: James Reynolds**

Members: Hannah Lins, Richard Kinley

Reserve: Any available eligible Governor

Salaries, Performance Management & Employment Issues

**Chair: Keith Lister**

Members: Rachel Hudson, Barbara Gallimore

Reserve: Any available eligible Governor (excluding staff)

Complaints Committee

**Chair: Lucinda Burns**

Members: Rachel Hudson, Vacancy (New LA Governor)

Reserve: Any available eligible Governor

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

<b>Area of Interest</b>	<b>Governor</b>
SEND (Legally Required)	Hannah Reynolds (Associate)
Safeguarding/Child Protection	Rachel Hudson
Equality & British Values/PSHE/RSE	Suzanne Jones
RE & Christian Worship	Barbara Gallimore/Emma Quigley
English as an Additional Language (EAL)	Patricia Park/Suzanne Jones
Early Years	Patricia Park/Suzanne Jones
Shropshire Schools Governors Council (SSGC)	<i>Vacant - Not applicable at present</i>
Looked After Children & Post Looked After Children (LAC & PLAC)	Hannah Reynolds (Associate)
Governor Training and Development	Keith Lister
Maths	James Reynolds
English	Patricia Park/Suzanne Jones
GDPR	Rachel Hudson
Sports Premium/Pupil Premium	Hannah Reynolds (Associate)
<b>School Council:</b> Teaching and Learning Fun and Games Eco Team Healthy Helpers Worship Wellbeing Champion/Link Governor	Emma Quigley Lidya Colella-Davies Keith Lister Keith Lister Barbara Gallimore/Emma Quigley/Revd L Burns/Revd H Lins Rachel Hudson

**Federation Start Date; 9<sup>th</sup> November 2015 – Meetings 2021-2022**

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Hannah Lins	30/06/21	4		Diocese						✓	✓								
Patricia Park	30/06/21	4								✓	✓								
Emma Quigley	23/11/18	4		Foundation	Teacher/TA at BH		Parent			✓									
Hannah Reynolds	21/11/19	4		Associate			Parent			✓									
James Reynolds (Vice Chair from Jan 2021)	21/11/19	4		Parent			Parent			✓	✓								
Sallie Roberts	01/09/18	4		Co-opted	Deputy Headteacher (BH)		Parent		✓										
Antony Simpson	19/06/19	4		Co-opted					✓		✓								

**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 2020-2021**

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)												
								Premises, H&S 09/10/2020	Curriculum 13/10/2020	Finance 20/10/2020	Standards 13/11/2020	Full Governors 19/11/2020	Curriculum 26/01/2021	Premises, H&S 29/01/2021	Finance 02/02/2021	Full Governors 18/03/2021	Curriculum & Standards 05/03/2021	Curriculum 18/06/2021	Premises, H&S 07/05/21
Keith Lister	09/11/15	1		Chair (Co-opted)			Parent	✓		✓	✓	✓		✓		✓	✓	✓	✓
Julie Ball	09/11/15	4		EHT	Executive Headteacher			✓	✓	✓	✓	✓		✓		✓	✓	✓	✓
Chris Beddoes	21/11/19	4	May 2021	Co-opted			Parent												
Rev Lucinda Burns	09/11/15	4		Diocese		Governor at Westcliffe Federation						✓				✓			
Lidya Colella-Davies	30/06/21	4																	
Katie Farmer	03/12/15	4		Staff	Teacher (SJB)											✓			
Barbara Gallimore	14/11/18	4		Foundation					✓			✓					✓	✓	
Stephanie Henney	01/09/18	4	December 2020	Associate							✓								
Lisa Holland (Vice Chair)	03/12/15	4	Jan 2021	Parent			Parent		✓		✓	✓							

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**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 2019-2020**

