# **St Oswald's Catholic Primary School**

## **Governing Board Organisation 2023 - 2024**

The Remit for the Governing Body is to:

- a) Ensure clarity of vision, ethos and strategic direction;
- b) Hold the Headteacher to account for the educational performance of the school and its pupils, and the performance management of staff; and
- c) Oversee the financial performance of the school and making sure its money is well spent.

#### **Governing Body Composition:**

| Type of Governor  | No. |
|-------------------|-----|
| Foundation        | 7   |
| Headteacher       | 1   |
| Local Authority   | 1   |
| Parent            | 2   |
| Staff             | 1   |
| Associate Members | 2   |

| FULL GOVERNING BOARD   |                                       |               |                              |            |            |  |  |  |  |  |  |
|--|---------------------------------------|---------------|------------------------------|------------|------------|--|--|--|--|--|--|
| Chair: Dr Andrew Wilk<br>Vice Chair:<br>Clerk: Governor Service<br>Quorum: 50% |                                       |               | Term of Office (all 4 years) |            |            |  |  |  |  |  |  |
| Name   | Type of Governor/<br>Associate Member | Voting rights | Packs                        | Start Date | End Date   |  |  |  |  |  |  |
| Mr C Beaney  | Foundation                            | Yes           | Digital                      | 06/10/2021 | 05/10/2025 |  |  |  |  |  |  |
| Deacon P Blinston  | Foundation                            | Yes           | Digital                      | 01/05/2019 | 01/05/2027 |  |  |  |  |  |  |
| Mrs C Hughes   | Foundation                            | Yes           | Digital                      |            | 02/10/2024 |  |  |  |  |  |  |
| Mr D Hughes  | Foundation                            | Yes           | Digital                      |            | 30/11/2024 |  |  |  |  |  |  |
| Mrs S Spencer  | Foundation                            | Yes           | Digital                      |            | 18/03/2027 |  |  |  |  |  |  |
| Dr A Wilkinson   | Foundation                            | Yes           | Digital                      | 09/06/2022 | 08/06/2026 |  |  |  |  |  |  |
| Vacancy  | Foundation                            | Yes           | Digital                      |            |            |  |  |  |  |  |  |
| Mrs J Hassan   | Headteacher                           | Yes           | Digital                      | Ex-Officio | n/a        |  |  |  |  |  |  |
| Mrs L Cronin   | Elected Parent                        | Yes           | Digital                      | 20/12/2023 | 20/12/2027 |  |  |  |  |  |  |
| Mrs J Boyle  | Elected Parent                        | Yes           | Digital                      | 20/12/2023 | 20/12/2027 |  |  |  |  |  |  |
| Mrs J Bullen   | LA                                    | Yes           | Digital                      | 15/02/2023 | 15/02/2027 |  |  |  |  |  |  |
| Mrs E Hart   | Staff                                 | Yes           | Digital                      |            | 02/07/2025 |  |  |  |  |  |  |
| Mr C Goulding  | Associate Member                      | No            | Digital                      |            |            |  |  |  |  |  |  |
| Mr M Ode   | Associate Member                      | No            | Digital                      |            |            |  |  |  |  |  |  |

### **Past Governors:**

| Name                | Type of Governor/ Associate<br>Member | Date of<br>Resignation |
|---------------------|---------------------------------------|------------------------|
| Mrs P Carter        | Headteacher                           | 31/12/2017             |
| Deacon J O'Brien    | Foundation                            | 21/09/2016             |
| Mr K Stout          | Foundation                            | 21/09/2016             |
| Mr E Guerin         | Foundation                            | 21/06/2017             |
| Rev B Newns         | Foundation                            | 31/08/2018             |
| Mr A Smith          | Foundation                            | 03/04/2019             |
| Mr Spence           | LA                                    | 21/09/2016             |
| Ms A Hollywood      | Associate Member                      | 09/12/2016             |
| Mrs L Morgan-Hillam | Associate Member                      | 31/03/2021             |
| Mrs C Fletcher      | LA                                    | 15/12/2021             |
| Fr J Gorman         | Foundation                            | 08/06/2022             |
| Mrs C Travis        | Foundation                            | 04/05/2022             |
| Mr N Holding        | Elected Parent                        | 14/09/2022             |
| Mrs S Blinston      | Associate Member                      | 01/03/2023             |

