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 13th September 2022 Total required by constitution

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

Full Governing Body (FGB)

Names; Keith Lister (Chair), Julie Ball (Executive Headteacher), Suzanne Jones, Patricia Park, Rev Lucinda Burns, Katie Farmer, Barbara Gallimore, Rachel Hudson, Richard Kinley, Emma Quigley, Hannah Reynolds, James Reynolds (Vice Chair), Sallie Roberts, Antony Simpson, Rev Hannah Lins, Tamarin Bibow

Governing Body Committees

Finance & General Personnel

Chair: Antony Simpson Members: Julie Ball, Richard Kinley, James Reynolds, Sallie Roberts, Keith Lister 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

<u>Premises, Security, Health & Safety</u> **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,

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)

<u>Complaints Committee</u> Chair: Lucinda Burns Members: Rachel Hudson, Vacancy (New LA Governor) Reserve: Any available eligible Governor

Area of Interest	Governor
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)	Vacant - Not applicable at present
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)
School Council:	
Teaching and Learning	Emma Quigley
Fun and Games	
Eco Team	Keith Lister
Healthy Helpers	Keith Lister
Worship	Barbara Gallimore/Emma Quigley/Revd L Burns/Revd H Lins
Wellbeing Champion/Link Governor	Rachel Hudson

Federation Start Date; 9th November 2015 – Meetings 2021-2022

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, Health & Safety 08/10/2021	Finance 12/10/2021	Curriculum & Standards 02/11/2021	Full Governing Body 25/11/2021	Curriculum & Standards 24/01/2022	Finance 08/02/2022	Premis		Premises, Health & Safety 06/05/2022	Curriculum & Standards 10/05/2022	Finance 17/05/2022	Full Governing Body 15/06/2022
Keith Lister	09/11/15	1		Chair (Co-opted)			Parent	~	~	~	~	~	~	<	~	\checkmark	~	~	
Julie Ball	09/11/15	4		EHT	Executive Headteacher			~	~	~	~	~	~	~	~	~	~	~	
Rev Lucinda Burns	09/11/15	4		Diocese		Governor at Westcliffe Federation					~								
Lidya Colella- Davies	30/06/21	4	15/06/22					~	\checkmark		~		~						
Katie Farmer	03/12/15	4		Staff	Teacher (SJB)				✓		~		~		~				
Barbara Gallimore	14/11/18	4		Foundation								✓			✓				
Rachel Hudson	18/10/21	4		Parent			Parent	~							✓				
Suzanne Jones	30/06/21	4								√	~	✓			✓		~		
Richard Kinley	18/03/21	4						~	~				~	~	~			~	

Hannah Lins	30/06/21	4	Diocese				~	~	~			✓				
Patricia Park	30/06/21	4					~	~	~			~		~		
Emma	23/11/18	4	Foundation	Teacher/TA	Parent		~					~				
Quigley				at BH												
Hannah	21/11/19	4	Associate		Parent		~		~			~				
Reynolds																
James	21/11/19	4	Parent		Parent		~	~		~	~	~	√		~	
Reynolds																
(Vice Chair from																
Jan 2021)																
Sallie	01/09/18	4	Co-opted	Deputy	Parent	\checkmark				~		~		\checkmark		
Roberts				Headteacher (BH)												
Antony	19/06/19	4	Co-opted			~		~		~		~			~	
Simpson																
Tamarin Bibow	16/03/22		Local Authority													

<u>The Federated Governing Body of St John the Baptist CE Primary School and Bomere Heath CE Primary School</u> <u>Federation Start Date; 9th November 2015 – Meetings 2020-2021</u>

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	~		~	~	✓		~		\checkmark	~	~	~
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		~		~	✓					
Rachel Hudson	18/10/21	4		Parent		Parent					✓	~	~			
Suzanne Jones	30/06/21	4														
Richard Kinley	18/03/21	4														~
Hannah Lins	?			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	~		~		~	~	~			~
Adam Roberson	19/11/20	4	March 2021	Co-opted		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	June 2021	Diocese												
Jenn Varney	20/07/17	4	July 2021	Co-opted							~			~	~	
Neville Ward	07/01/20	4	March 2021	Co-opted	EY Service Manager Shropshire Council						~					

