Downholland Haskayne CE Primary School Governance Statement 2018-19

The Governing body of Downholland Haskayne CE Primary School plays a crucial role in the life and work of our school. Governors make decisions about many aspects of the school, including the curriculum, staffing and finance.

Strategic functions of the governing body are:

- 1. Ensuring clarity of vision, ethos and strategic direction
- 2. Holding the Headteacher to account for the education performance of the school and its pupils
- 3. Overseeing the financial performance of the school and making sure its money is well spent

Composition of Governing Body

| Position Held | Representative | Appointed By | Date Appointed | Term Ends | |
|-----------------------------------|--------------------|-----------------------------------------------|---------------------------------|----------------------------------------------|--|
| Chairman | Rev Paul Robinson | Appointed by GB/Board | 1 June 2017 | 31 May 2021 | |
| Vice Chair | Mrs Vera Ainsworth | Nominated by other body and appointed by GB | 15 January 2015 | 14 January 2019 | |
| Headteacher | Mrs Carol McIlwain | Ex-officio by virtue of office as headteacher | 1 September 2017 | 31 August 2021 | |
| P.C.C | Mr John Bond | | 15 January 2015 | 14 January 2019 | |
| Representatives | Mrs Vera Ainsworth | Nominated by other | 15 January 2015 | 14 January 2019 | |
| | Mr Derek Finney | body and appointed by GB | 15 January 2015 | 14 January 2019 | |
| | Mrs Roberta White | | 2 September 2017 | 1 September 2021 Stepped down 29/11/18 | |
| Diocesan Board | Mrs Val Dyer | Nominated by other | 30 March 2005 | 29 March 2021 | |
| Representatives | Mrs Wendy Kelly | body and appointed by GB | 30 March 2005 | 29 March 2021 | |
| Minor Authority Representative | Mr Owen Connelly | Nominated by other body and appointed by GB | 01 September 2015 | 31 August 2019 | |
| L.E.A. Representative | Mrs Jan Hodson | Nominated by LA and appointed by GB | 01 September 2016 | 31 August 2020 | |
| Co-opted | Mrs Lyn Brady | Appointed by governing body | 1 September 2015 31 August 2019 | | |
| Elected Parent Representatives | Mrs Ruth Turpin | Elected by parents | 01 September 2015 | 31 August 2019 | |
| Elected Parent Representatives | Miss Sophie Tams | Elected by parents | 29 November 2018 | 28 November 2022 | |

Attendance Recorded

If governors do not attend meetings they cannot contribute to discussions or decision making. As some governing bodies have only 12 members attendance is important to remain 'quorate' that is the number of governors needed to ensure that legal decisions can be made. The Dfe Governor's Handbook (2.4.4) states that the quorum for governing body meetings is one half of the membership of the governing body, not including any vacant positions.

| Name | Register | Register | Register of | Register of | Governance | Meetings | Meetings | Meetings |
|------------------|----------|-----------|-------------|--------------|--------------|----------|----------|----------|
| | of | of | Material | Relationship | roles in | Attended | Attended | Attended |
| | business | Financial | interest | between | other | Autumn | Spring | Summer |
| | interest | interest | | governors & | Educational | Term | Term | Term |
| | | | | staff | institutions | | | |
| Paul | Non | Non | Non | Non | Yes | Yes | | |
| Robinson | | | | | | | | |
| Carol | Non | Non | Non | Non | Yes | Yes | | |
| McIlwain | | | | | | | | |
| Vera | Non | Non | Non | Non | Non | Yes | | |
| Ainsworth | | | | | | | | |
| Lyn Brady | Non | Non | Non | Non | Non | Yes | | |
| John Bond | Non | Non | Non | Non | Non | Yes | | |
| Derek Finny | Non | Non | Non | Non | Non | No | | |
| Val Dyer | Non | Non | Non | Non | Non | Yes | | |
| Wendy Kelly | Non | Non | Non | Non | Non | Yes | | |
| Owen Connolly | Non | Non | Non | Non | Yes | Yes | | |
| Jan Hodson | Non | Non | Non | Non | Non | Yes | | |
| Ruth Turpin | Non | Non | Non | Non | Non | Yes | | |
| Roberta White | Non | Non | Non | Non | Non | Yes | | |

Committee's

| Fabric & Finance | Health & Safety | Standards and Effectiveness Committee | Staffing Committee | Safeguarding | Pay committee |
|------------------|-----------------|---------------------------------------|-----------------------|----------------|----------------|
| Ruth Turpin | John Bond | Paul Robinson | Wendy kelly | Paul Robinson | Vera Ainsworth |
| Vera Ainsworth | Derek Finny | Jan Hodson | Val Dyer | Carol McIlwain | Lyn Brady |
| John Bond | Carol McIlwain | Vera Ainsworth | Paul Robinson | | Owen Connoly |
| Roberta White | Lyn Brady | Carol McIlwain | Carol McIlwain | | |
| Derek Finny | | Sue Pittendreigh (advisor) | | | |
| Lyn Brady | | | | | |
| Carol McIlwain | | | | | |

Chair's overview

Downholland Haskayne CE Primary School is a good school

A good school is effective in delivering outcomes that provide well for all its pupils' needs. Pupils are well prepared for the next stage of their education, training or employment. Safeguarding is good. The safety and welfare of our pupils is the responsibility of all staff and all staff are involved in it. Our appointment procedures are robust, with appropriate clearance sought. Our systems and procedures are updated to ensure we are compliant. Training is provided annually. All aspects of ground and perimeter safety, of e-safety and safeguarding procedures are checked annually. KCSiE 2016 has been the focus of a staff meeting and Governors meeting since its publication.

The curriculum is all the planned activities that we organise in order to promote learning and personal growth and development. It includes not only the formal requirements of the National Curriculum, but also the range of extra-curricular activities that the school organises in order to enrich the experience of the children. It also includes the 'hidden curriculum', or what the children learn from the way they are treated and expected to behave. We aim to teach children how to grow into positive, responsible people, who can work and co-operate with others while developing knowledge and skills, so that they achieve their true potential.

What's next for 2018-19

The school improvement plan outlines the areas for development within the school. This is tied to appraisal and data within the school.

Governors ensure that the highest standards of school are maintained and that the resources are deployed to ensure they are cost effective and the impact of spending is monitored by our committees. The governors meet termly to evaluate school standards and ensure that the needs of the children are met.