## **Governing Body Specific Responsibilities:**

| Responsibility                              | Name of Governor  |
|---|-------------------|
| SEND Governor*                              | Mrs S Spencer     |
| Safeguarding/Child Protection Governor* and | Dr A Wilkinson    |
| Children Looked After                       |                   |
| Pupil Premium Governor & Catch Up           | Mrs S Spencer     |
| Data Governor                               | Mr D Hughes       |
| Health and Safety Governor                  |                   |
| Premises Governor                           |                   |
| RE and Collective Worship                   | Deacon P Blinston |
| Website Compliance                          | Mrs J Hassan      |
| Staff Work/Life Balance                     | Mrs J Hassan      |
| Healthy Eating                              | Mrs E Hart        |
| Relationship and Sex Education              |                   |
| Headteachers' Work/Life Balance             | Dr A Wilkinson    |
| English Governor & KS2                      | Mr C Beaney       |
| Early Years & KS 1                          | Mrs C Hughes      |
| Maths Governor                              | Dr A Wilkinson    |
| Curriculum Foundation                       | Elected Parent    |

#### **Committee Structure:**

Terms of reference for all committees are available on request from school.

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|---|------------|--|--|--|--|--|--|--|--|
| Pay Committee September 2023: Remit: To make decisions about performance related pay for teachers and the Headteacher |            |  |  |  |  |  |  |  |  |
| Name of Governor Type of Governor   |            |  |  |  |  |  |  |  |  |
| Dr A Wilkinson  | Foundation |  |  |  |  |  |  |  |  |
| Mr D Hughes   | Foundation |  |  |  |  |  |  |  |  |
|   |            |  |  |  |  |  |  |  |  |

#### **Ad-Hoc Committees:**

Pupil Discipline, General Complaints, Staff Dismissal/Appeals/Grievance Committee

3 Governors with no prior knowledge of the matter will be called alphabetically to form these committees.

| Headteacher Performance Management Reviewers:                              |                  |  |  |  |  |  |  |  |  |
|--|------------------|--|--|--|--|--|--|--|--|
| Remit: To make decisions about performance related pay for the Headteacher |                  |  |  |  |  |  |  |  |  |
| Name of Governor   | Type of Governor |  |  |  |  |  |  |  |  |
| Dr A Wilkinson   | Foundation       |  |  |  |  |  |  |  |  |
| Mr D Hughes  | Foundation       |  |  |  |  |  |  |  |  |
| Mrs S Spencer  | Foundation       |  |  |  |  |  |  |  |  |

### **Register of Interests:**

| Name of Governor | Details of Pecuniary<br>Interest | Details of Personal<br>Interest |
|------------------|----------------------------------|---------------------------------|
| Mrs J Hassan     | Nil                              | Nil                             |
| Rev P Blinston   | Nil                              | Nil                             |
| Mrs C Hughes     | Nil                              | Nil                             |
| Mr D Hughes      | Nil                              | Nil                             |
| Mrs S Spencer    | Nil                              | Nil                             |
| Mrs E Hart       | Nil                              | Nil                             |
| Mrs J Bullen     | Nil                              | Nil                             |
| Dr A Wilkinson   | Nil                              | Nil                             |
| Mr C Goulding    | Nil                              | Nil                             |
| Mr M Ode         | Nil                              | Nil                             |
| Mrs L Cronin     | Nil                              | Nil                             |
| Mrs J Boyle      | Nil                              | Nil                             |
| Mr C Beaney      | Nil                              | Nil                             |

### Attendance Record 2023 – 2024:

| Pay Committee Meeting 08th November 2023 |     |    |  |  |  |  |  |  |  |  |
|--|-----|----|--|--|--|--|--|--|--|--|
| Name of Governor                         | Yes | No |  |  |  |  |  |  |  |  |
| Dr A Wilkinson                           | ✓   |    |  |  |  |  |  |  |  |  |
| Mr D Hughes                              | ✓   |    |  |  |  |  |  |  |  |  |
|  |     |    |  |  |  |  |  |  |  |  |