Colin	18/03/21	4	July 2021	L.A							~	
Stockton												

Federation Start Date; 9th 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 th October 2019	Curriculum 10 th October 2019	Finance 17th October 2019	Standards 14 th November 2019	Full Governors 21st November 2019	Curriculum 29 th January 2020	Premises, H&S 7 th February 2020	Finance 13 th February 2020	Full Governors 5 th March 2020	Standards	Curriculum 13 th May 2020	Premises, H&S 15 th May 2020	Finance 21 st May 2020	Full Governors 25 th June 2020	Standards
Keith Lister	09/11/15	1		Chair (Co-opted)			Parent	~		✓	~	~		\checkmark	\checkmark	\checkmark			~	~	~	
Julie Ball	09/11/15	4		EHT	Executive Headteacher			~	\checkmark	✓	~	~	\checkmark	\checkmark	\checkmark	\checkmark		~	~	~	~	
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						\checkmark												
Katie Farmer	03/12/15	4		Staff	Teacher (SJB)							\checkmark				\checkmark						
Barbara Gallimore	14/11/18	4		Foundation								~	\checkmark			\checkmark		~			~	

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

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)	Atter	idance F	Record a	at Gove	rning B	ody an	d Com	mittee	Meetir	ngs (ove	er the a	acaden	nic year	r 2018-	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	Finance 13 th February 2019	Full Governors 14 th March 2019	Standards 28 th March 2019	Curriculum 15 th May 2019	Premises, H&S 17 th May 2019	Finance 23 rd May 2019	Full Governors 20 th June 2019	Standards 11 th July 2019
Keith Lister	09/11/15	1					Parent	~			~	~	~		\checkmark	\checkmark	\checkmark		√			
Julie Ball	09/11/15	4		EHT	Executive Headteacher			~	~	~	~	~	~	~	~	~	~		\checkmark	~		
Rev Lucinda Burns	09/11/15	4		Diocese		Governor at Westcliffe Federation					~											
Colin Case	09/11/15	4		Local Authority						~	~	~		\checkmark	\checkmark	\checkmark						
Katie Farmer	03/12/15	4		Staff	Teacher (SJB)						~					~						
Barbara Gallimore	14/11/18	4		Foundation							~					\checkmark						
Simon Gittins	07/06/18	4		Co-opted						~	~		~		\checkmark	\checkmark			√	\checkmark		
Steph Henney	01/09/18			Associate							~					\checkmark	\checkmark					
Lisa Holland (Vice Chair)	03/12/15	4		Parent			Parent	~	~	\checkmark	~	~		~	\checkmark		\checkmark			\checkmark		
Rachel Hudson	20/07/17	4		Parent			Parent	~	\checkmark		~			\checkmark		\checkmark			\checkmark			

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

Michelle Kynaston	24/11/17	4	01/07/19	Co-opted			\checkmark	~									
Emma Quigley	23/11/18	4		Foundation										~			
Sallie Roberts	01/09/18	4			Deputy (Bomere)			~	\checkmark	\checkmark			~	~			
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				~				\checkmark		~			

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	it Gove	rning B	ody an	d Com	nittee	Meetin	gs (ove	er the a	academ	nic year	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				\checkmark	\checkmark				~	~				\checkmark	\checkmark
Julie Ball	09/11/15	4		EHT	Exec Headteacher			\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	~	~	~	~	~	~	\checkmark	\checkmark	\checkmark
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							\checkmark	\checkmark				~	\checkmark	~		\checkmark	\checkmark	\checkmark
Katie Farmer	03/12/15	4		Staff	Teacher (SJB)							\checkmark										
Stuart Field	03/12/15	4		Co-opted	Deputy Head (BH)			\checkmark		\checkmark	~	\checkmark	\checkmark	~	~		\checkmark	~		\checkmark		
Kirsty Foulkes	15/10/16	4	16/01/18	Co-opted	Deputy Head (SJB)					~	~	~										
Simon Gittins		4																				~
Lisa Holland (Vice Chair)	03/12/15	4		Parent			Parent	\checkmark		\checkmark	\checkmark	\checkmark		\checkmark	~	~	~	~	~	\checkmark	\checkmark	\checkmark