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 )															
								Premises, H&S 11 <sup>th</sup> October 2019	Curriculum 10 <sup>th</sup> October 2019	Finance 17 <sup>th</sup> October 2019	Standards 14 <sup>th</sup> November 2019	Full Governors 21 <sup>st</sup> November 2019	Curriculum 29 <sup>th</sup> January 2020	Premises, H&S 7 <sup>th</sup> February 2020	Finance 13 <sup>th</sup> February 2020	Full Governors 5 <sup>th</sup> March 2020	Standards	Curriculum 13 <sup>th</sup> May 2020	Premises, H&S 15 <sup>th</sup> May 2020	Finance 21 <sup>st</sup> May 2020	Full Governors 25 <sup>th</sup> June 2020	Standards
Keith Lister	09/11/15	1		Chair (Co-opted)			Parent	✓		✓	✓	✓		✓	✓	✓			✓	✓	✓	
Julie Ball	09/11/15	4		EHT	Executive Headteacher			✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	
Chris Beddoes	21/11/19	4		Co-opted			Parent					✓										
Rev Lucinda Burns	09/11/15	4		Diocese		Governor at Westcliffe Federation																
Colin Case	09/11/15	4	09/11/19	Local Authority						✓												
Katie Farmer	03/12/15	4		Staff	Teacher (SJB)							✓				✓						
Barbara Gallimore	14/11/18	4		Foundation								✓	✓			✓		✓			✓	
Andi Hall	21/11/19	4	01/09/20	Local Authority												✓						
Steph Henney	01/09/18	4		Associate							✓				✓						✓	



Lisa Holland (Vice Chair)	03/12/15	4		Parent			Parent	✓	✓	✓	✓	✓	✓		✓	✓		✓		✓	✓	
Rachel Hudson	20/07/17	4		Parent			Parent					✓						✓		✓		
Emma Quigley	23/11/18	4		Foundation	Teacher/TA at BH		Parent		✓			✓				✓						
Hannah Reynolds	21/11/19	4		Associate			Parent										✓					
James Reynolds	21/11/19	4		Parent			Parent					✓		✓	✓	✓			✓	✓	✓	
Sallie Roberts	01/09/18	4		Co-opted	Deputy Headteacher (BH)		Parent		✓			✓	✓		✓	✓				✓	✓	
Antony Simpson	19/06/19	3		Co-opted				✓				✓			✓				✓	✓	✓	
Rev May-Lou Toop	09/11/15	4		Diocese																		
Jenn Varney	20/07/17	4		Co-opted					✓			✓	✓				✓				✓	
Neville Ward	07/01/20 20	4		Co-opted	EY Service Manager Shropshire Council											✓					✓	

**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 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)	Attendance Record at Governing Body and Committee Meetings (over the academic year 2018-2019)														
								Premises, H&S 5 <sup>th</sup> October 2018	Curriculum 10 <sup>th</sup> October 2018	Finance 17 <sup>th</sup> October 2018	Full Governors 15 <sup>th</sup> November 2018	Standards 6 <sup>th</sup> December 2018	Premises H&S 1 <sup>st</sup> February 2019	Curriculum 6 <sup>th</sup> February 2019	Finance 13 <sup>th</sup> February 2019	Full Governors 14 <sup>th</sup> March 2019	Standards 28 <sup>th</sup> March 2019	Curriculum 15 <sup>th</sup> May 2019	Premises, H&S 17 <sup>th</sup> May 2019	Finance 23 <sup>rd</sup> May 2019	Full Governors 20 <sup>th</sup> June 2019	Standards 11 <sup>th</sup> July 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	01/07/19	Co-opted				✓	✓													
Emma Quigley	23/11/18	4		Foundation												✓						

Sallie Roberts	01/09/18	4			Deputy (Bomere)				✓	✓	✓				✓	✓						
Antony Simpson	??/07/19	4		Co-opted																		
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					✓					✓		✓						



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							✓					✓					

**Federation Start Date; 9<sup>th</sup> November 2015 – Meetings 2016-2017**

Appointed	Relevant	Governance	Material	Attendance Record
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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				✓			✓	✓		✓	✓