|                  |   | Full (                 | Gover | ning E             | Body | Meeti                    | ng |                         |  |                         |  |                         |  |                |
|------------------|---|------------------------|-------|--------------------|------|--------------------------|----|-------------------------|--|-------------------------|--|-------------------------|--|----------------|
| Name of Governor |   | Business<br>20/09/2023 |       | Finance 08/11/2023 |      | Curriculum<br>13/12/2023 |    | Full Body<br>14/02/2024 |  | Full Body<br>24/04/2024 |  | Full Body<br>12/06/2024 |  | Body<br>7/2024 |
| Mrs J Hassan     | ✓ |                        | ✓     |                    | ✓    |                          | ✓  |                         |  |                         |  |                         |  |                |
| Dr A Wilkinson   | ✓ |                        | ✓     |                    | ✓    |                          | ✓  |                         |  |                         |  |                         |  |                |
| Rev P Blinston   | ✓ |                        | ✓     |                    | ✓    |                          | ✓  |                         |  |                         |  |                         |  |                |
| Mrs C Hughes     | ✓ |                        | ✓     |                    |      | Х                        | ✓  |                         |  |                         |  |                         |  |                |
| Mr D Hughes      | ✓ |                        | 1     |                    | ✓    |                          |    | Х                       |  |                         |  |                         |  |                |
| Mrs S Spencer    |   | Х                      | ✓     |                    | ✓    |                          |    | Х                       |  |                         |  |                         |  |                |
| Mr C Beaney      | ✓ |                        | ✓     |                    | ✓    |                          |    | Х                       |  |                         |  |                         |  |                |
| Mrs E Hart       | ✓ |                        | 1     |                    | ✓    |                          | 1  |                         |  |                         |  |                         |  |                |
| Mrs J Bullen     |   | Х                      | ✓     |                    | ✓    |                          |    | Х                       |  |                         |  |                         |  |                |
| Mrs L Cronin     |   |                        |       |                    |      |                          | 1  |                         |  |                         |  |                         |  |                |
| Mrs R Boyle      |   |                        |       |                    |      |                          | 1  |                         |  |                         |  |                         |  |                |
| Mr C Goulding    | ✓ |                        | ✓     |                    | ✓    |                          | ✓  |                         |  |                         |  |                         |  |                |
| Mr M Ode         | ✓ |                        | 1     |                    | ✓    |                          |    | Х                       |  |                         |  |                         |  |                |
|                  |   |                        |       |                    |      |                          |    |                         |  |                         |  |                         |  |                |
|                  |   |                        |       |                    |      |                          |    |                         |  |                         |  |                         |  |                |

# Attendance Record 2022 – 2023:

| Pay Committee Meeting 09th November 2022 |     |    |  |  |  |  |  |  |  |  |
|--|-----|----|--|--|--|--|--|--|--|--|
| Name of Governor                         | Yes | No |  |  |  |  |  |  |  |  |
| Dr A Wilkinson                           | ✓   |    |  |  |  |  |  |  |  |  |
| Mr D Hughes                              | ✓   |    |  |  |  |  |  |  |  |  |
| Mr N Holding                             | ✓   |    |  |  |  |  |  |  |  |  |

