

## SANDHILLS C.P. SCHOOL: THE GOVERNING BODY

Our Full Governing Body (FGB) comprises 13 Governors:

- 5 parent governors (appointed by the School's parents, through parent elections)
- 1 Local Authority governor (appointed by Oxfordshire County Council)
- 1 staff governor (appointed by the school's staff)
- 5 co-opted governors (appointed by the FGB)
- 1 Headteacher (appointed by the FGB)

Current and recent Governors of the School (as at 21<sup>st</sup> March 2017) are as follows:

NAME	TYPE	DATE APPOINTED	TERM TO
Saskia Jamieson	Co-opted <b>[Chair]</b>	5 <sup>th</sup> November 2016  [previous term of office as Parent Governor 5 <sup>th</sup> Nov 2012 - 4 <sup>th</sup> Nov 2016]	4 <sup>th</sup> November 2020
Samantha Lyle	Parent	23 <sup>rd</sup> October 2014	22 <sup>nd</sup> October 2018
Susan Mantell	Co-opted	9 <sup>th</sup> May 2013	8 <sup>th</sup> May 2017
Stephanie Marr	Staff	14 <sup>th</sup> October 2015  [previous term of office 14 <sup>th</sup> Oct 2011-13 <sup>th</sup> Oct 2015]	13 <sup>th</sup> October 2019
Marion Palmer	Co-opted <b>[Vice-Chair]</b>	11 <sup>th</sup> May 2016	10 <sup>th</sup> May 2020
Jane Settle	Headteacher	1 <sup>st</sup> January 2017	
Kathryn Seys	Co-opted	24 <sup>th</sup> February 2016	23 <sup>rd</sup> February 2020
Keith Taylor	Parent	20 <sup>th</sup> November 2013	20 <sup>th</sup> November 2017

### OTHER GOVERNORS WHO HAVE SERVED ON THE FGB IN THE PAST 12 MONTHS

NAME	TYPE	DATE APPOINTED	SERVED ON FGB UNTIL:
Barry Lacey	Co-opted	6 <sup>th</sup> February 2013	7 <sup>th</sup> December 2016
Michael Staines	Local Authority	14 <sup>th</sup> October 2015  [previous term of office 14 <sup>th</sup> Oct 2011-13 <sup>th</sup> Oct 2015]	1 <sup>st</sup> February 2017
Petra Zuberovska	Parent	23 <sup>rd</sup> October 2014	11 <sup>th</sup> May 2016

Associate Members cannot vote on: admissions; pupil discipline; appointment of governors; budget and financial commitments; and strategic matters decided by the FGB. There are currently no Associate Members. The clerk to the FGB is Lynn Money.

The FGB has three sub-committees:

- **Teaching & Learning Committee:** Chair - Sue Mantell
- **Finance & Premises Committee:** Chair - Keith Taylor
- **Staffing Committee:** Chair - Kathryn Seys

The FGB meets once each term. Each governor is also a member of one of the sub-committees and each sub-committee holds its own additional meetings. There are also a number of 'Link Governors' who take a lead on particular aspects, such as Health & Safety, and also small Working Parties/ Panels that have a specific remit linked to the work of the FGB and which may be called upon only occasionally. Membership information is provided below:

COMMITTEE	MEMBERSHIP	REPORTING LINE INTO..
<b>Teaching and Learning (T&amp;L)</b>	<b>Sue Mantell (Chair)</b> Saskia Jamieson Jane Settle Sam Lyle Stephanie Marr Marion Palmer (reporting into Committee as SEN Governor) <b>Lynn Money (Clerk)</b>	FGB
<b>Finance &amp; Premises (incl. health &amp; safety)</b>	<b>Keith Taylor (Chair)</b> Jane Settle <i>+ 1 other TBC at March 2017 FGB meeting following a Governor resignation</i>	FGB
<b>Staffing</b>	<b>Kathryn Seys (Chair)</b> Jane Settle Stephanie Marr Keith Taylor	FGB
OTHER WORKING GROUPS	MEMBERSHIP	
<b>Head Teachers Performance Management Sub-Group</b>	Saskia Jamieson Kathryn Seys <i>+ 1 other TBC at March 2017 FGB meeting following a Governor resignation</i>	Staffing Committee
<b>Pay Review Sub-Group</b>	Keith Taylor (as Chair of Finance) Sue Mantell (as Chair of T&L) Kathryn Seys (as Chair of Staffing) Saskia Jamieson (as FGB Chair)	Staffing Committee
<b>Mediation</b>	Marion Palmer Keith Taylor	FGB
<b>Hearings Panel Appeals Panel A combination of available Governors</b>	Sue Mantell Saskia Jamieson Sam Lyle Kathryn Seys (to chair panels, if available)	FGB
<b>Health &amp; Safety</b>	Keith Taylor	Finance & Premises Committee
LINK GOVERNOR ROLE:		
<b>Safeguarding</b>	Saskia Jamieson	FGB
<b>SEN</b>	Marion Palmer	T&L Committee
<b>Pupil Voice</b>	Sam Lyle	FGB

