

## Governing Body Organisation 2022/2023

**Name of School: ST ANNE'S CATHOLIC PRIMARY SCHOOL**

**Agreed at FGB 15<sup>th</sup> September 2022**

**Chair – Mrs Carmel Foster**

**Vice Chair – Mr Bernard Hesketh**

**Clerk to FGB and committees – Amy Appleton (Wigan Governor Services)**

| 2 Year SLA 2021/2022 and 2022/2023 |          |                      |                      |                      |       |   |         |        |
|------------------------------------|----------|----------------------|----------------------|----------------------|-------|---|---------|--------|
| Gov Services                       | Clerking | NGA                  | LL                   | Forum                | Paper | Meetings  | Pay Cmn | Budget |
| No as Out of Borough               | Yes      | No as Out of Borough | No as Out of Borough | No as Out of Borough | No    | 3 x FGB<br>3 x Resources<br>3 x Catholic Ethos & Curriculum Cmt | Yes     | No     |

| <b>FGB</b>            |  |  |                       |
|-----------------------|--|--|-----------------------|
| <b>Name</b>           |  | <b>Type of Governor/Associate Member</b> | <b>Voting rights</b>  |
|                       |  |  | <b>Term of Office</b> |
| Mrs Holly Gregory     |  | Staff                                    | Yes                   |
| Mrs Anne-Marie Gibbon |  | Parent                                   | Yes                   |
| Mrs Sarah Gray        |  | Parent                                   | Yes                   |
| Mrs Catherine Davey   |  | Foundation                               | Yes                   |
| Mrs Claire Morris     |  | Foundation                               | Yes                   |
| Mrs Carmel Foster     |  | Foundation                               | Yes                   |
| Mr Michael Lynch      |  | Foundation                               | Yes                   |
| Mrs Lianne Rankin     |  | Foundation                               | Yes                   |
| Mr Bernard Hesketh    |  | Foundation                               | Yes                   |
| Vacant                |  | Foundation                               | Yes                   |
| Vacant                |  | LA                                       | Yes                   |
| Mrs Rachel Crolla     |  | Headteacher                              | Yes                   |
| <b>Also Attends</b>   |  |  |                       |
| Mrs Sharon Wylde      |  | Deputy HT                                | No                    |
| Mrs Sarah Evans       |  | Assistant HT                             | No                    |
| Mrs Amanda Keppel     |  | SBM                                      | No                    |

### Historical Members

| Name          | Removal Reason | Removal Notes | Governor Type | First Appointed | From        | To         | Leaving Date |
|---------------|----------------|---------------|---------------|-----------------|-------------|------------|--------------|
| Mr Paul Magee | resignation    |               | Foundaion     |                 | 11/7/2021 – | 10/07/2025 | 28/9/21      |

|                      |                   |  |            |  |  |  |             |
|----------------------|-------------------|--|------------|--|--|--|-------------|
| Nora Finnegan        | No removal reason |  | foundation |  |  |  | 30 Apr 2020 |
| Mr Matthew           | Resigned          |  |            |  |  |  | 22 Jul 2021 |
| Mrs Sophie Volynchoo | End of tern       |  | Staff      |  |  |  | 31/10/21    |

| <b>Pay Committee</b>                |                         |
|-------------------------------------|-------------------------|
| <b>Name</b>                         | <b>Type of Governor</b> |
| Mr Michael Lynch                    | Foundation              |
| Mrs Carmel Foster                   | Foundation              |
| Mrs Anne-Marie Gibbon (if required) | Parent                  |

### **Appendix 3 Pay Policy 2019 – St Helens - Appointed Governors**

*A minimum of 2 governors appointed to review the salary of the Head teacher. These governors, must not be teachers or members of staff at the school.*

*In an aided school with a religious character, where 2 governors are appointed, 1 must be a foundation governor. Where 3 governors are appointed, 2 must be foundation governors.*

*No requirements for Foundation Governor ratios in 2019 Appraisal policy – this had been removed from Appraisal regulations.*

| <b>Headteacher Performance Management</b> |                         |
|---|-------------------------|
| <b>Name</b>                               | <b>Type of Governor</b> |
| Mrs Carmel Foster                         | Foundation              |
| Mrs Anne-Marie Gibbon                     | Parent                  |
| Mr Bernard Hesketh                        | Foundation              |

Pupil Discipline  
 General Complaints  
 Staff Dismissal/Grievance/Appeals Committee  
 3 Governors with no prior knowledge

| <b>Resources Committee</b>   |                         |
|------------------------------|-------------------------|
| <b>Name</b>                  | <b>Type of Governor</b> |
|                              |                         |
| Mrs Carmel Foster            | Foundation              |
| Mrs Catherine Davey          | Foundation              |
| Mrs Rachel Crolla            | HT                      |
| Mr Michael Lynch             | Foundation              |
| Mrs Anne-Marie Gibbon        | Parent                  |
| Mrs Sarah Gray               | Parent                  |
| <b>Also Attend</b>           |                         |
| Mrs Sharon Wylde             | DHT                     |
| Mrs Sarah Evans              | Ast HT                  |
| Mrs Amanda Keppel            | SBM                     |
| Mrs Claire Morris (Observer) | Foundation              |

| <b>Catholic Ethos and Curriculum Committee – Chair ?</b> |                         |
|--|-------------------------|
| <b>Name</b>  | <b>Type of Governor</b> |
| Mrs Rachel Crolla  | HT                      |

|                       |            |
|-----------------------|------------|
| Mr Michael Lynch      | Foundation |
| Mrs Holly Gregory     | Staff      |
| Mrs Lianne Rankin     | Foundation |
| Mr Bernard Hesketh    | Parent     |
| Mrs Carmel Foster     | Foundation |
| Mrs Anne-Marie Gibbon | Parent     |
| Mrs Catherine Davey   | Foundation |
| Mrs Claire Morris     | Foundation |
| Mrs Sarah Gray        | Parent     |
| <b>Also Attends</b>   |            |
| Mrs Sharon Wylde      | DHT        |
| Mrs Sarah Evans       | Ast HT     |

### **Specific Responsibilities**

| <b>Responsibility</b>               | <b>Name of Governor</b>    |
|-------------------------------------|----------------------------|
| SEND                                | Lianne and Carmel          |
| Safeguarding                        | Carmel, Anne-Marie, Lianne |
| Catholic Ethos and Catholic Life    | Bernard, Catherine         |
| Disadvantaged/PP/LAC                | Mike and Claire            |
| EYFS                                | Lianne, Carmel             |
| RE and RSE/PHSE/SMSC/British Values | Bernard, Catherine         |
| English                             | Catherine, Mike            |
| Maths                               | Carmel                     |
| History/Geography                   | Bernard                    |
| Art/Design/Music/Forest School      | Bernard, Ann-Marie         |
| PE/Computing/Spanish/Pupil Voice    | Lianne                     |
| Science                             | Bernard, Mike              |
| Health & Safety/property            | Mike and Bernard           |
| Budget monitoring/Finance           | Sarah and Anne Marie       |
| Wellbeing Governor for HT           | Carmel                     |
| Wellbeing and Mental Health         | Claire                     |
| Music                               | Sarah                      |

### **Dates of Meetings**

#### **FGB**

#### **Catholic Ethos and Curriculum Cmt at 4pm**

#### **Resources Cmt at 4pm.**

See separate sheet in school's folder

**Note for visiting Clerk – use street name (Monastery Lane, Sutton) not postcode on sat nav.**