|                  |   | Full (          | Gove               | rning l | Body I                   | Meeti | ng                      |   |                         |   |                         |   |                         |   |
|------------------|---|-----------------|--------------------|---------|--------------------------|-------|-------------------------|---|-------------------------|---|-------------------------|---|-------------------------|---|
| Name of Governor |   | iness<br>0/2022 | Finance 09/11/2022 |         | Curriculum<br>14/12/2022 |       | Full Body<br>15/02/2023 |   | Full Body<br>30/03/2023 |   | Full Body<br>17/05/2023 |   | Full Body<br>19/07/2023 |   |
| Mrs J Hassan     | ✓ |                 | ✓                  |         | ✓                        |       | ✓                       |   | ✓                       |   |                         | X | ✓                       |   |
| Dr A Wilkinson   | ✓ |                 | ✓                  |         | ✓                        |       | 1                       |   | ✓                       |   | ✓                       |   | ✓                       |   |
| Rev P Blinston   | ✓ |                 |                    | Х       |                          | Х     | 1                       |   |                         | Х | ✓                       |   | ✓                       |   |
| Mrs C Hughes     | ✓ |                 | ✓                  |         | ✓                        |       | ✓                       |   | 1                       |   |                         | Х |                         | Х |
| Mr D Hughes      | ✓ |                 | ✓                  |         | ✓                        |       | ✓                       |   | ✓                       |   |                         | Х | ✓                       |   |
| Mrs S Spencer    |   | Х               | ✓                  |         | ✓                        |       |                         | Х | ✓                       |   |                         | Х | ✓                       |   |
| Mr C Beaney      | ✓ |                 | ✓                  |         | ✓                        |       | ✓                       |   | ✓                       |   | ✓                       |   |                         | Х |
| Mrs E Hart       | ✓ |                 | ✓                  |         | ✓                        |       | ✓                       |   | ✓                       |   | ✓                       |   |                         | Х |
| Mr N Holding     | ✓ |                 | ✓                  |         | n/a                      |       | n/a                     |   | n/a                     |   | n/a                     |   | n/a                     |   |
| Mrs S Blinston   | ✓ |                 |                    | Х       |                          | Х     |                         | Х |                         | Х |                         | Х |                         |   |
| Mr C Goulding    | ✓ |                 | ✓                  |         | ✓                        |       | ✓                       |   | 1                       |   | ✓                       |   | ✓                       |   |
| Mr M Ode         | ✓ |                 | ✓                  |         | ✓                        |       | ✓                       |   | ✓                       |   | ✓                       |   | ✓                       |   |
| Mrs J Bullen     |   |                 |                    |         |                          |       |                         |   | ✓                       |   | ✓                       |   |                         | Х |
|                  |   |                 |                    |         |                          |       |                         |   |                         |   |                         |   |                         |   |
|                  |   |                 |                    |         |                          |       |                         |   |                         |   |                         |   |                         |   |

## Attendance Record 2021 – 2022:

|                  |   | Full 6        | Gover | ning B         | Body | Meeti            | ng |                |   |                |   |                |   |               |
|------------------|---|---------------|-------|----------------|------|------------------|----|----------------|---|----------------|---|----------------|---|---------------|
| Name of Governor |   | ness<br>/2021 |       | ance<br>1/2021 |      | iculum<br>2/2021 |    | Body<br>2/2022 |   | Body<br>3/2022 |   | Body<br>5/2022 |   | Body<br>07/22 |
| Mrs J Hassan     | ✓ |               | ✓     |                | ✓    |                  | ✓  |                | ✓ |                | ✓ |                | ✓ |               |
| Dr A Wilkinson   | ✓ |               | ✓     |                | ✓    |                  | ✓  |                | ✓ |                | ✓ |                | ✓ |               |
| Father J Gorman  | ✓ |               | ✓     |                |      | Х                |    | Х              | ✓ |                | ✓ |                |   | Х             |
| Rev P Blinston   | ✓ |               | ✓     |                | ✓    |                  | ✓  |                |   | Х              |   | Х              | ✓ |               |
| Mrs C Travis     |   | Х             |       | Х              |      | Х                | ✓  |                |   | Х              |   | Х              |   | Х             |
| Mrs C Hughes     | ✓ |               | ✓     |                | ✓    |                  |    | Х              | ✓ |                |   | Х              | ✓ |               |
| Mr D Hughes      | ✓ |               | ✓     |                | ✓    |                  |    | Х              |   | Х              | ✓ |                |   | Х             |
| Mrs S Spencer    | ✓ |               | ✓     |                |      | Х                | 1  |                | 1 |                | 1 |                | 1 |               |
| Mrs C Fletcher   | ✓ |               |       | Х              | ✓    |                  |    | Х              |   | Х              |   | Х              |   | Х             |
| Mr C Beaney      |   |               |       |                | ✓    |                  | 1  |                | 1 |                | ✓ |                | 1 |               |
| Mrs E Hart       | ✓ |               | ✓     |                | ✓    |                  | ✓  |                | ✓ |                | ✓ |                | ✓ |               |
| Mr N Holding     | ✓ |               | ✓     |                | ✓    |                  | ✓  |                |   | Х              |   | Х              | ✓ |               |
| Mrs S Blinston   | ✓ |               | ✓     |                | ✓    |                  | ✓  |                | ✓ |                |   | Х              | ✓ |               |
| Mr C Goulding    | ✓ |               | ✓     |                | ✓    |                  | ✓  |                | ✓ |                | ✓ |                | ✓ |               |
| Mr M Ode         | ✓ |               |       | Х              | ✓    |                  | ✓  |                | ✓ |                | ✓ |                | ✓ |               |

