# **Instrument of Government**

#### ST PETERS CATHOLIC HIGH SCHOOL

#### Unique reference Number: 106537 Governing Board Organisation 2023/24 Reviewed at Governing Board Meeting on: 14<sup>th</sup> September 2023

Constitution: 12 – 2 parents; 1 staff; 1 LA; 1 HT; 7 Foundation (all Liv RC AD) Meeting structure – BPM, 3 FGBs, 3 Committees (Finance, Premises, Personnel and Student Progress) that meet every term, Pay Committee (Budget not separate).

Chair and Vice Chair	Chair and Vice Chair elected for two years from 1 <sup>st</sup> September 2023 (to 31 <sup>st</sup> Aug 25)		
Chair	Clive Hough – Enquiries@admin.saintpetershigh.wigan.sch.uk		
Vice Chair	Oliver Kneale		
Head teacher	Andy McGlown		
Business Manager	Matt Roberts (attends Finance, Premises & Personnel and		
	Admissions)		

Name	Details of Pecuniary Interest	Details of Personal Interest
Mr David Corner	Teacher at Worden Academy NEU member	Nil
Mrs Pamela Davis	Nil	Grandparent of child at St Peters Catholic High School
Mrs Elizabeth Somers	Governor at St Oswald's Catholic Primary School Member of NAHT Member of ALPSIT	Nil
Mr Robert Morris	Treasurer at Shevington Scout Group	Grandparent of child at St Peters Catholic High School
Mrs Krystyna Pilkington	Clerk/Responsible Financial Officer (Proper Officer) to Shevington Parish Council Clerk/Responsible Financial Officer (Proper Officer) to Haigh Parish Council Society of Local Council Clerks Association of Local Council Clerks Unite the Union	Nil
Mr Andrew McGlown	Headteacher at St Peters Catholic High School Archdiocese of Liverpool Secondary Improvement Trustee Rowan Learning Trustee	Parent of child at St Peters Catholic High School
Mrs Kirsty Houghton	Chaplain at St Peters Catholic High School	Nil

#### **Register of Interests**

Mr Clive Hough	Employee at Behrens Fabrics (Retail)	Nil
Laura Stridgeon	Programme Manager at Right to Succeed	Parent of child at St Peters Catholic High School
Sarah Platt	Head of School Effectiveness at St Helens Council Governor at Merton Bank Primary School	Parent of child at St Peters Catholic High School
Mr Oliver Kneale	Nil	Nil
John McMullen	National Clubs Manager Rugby Football League	Parent of child at St Peters Catholic High School
Mr Chris Pollitt	Deputy Headteacher at St Peters Catholic High School	Nil

External Adviser – Helen Gaunt agreed for 2023/24

# Specific Roles & Responsibilities

Responsibility	Name of Governor
SEND Governor*	Pam Davis
Safeguarding/Child Looked	Sarah Platt
After/Attendance	
Pupil Premium Governors	David Corner & Oliver Kneale
Health and Safety Governor	Bob Morris
GDPR	Krystyna Pilkington
Wellbeing	Vacancy
LA Link (all welcome)	Clive Hough
Training	Liz Somers
CEIAG Governor	Laura Stridgeon
Website	All Governors
Sex Education & RSE	Laura Stridgeon

# Senior Leadership Team Links

SLT Link	Governor(s)	SLT Member
Leadership & Management	Clive Hough, Liz Somers	Andy McGlown
Behaviour Pastoral Student		
Support	Sarah Platt Pam Davis	Neil Ashton
Student Progress Inc Pupil	David Corner, Oliver	
Premium	Kneale	Ian Bromelow
	Krystyna Pilkington, Liz	
Transition & Development	Somers	Paul Santus
	Bob Morris, Laura	
Deputy Head	Stridgeon	Chris Pollitt
Finance	Clive Hough	Matt Roberts

### **TERMS OF OFFICE**

Name	Role/Appt	First Appt	Term Start	Term End
David Corner	Foundation (Liv AD)	20/12/2016	20/12/2020	19/12/2024
Pam Davis	Foundation (Liv AD)	01/09/2018	01/09/2022	31/08/2026
Bob Morris	Foundation (Liv AD)	25/01/2013	25/01/2021	24/01/2025
Krystyna Pilkington	Foundation (Liv AD)	01/09/1997	01/09/2020	31/08/2024
Liz Somers	Foundation (Liv AD)	01/09/2018	01/09/2022	31/08/2026
Oliver Kneale	Foundation (Liv AD)	04/01/2021	04//01/2021	03/01/2025
Sarah Platt	Foundation (Liv AD)	07/02/2024	07/02/2024	06/02/2028
Andy McGlown	HT	01/09/2012	N/A	N/A
Clive Hough	LA (recom) GB Appt	30/07/2014	14/07/2022	13/07/2026
Laura Stridgeon	Parent	01/02/2022	01/02/2022	31/01/2026
John McMullen	Parent	01/01/2024	01/012024	31/12/2028
Kirsty Houghton	Staff Governor	05/03/2224	05/03/2024	04/03/2028

