

**SACRED HEART CATHOLIC PRIMARY SCHOOL
GOVERNING BODY COMMITTEE MEMBERSHIP 2016-2017**

The remit for the Governing Body is to:

- Ensure clarity of vision, ethos and strategic direction;
- Hold executive leaders to account for the educational performance of the organisation and its pupils, and the performance management of staff; and
- Oversee the financial performance of the organisation and making sure its money is well spent.

Governing Body Composition:

Type of Governor	No.
Co opted	7
Headteacher	1
Local Authority	1
Parent	2
Staff	1

Names of Governors	Type of Governor	Current Term of Office	Date of appointment (Original appointment)	Date of resignation (if resigned in the last 12 months)	Appointing Body
Mrs S. Barrett	Foundation	29/01/14 – 28/01/18	29/01/10		Archdiocese
Mr S. Coyle	Foundation	06/06/16 – 05/06/16	06/06/16		Archdiocese
Mrs K. Gaskell	Foundation	01/09/16 – 31/08/20	01/09/12		Archdiocese
Mrs L. Heaton	Foundation	07/10/16 – 06/10/20	07/10/08		Archdiocese
Mrs P. McConnell	Foundation	26/01/13 – 25/01/17	26/01/09		Archdiocese
Mrs P. Peel	Foundation	22/10/15 – 21/10/17	22/10/15		Archdiocese
Mr J. Spencer	Foundation	01/10/13 – 30/09/17	01/10/13		Archdiocese
Mrs J. Moffatt	Local Authority	24/09/14 – 23/09/18	24/09/14		Nominated by Council and appointed by the Governing Body
Mrs C. Mason	Headteacher	01/09/15 –	01/09/15		n/a
Mrs K. Crompton	Parent	22/06/15 – 21/06/19	22/06/15		Elected by parents
Mr D. O'Neill	Parent	23/04/13 – 22/04/17	23/04/13		Elected by parents
Mrs S. Carr	Staff	21/02/15 – 20/02/19	21/02/07		Elected by staff

Specific Responsibilities

Chairperson:	Mrs Katherine Gaskell
Vice Chairperson:	Mrs Janet Moffatt
Clerk:	Mrs Sharon Woods
Headteacher Performance Management Reviewers:	Mrs Katherine Gaskell Mrs Lorraine Heaton Mrs Kathryn Crompton
Link Governor:	Mrs Katherine Gaskell
Vulnerable Children Governor (including Safeguarding and Looked After Children)*:	Mrs Janet Moffatt
Special Education Needs and Disability Governor*:	Mrs Kathryn Crompton
Health and Safety Governor:	Mr John Spencer
Pupil Premium Governor:	Mr David O'Neil
Data Governor:	Teaching, Learning and Curriculum Committee
RE Governor:	Mrs Patricia Peel Mrs Patricia McConnell
Early Years Governor:	Mrs Katherine Gaskell
Maths Governor:	Mrs Patricia McConnell Mr John Spencer
English Governor:	Mrs Lorraine Heaton
Transition Governor:	Mr Stephen Coyle

Committee Structure

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

Name	Pos	Resources Committee	Teaching, Learning and Curriculum Committee	Perf Man	Pay
Mrs C. Mason	HEA	√	√		
Mrs J. Moffatt	LA	√	√		√
Mrs P. McConnell	FOU		√		
Mr J. Spencer	FOU	√			
Mrs S. Barrett	FOU		√		√
Mrs K. Gaskell	FOU	√	√	√	
Mrs L. Heaton	FOU	√		√	√
Mrs P. Peel	FOU		√		
Mr S. Coyle	FOU		√		
Mr D. O'Neill	PAR	√	√		
Mrs K. Crompton	PAR		√	√	
Mrs S. Carr	STF		√		
Mrs S. Stirrup	OBS	√	√		
Mrs A. Hart	OBS		√		
Mrs M. Leaford	OBS		√		

Ad-hoc Committees:

- Staff Disciplinary
- Pupil Discipline
- Complaints
- Appeals

Three governors with no prior knowledge will be called alphabetically to form the committee.

Attendance Record

Name of Governor	Dates of Full Governing Body Meetings Attended									
	08/03/16		05/07/16		20/09/16		27/09/16		06/12/16	
	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
Mrs C. Mason	✓		✓		✓		✓		✓	
Mrs J. Moffatt	✓		✓			A/A	✓		✓	
Mrs P. McConnell		A/A		A/A	✓			A/A	✓	
Mr J. Spencer	✓		✓			A/A		A/A	✓	
Mrs S. Barrett	✓			A/A	✓		✓		✓	
Mrs K. Gaskell	✓			A/A	✓		✓		✓	
Mrs L. Heaton	✓			A/A		A/A	✓		✓	
Mrs P. Peel	✓			A/A		A/A		A/A		A/A
Mr S. Coyle	N/A		✓		✓			A/A	✓	
Mr D. O'Neill	✓		✓		✓		✓		✓	
Mrs K. Crompton	✓		✓		✓			A/A	✓	
Mrs S. Carr	✓		✓			A/A		A/A		A/A

Name of Governor	Dates of Resources Committee Meetings							
	02/02/16		13/04/16		24/05/16		11/10/16	
	YES	NO	YES	NO	YES	NO	YES	NO
Mrs C. Mason	✓		✓		✓		✓	
Mrs J. Moffatt		A/A		A/A	✓		✓	
Mr J. Spencer	✓			A/A	✓		✓	
Mrs K. Gaskell	✓		✓		✓		✓	
Mrs L. Heaton	✓		✓		✓		✓	
Mr D. O'Neill	✓			A/A	✓		✓	

Name of Governor	Dates of Teaching, Learning and Curriculum Committee Meetings					
	02/02/16		24/05/16		15/11/16	
	YES	NO	YES	NO	YES	NO
Mrs C. Mason	✓		✓		✓	
Mrs J. Moffatt		A/A	✓			A/A
Mrs P. McConnell						DNA
Mrs S. Barrett		A/A		A/A	✓	
Mrs K. Gaskell	✓		✓		✓	
Mrs P. Peel		A/A	✓			A/A
Mr S. Coyle	N/A		✓		✓	
Mr D. O'Neill	✓		✓		✓	
Mrs K. Crompton	✓		✓		✓	
Mrs S. Carr	✓		✓			A/A