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

Rachel Hudson	20/07/17	4		Parent		Parent	\checkmark			\checkmark		~		\checkmark	~	\checkmark		~
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					~		\checkmark		\checkmark	\checkmark	~		~	~
Carl Stacey		4		Co-opted													~	
Ros Slowley	09/11/15	4	24/11/17	Co-opted				\checkmark										
Rev May-Lou Toop	09/11/15	4		Diocese					~									~
Jenn Varney	20/07/17	4		Co-opted					~			~	\checkmark	\checkmark		\checkmark	\checkmark	~
Claire Vuckovic	09/11/15	4	31/08/18	Diocese	SEND consultancy				\checkmark					\checkmark				

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	endand	ce Reco	ord at G			ly and (ar 2017	Commit -2018)	tee Me	eetings	(over t	he
								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				\checkmark			~	~		\checkmark		~
Julie Ball	09/11/15	4 years		EHT	Exec Headteacher			~	~	~	\checkmark	\checkmark	\checkmark	~	~	~	~	\checkmark	~
Sarah Bayliss	09/11/15	4 years	16/03/17	Co-opted						~	√								
Mick Berry	09/11/15	4 years		Co-opted			Parent	~			\checkmark	\checkmark	\checkmark	~	~				~
Rev Lucinda Burns	09/11/15	4 years		Diocese		Governor at Westcliffe Federation				~	~				~		~		~
Colin Case	09/11/15	4 years		Local Authority						~	\checkmark			\checkmark	~		~		~
Katie Farmer	03/12/15	4 years		Staff	Teacher (SJB)					~	√			~	~		~		~
Stuart Field	03/12/15	4 years		Co-opted	Deputy Head (BH)				~	\checkmark			\checkmark	\checkmark	~	\checkmark	~		\checkmark
Kirsty Foulkes (Co-opted - S Henney)				Co-opted	Deputy Head (SJB)				~	~	√		\checkmark	~	~		~		~
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)														

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

Lisa Holland (Vice Chair)	03/12/15	4 years		Parent			~			\checkmark			\checkmark	\checkmark	\checkmark	~	~	~
Steph Hughes	09/11/15	4 years		Co-opted	Pre-school Manager(SJB)		~			\checkmark	~			\checkmark			~	
Keith Lister	09/11/15	4 years		Co-opted	GKN	Parent				\checkmark			\checkmark	~			~	~
Alison Oldham	03/12/15	4 years	31/07/17	Parent						\checkmark			\checkmark	\checkmark		~		~
Ros Slowley	09/11/15	4 years		Co-opted				~		\checkmark		~	\checkmark	\checkmark	\checkmark			~
Rev May-Lou Toop	09/11/15	4 years		Diocese						\checkmark			\checkmark			~		~
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)	At				erning Bo ademic y			;ee
								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	~	~	\checkmark	\checkmark		\checkmark	~	~
Rev Lucinda Burns(VC)	09/11/15	4 years		Diocese		Governor at Westcliffe Federation		~				~			~
Claire Vuckovic	09/11/15	4 years		Diocese	SEND consultancy			V				~			~
Pat Hall	09/11/15	4 years		Diocese				~		\checkmark		~		\checkmark	~
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)			~			\checkmark	~		\checkmark	~
Steph Henney	09/11/15	4 years		Co-opted	Deputy Head (SJB)			~		\checkmark	\checkmark	~	~	~	~
Stuart Field	03/12/15	4 years		Co-opted	Deputy Head (BH)			~				~		\checkmark	~
Steph Hughes	09/11/15	4 years		Co-opted	Pre-school Manager(SJB)				\checkmark			~			~

Keith Lister	09/11/15	4 years	Co-opted	GKN	Parent	\checkmark	~			~			~
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			~			~	~		~	✓