# Full Governing Body Membership

FULL GOVERNING BODY		Neeting Date	es& Attendan	се
Chair: Clive Hough Vice Chair: Oliver Kneale Clerk: GOVERNOR SERVICES	14/09/23	12/12/23	26/03/24	11/07/24
Name				
Mr D Corner	Y	Y		
Mr O Kneale	N	Y		
Mrs P Davis	Y	Y		
Mrs E Somers	Y	Y		
Mr R Morris	Y	Y		
Mrs K Pilkington	Y	Y		
Mr A McGlown (Headteacher)	Y	Y		
Vacancy – Staff Governor	Y	N		
Mr C Hough	Y	Y		
Mrs L Stridgeon	Y	Y		
Mr C Pollitt (Observer)	Y	Y		
Mrs S Platt	Y	Y		
Governor Services (Clerk)	Y	Y		

# Admissions Membership

ADMISSIONS	Meeting Dates& Attendance
Chair: Oliver Kneale Vice Chair: Liz Somers Clerk: GOVERNOR SERVICES	11/01/24
Name	
Mr O Kneale	Y
Mrs E Somers	Y
Mrs P Davis	Y
Mr A McGlown	Y
Mr C Hough	Y
Mr C Pollitt (Observer)	N
Mr M Roberts (Observer)	Y
Mrs S Platt (Observer)	Y
Governor Services (Clerk)	Y

**Committee Membership** Chairs and Vice Chairs are appointed at the first committee in autumn term.

FINANCE & PREMISES & PERSONNEL		Meeting Da	tes & Attenda	nce	
Chair: Clive Hou Vice Chair: Bob Clerk: GOVERN	Morris	S	07/12/23	14/03/24	27/06/24
Name	Type of Governor Associate Member	Voting rights			
Clive Hough	Local Authority	Yes	Y		
Andrew McGlown	Head teacher	Yes	Y		
Bob Morris	Foundation	Yes	Y		
Krystyna Pilkington	Foundation	Yes	Ν		
Pam Davis	Foundation	Yes	Y		
Liz Somers	Foundation	Yes	Ν		
Oliver Kneale	Foundation Governor	Yes	Y		
Laura Stridgeon	Parent	Yes	Y		
Governor Services	Clerk	No	Y		
Matt Roberts	Observer (SBM)	No	Y		
Andy Braddock	Observer (Site)	No	Y		
Chris Pollitt	Observer (DHT)	No	Y		

CURRICULUM STANDARDS		Meetin	g Dates & Atte	endance	
Chair: David Co Vice Chair: Sara Clerk: GOVERN	ah Platt	s	09/11/23	08/02/24	09/05/24
Name	Type of Governor Associate Member	Voting rights			
David Corner	Foundation	Yes	Y	Y	
Pam Davis	Foundation	Yes	Y	Y	
Clive Hough	Local Authority	Yes	Υ	Y	
Kirsty Houghton	Staff	Yes	N/A	N/A	
Andrew McGlown	Head teacher	Yes	Y	Y	
Liz Somers	Foundation	Yes	Y	Y	
Sarah Platt	Foundation	Yes	Y	Y	
Oliver Kneale	Foundation Governor	Yes	Y	Y	
Laura Stridgeon	Parent	Yes	Y	Y	
John McMullen	Parent	Yes	N/A	Y	
Governor Services	Clerk	No	Y	Y	
Chris Pollitt	Observer (DHT)	No	Y	Y	

Pay Committee Chair: Liz Somers Clerk: GOVERNOR S	ERVICES	Meeting Date & Attendance
Name	Type of Governor	09/11/23 at 4pm
Krystyna Pilkington	Foundation	Y
Pam Davis	Foundation	Y
Clive Hough	Local Authority	Y
Elizabeth Somers	Foundation	Y
Andrew McGlown	Headteacher	Y
Governor Services	Clerk	Y

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

(For each of these committees, three Governors with no prior knowledge of the matter will be called to form the panel)

## **Budget Monitoring**

Clive Hough, Krystyna Pilkington, Liz Somers. (Monthly meetings with the School Business Manager)

	Performance Management	Meeting Dates & Attendance
Reviewers		
Chair: Clive Hou	ugh	
Clerk: GOVERN	IÕR SERVICES	
Name	Type of Governor	01/11/23
David Corner	Foundation	Y
Clive Hough	Local Authority	Y
Liz Somers	Foundation	Y
Governor	Clerk	N
Services		

# Dates of Meetings

Thursdays at 5.30pm unless stated