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 GOV	ERNING BOARD					
Chair: Dr Andrew Wilk Vice Chair: Clerk: Governor Servic Quorum: 50%			Term of Office (all 4 years)				
Name	Type of Governor/ 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		06/02/2023		
Dr A Wilkinson	Foundation	Yes	Digital	09/06/2022	08/06/2026		
Vacancy	Foundation	Yes	Digital				
Mrs J Hassan	Headteacher	Yes	Digital	Ex-Officio	-		
Vacancy	Elected Parent	Yes	Digital				
Vacancy	Elected Parent	Yes	Digital				
Mrs J Bullen	LA	Yes	Digital	15/02/2023			
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 Member	Date of 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	01/05/2023

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.

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 Interest	Details of Personal 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
Mr N Holding	Nil	Nil
Dr A Wilkinson	Nil	Nil
Mr C Goulding	Nil	Nil
Mr M Ode	Nil	Nil
S Blinston	Nil	Nil
Mr C Beaney	Nil	Nil

Attendance Record 2022 – 2023:

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

Full Governing Body Meeting														
Name of Governor		Business 14/09/2022		Finance 09/11/2022		Curriculum 14/12/2022		Full Body 15/02/2023		Body 3/2023	Full Body 17/05/2023		Full Body 19/07/2023	
Mrs J Hassan	✓		✓		✓		✓		✓			х	✓	
Dr A Wilkinson	✓		✓		✓		✓		✓		✓		✓	
Rev P Blinston	✓			Х		х	✓			х	✓		✓	
Mrs C Hughes	✓		✓		✓		✓		✓			Х		Х
Mr D Hughes	1		✓		✓		✓		✓			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	✓		✓		✓		✓		✓		✓		✓	
Mr M Ode	✓		✓		✓		✓		✓		✓		✓	
Mrs J Bullen									✓		✓			х

Attendance Record 2021 – 2022:

		Full 0	Gover	ning E	Body	Meeti	ng							
Name of Governor		ness /2021	Finance 10/11/2021		Curriculum 15/12/2021		Full Body 16/02/2022		Full Body 23/03/2022		Full Body 04/05/2022		Full Body 13/07/22	
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	✓		✓		✓		✓	
Mrs C Fletcher	✓			Х	✓			х		х		Х		Х
Mr C Beaney					✓		✓		✓		✓		✓	
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	Gover	ning B	Body M	leetin	g						
Name of Governor	Busin 16/09,			nce - L/2020		iculum 2/2020		nce -)2/21	Curric - 22/0		Finar 5/05/		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

Pay 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 - 18/09/19		Finance - 06/11/19		Curriculum - 04/12/19		Finance - 05/02/20		Curriculum - 25/03/20		Finance - 06/05/20		Curriculum - 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		

P Postponed due to Covid-19