## REGISTER OF GOVERNORS' INTERESTS

<b>Governor</b>	<b>Governor type</b>	<b>Relevant business interest</b>	<b>Other educational institutes governed</b>	<b>Relationships with the school staff including spouses, partners and relatives</b>
<b>Saskia Jamieson</b>	Co-opted	None	None	None
<b>Samantha Lyle</b>	Parent	None	None	None
<b>Sue Mantell</b>	Co-opted	None	None	None
<b>Stephanie Marr</b>	Staff	None	None	None
<b>Marion Palmer</b>	Co-opted	None	None	None
<b>Jane Settle</b>	Head	None	None	None
<b>Kathryn Seys</b>	Co-opted	None	None	None
<b>Keith Taylor</b>	Parent	None	None	None
<b>OTHER GOVERNORS/ ASSOCIATES WHO HAVE SERVED ON THE FGB WITHIN THE PAST 12 MONTHS</b>				
<b>Barry Lacey</b>	Co-opted	None	None	None
<b>Michael Staines</b>	Local Authority	MBox	None	None
<b>Petra Zuberovska</b>	Parent	None	None	None
<b>Susan Bailes</b>	Associate	None	None	None

**GOVERNOR/ ASSOCIATE ATTENDANCE AT FGB & EMERGENCY GENERAL MEETINGS (EGMs): 2015-16**

	FGB	FGB	FGB	EGM	FGB	EGM	EGM	FGB	FGB	
	23 Sep 2015	9 Dec 2015	20 Jan 2016	29 Jan 2016	24 Feb 2016	16 Mar 2016	7 May 2016	11 May 2016	13 July 2016	
Susan Bailes	✓	Governor Training		Not required	✓	✓	Not required	✓	✓	
Saskia Jamieson	✓		✓	✓	✓	✓	✓	✓	✓	
Barry Lacey	✓			✓	✓	✓	✓	✓	✓	
Samantha Lyle	✓			✓	✓	✓	✓		✓	
Stephanie Lovett	✓		✓	Not required	✓	Not required	Not required	✓	✓	
Stephanie Marr	✓		✓		✓	✓	Not required	✓	✓	
Michael Staines			✓	✓	✓	✓	✓	✓	✓	
Keith Taylor	✓		✓	✓	✓	✓	✓	✓	✓	
Petra Zuberovska	✓			✓						
Sue Mantell	✓		✓	✓	✓	✓	✓	✓	✓	
Kathryn Seys						Observer		✓	✓	✓
Marion Palmer									Observer	

✓ Attended.

**Shaded square:** Individual not a Governor at this point.

## GOVERNOR RECORD OF ATTENDANCE AT COMMITTEE MEETINGS: 2015-16

	Committee	Attendance
Saskia Jamieson (Parent)	TPAC	3 out of 4
Barry Lacey (Co-Opted)	Pastoral	5 out of 5
Sam Lyle (Parent)	Pastoral	4 out of 5
	Finance	2 out of 4
Stephanie Lovett (Head)	TPAC	4 out of 4
	Pastoral	5 out of 5
	Finance	3 out of 4
Sue Mantell (Co-opted)	TPAC	4 out of 4
Stephanie Marr (Staff)	TPAC	4 out of 4
	Pastoral	5 out of 5
Michael Staines (Parent)	TPAC	4 out of 4 (plus1 Pastoral)
Keith Taylor (Co-opted)	Finance	4 out of 4
Kathryn Seys (Co-opted)	None	N/A
Marion Palmer (Co-opted)	None	N/A
<b>ASSOCIATES</b>		
Susan Bailes (Associate)	Finance	4 out of 4
<b>GOVERNORS WHO RESIGNED IN THE 2015-16 ACADEMIC YEAR</b>		
Petra Zuberovska (Parent)	TPAC	3 out of 4
	Pastoral	2 out of 4