| Pay Committee Meeting 10/11/2021 |     |    |  |  |  |  |  |  |
|----------------------------------|-----|----|--|--|--|--|--|--|
| Name of Governor                 | Yes | No |  |  |  |  |  |  |
| Mrs C Travis                     | ✓   |    |  |  |  |  |  |  |
| Mr D Hughes                      | ✓   |    |  |  |  |  |  |  |
| Mrs S Spencer                    | ✓   |    |  |  |  |  |  |  |

## Attendance Record 2020 - 2021:

| Full Governing Body Meeting |                          |    |                         |    |                          |    |                    |    |                       |    |                     |    |                         |    |
|-----------------------------|--------------------------|----|-------------------------|----|--------------------------|----|--------------------|----|-----------------------|----|---------------------|----|-------------------------|----|
| Name of Governor            | Business -<br>16/09/2020 |    | Finance -<br>11/11/2020 |    | Curriculum<br>16/12/2020 |    | Finance - 03/02/21 |    | Curriculum - 22/03/21 |    | Finance - 5/05/2021 |    | Curriculum - 14/07/2021 |    |
|                             | Yes                      | No | Yes                     | No | Yes                      | No | Yes                | No | Yes                   | No | Yes                 | No | Yes                     | No |
| Mrs J Hassan                | ✓                        |    | ✓                       |    | ✓                        |    | ✓                  |    | ✓                     |    | ✓                   |    | ✓                       |    |
| Mrs C Travis                | ✓                        |    | ✓                       |    | ✓                        |    | ✓                  |    | ✓                     |    | ✓                   |    |                         | х  |
| Father J Gorman             |                          | х  | ✓                       |    | ✓                        |    | ✓                  |    | ✓                     |    | ✓                   |    | ✓                       |    |
| Rev P Blinston              |                          | х  | ✓                       |    | ✓                        |    | ✓                  |    |                       | х  | ✓                   |    | ✓                       |    |
| Mrs C Hughes                | ✓                        |    |                         | х  | ✓                        |    | ✓                  |    | ✓                     |    |                     | х  | ✓                       |    |
| Mr D Hughes                 | ✓                        |    | ✓                       |    | ✓                        |    |                    | х  | ✓                     |    | ✓                   |    | ✓                       |    |
| Miss J Allen                | ✓                        |    | ✓                       |    | ✓                        |    | ✓                  |    | ✓                     |    | ✓                   |    | ✓                       |    |
| Mrs S Spencer               |                          | х  | ✓                       |    | ✓                        |    |                    | х  | ✓                     |    | ✓                   |    | ✓                       |    |
| Vacancy                     |                          |    |                         |    | ✓                        |    |                    |    | ✓                     |    | ✓                   |    | ✓                       |    |
| Mrs C Fletcher              | ✓                        |    |                         | х  | ✓                        |    | ✓                  |    | ✓                     |    |                     | х  | ✓                       |    |
| Mrs E Hart                  | ✓                        |    | ✓                       |    | ✓                        |    | ✓                  |    | ✓                     |    | ✓                   |    | ✓                       |    |
| Mr N Holding                | ✓                        |    | ✓                       |    | ✓                        |    | ✓                  |    | ✓                     |    | ✓                   |    | ✓                       |    |
| Dr A Wilkinson              | ✓                        |    | ✓                       |    | ✓                        |    | ✓                  |    | ✓                     |    | ✓                   |    | ✓                       |    |
| Mr C Goulding               | ✓                        |    | ✓                       |    | ✓                        |    | ✓                  |    | ✓                     |    | ✓                   |    | ✓                       |    |
| Mrs L Morgan-Hillam         | ✓                        |    | ✓                       |    | ✓                        |    | ✓                  |    | ✓                     |    |                     | х  |                         | х  |
| Mr M Ode                    | ✓                        |    | ✓                       |    | ✓                        |    | ✓                  |    | ✓                     |    | ✓                   |    | ✓                       |    |
| Mrs S Blinston              |                          | х  | ✓                       |    | ✓                        |    | ✓                  |    |                       | х  | ✓                   |    |                         | х  |

| Pav Committee Meeting 11/11/2020 |     |    |  |  |  |  |  |  |  |
|----------------------------------|-----|----|--|--|--|--|--|--|--|
| Name of Governor                 | Yes | No |  |  |  |  |  |  |  |
| Mrs Christine Travis             | ✓   |    |  |  |  |  |  |  |  |
| Mrs Susan Spencer                | ✓   |    |  |  |  |  |  |  |  |
| Mr David Hughes                  | ✓   |    |  |  |  |  |  |  |  |

# Attendance Record 2019 - 2020:

| Full Governing Body Meeting |     |                        |     |                       |     |                          |     |                    |     |                          |     |                    |     |                          |  |
|-----------------------------|-----|------------------------|-----|-----------------------|-----|--------------------------|-----|--------------------|-----|--------------------------|-----|--------------------|-----|--------------------------|--|
| Name of Governor            |     | Business -<br>18/09/19 |     | Finance -<br>06/11/19 |     | Curriculum<br>- 04/12/19 |     | Finance - 05/02/20 |     | Curriculum<br>- 25/03/20 |     | Finance - 06/05/20 |     | Curriculum<br>- 13/07/20 |  |
|                             | Yes | No                     | Yes | No                    | Yes | No                       | Yes | No                 | Yes | No                       | Yes | No                 | Yes | No                       |  |
| Mrs J Hassan                | ✓   |                        | ✓   |                       | ✓   |                          | ✓   |                    | Р   |                          | Р   |                    | Р   |                          |  |
| Mrs C Travis                | ✓   |                        | ✓   |                       | ✓   |                          | ✓   |                    | Р   |                          | Р   |                    | Р   |                          |  |
| Rev P Blinston              | ✓   |                        | ✓   | х                     |     | х                        | ✓   |                    | Р   |                          | Р   |                    | Р   |                          |  |
| Mrs C Hughes                | ✓   |                        | ✓   |                       |     | х                        | ✓   |                    | Р   |                          | Р   |                    | Р   |                          |  |
| Mr D Hughes                 | ✓   |                        | ✓   |                       |     | х                        | ✓   |                    | Р   |                          | Р   |                    | Р   |                          |  |
| Miss J Allen                | ✓   |                        | ✓   |                       | ✓   |                          | ✓   |                    | Р   |                          | Р   |                    | Р   |                          |  |
| Mrs S Spencer               | ✓   |                        | ✓   |                       | ✓   |                          | ✓   |                    | Р   |                          | Р   |                    | Р   |                          |  |
| Vacancy                     |     |                        |     |                       |     |                          |     |                    | Р   |                          | Р   |                    | Р   |                          |  |
| Mrs C Fletcher              | ✓   |                        | ✓   |                       | ✓   |                          | ✓   |                    | Р   |                          | Р   |                    | Р   |                          |  |
| Mrs E Hart                  | ✓   |                        | ✓   |                       | ✓   |                          | ✓   |                    | Р   |                          | Р   |                    | Р   |                          |  |
| Mr N Holding                | ✓   |                        | ✓   |                       |     | х                        | ✓   |                    | Р   |                          | Р   |                    | Р   |                          |  |
| Dr A Wilkinson              |     |                        |     |                       | ✓   |                          | ✓   |                    | Р   |                          | Р   |                    | Р   |                          |  |
| Mr C Goulding               | ✓   |                        | ✓   |                       |     | х                        | ✓   |                    | Р   |                          | Р   |                    | Р   |                          |  |
| Mrs L Morgan-Hillam         | ✓   |                        | ✓   |                       | ✓   |                          | ✓   |                    | Р   |                          | Р   |                    | Р   |                          |  |
| Mr M Ode                    | ✓   |                        |     | х                     |     | х                        | ✓   |                    | Р   |                          | Р   |                    | Р   |                          |  |
| Mrs S Blinston              | ✓   |                        |     | х                     |     | х                        | ✓   |                    | Р   |                          | Р   |                    | Р   |                          |  |

<sup>\*</sup>P\* Postponed due to Covid-19