

### Wraysbury Primary School

#### No Limits to Learning!

#### Committee Structure 2018/19

## **Full Governing Board**

Chaired by: Dianne Cranmer
Clerked by: Jacqueline Cope
Members: Alison Fox
Amanda Pearson
Ben Bristow
Doug Robinson
Jayne Kennedy
Myles Gresswell

Natalie Griffin-Smith

Sian Thomas

## Committees

# Governor Leadership

Chaired by: Chair of Governors Clerked by: Chair of Governors Members: Headteacher

Deputy Headteacher
Vice Chair of Governors
All Sub Committee Chairs

# Community and Pupil Welfare

Chaired by: Doug Robinson
Clerked by: Amanda Pearson
Members: Alison Fox
Dianne Cranmer

## Finance, Buildings and Lettings

Chaired by: Jayne Kennedy
Clerked by: Ben Bristow
Members: Alison Fox
Amanda Perason

## **Staffing**

Myles Gresswell

Chaired by: Ben Bristow Clerked by: Jayne Kennedy Members: Alison Fox

## Teaching and Learning

Chaired by: Sian Thomas
Clerked by: Myles Gresswell
Members: Alison Fox
Dianne Cranmer
Natalie Griffin-Smith

# Panels

### Complaints/Dismissal

Jayne Kennedy
Sian Thomas
Local Governor appointed as
required

### Dismissal Appeal

Ben Bristow Dianne Cranmer Local Governor from another school

## **Pupil Discipline**

Sian Thomas
2 Local Governors from other schools

# Headteacher Review

Dianne Cranmer Jayne Kennedy

## Pay Panel

Ben Bristow
Dianne Cranmer
Jayne Kennedy



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#### **Community and Pupil Welfare**

#### Community

- To develop and maintain the involvement and relationship with all people in the local community and especially with our parents and carers within the school (the school bringing in)
- To maximise our profile within the local community and adjacent local areas (the school reaching out)
- To support the school in building on and maximising relationships with other schools.
- To collaborate effectively with the PTFA

#### **Pupil Welfare**

To ensure that the school delivers the best possible pupil welfare service and meets the needs of all pupils by:

- Liaising with the Headteacher and other members of the Senior management Team on matters relating to the physical and mental wellbeing of the pupils
- For the designated person and designated Safeguarding Governor to work effectively to ensure the safety of all children at all times.
- Ensuring that matters relating to pupil behaviour and the management of the Behaviour and Anti-Bullying Policy together with the SEN policy are managed effectively and with equality
- · Reviewing and monitoring pupil welfare and support such as: work of the ELSA, attendance and welfare policies
- Discussing, reviewing and monitoring matters on the School Development Plan that refer to pupil welfare
- · Ensuring the promotion of healthy lifestyles and monitoring health related issues including school food provision
- Monitoring the school catering services and School Food Policy
- To provide a named Governor responsible for Safeguarding and CLA
- To monitor and review policies and procedures relating to: Offsite Activities, Pupil Attendance, School Uniform, Equal Opportunities, Sex Education, Safeguarding and Child Protection, Dealing with racist Incidents, The Home School Agreement, The School Travel Plan, Behaviour and Anti-Bullying Policy and the SEN Policy

#### Finance, Buildings and Lettings

#### **Finance matters**

- In consultation with the Headteacher, to draft the first formal budget plan of the financial year
- To establish and maintain an up to date 3 year financial plan linked to the School Self Evaluation Process (SEF) and the School Development Plan
- To ensure that the school satisfies the requirements of the Schools Financial Value Standard and review annually along with the Controls Assurance Statement
- To consider a budget position statement consistent with RBWM Consistent Financial Report (CFR) including virement decisions at least termly and to report significant anomalies from the anticipated position to the Governing Body
- To ensure that the school operates within the Financial Regulations of RBWM and in accordance with Financial Management in Schools Standard (SFVS) and annual signing of the Best Value Statement
- To monitor expenditure of all voluntary funds kept on behalf of the Governing Body and report termly to the Governing Body
- To annually review charges and remissions policies and finance policies in line with the requirements of SFVS
- To make decisions in respect of service agreements
- To make decisions on income and expenditure following recommendations from other committees
- To ensure, as far as is practical, that Health and Safety issues are appropriately prioritised in terms of funding
- Record and annually review a Register of Business interests for all Governors and senior staff as identified in SFVS.
- Liaise with Staffing Committee to review staffing structure prior to Performance Management Cycle Identify possible areas of funding to support staffing structure and Performance Management.
- In the light of the Pay Committee's recommendation determine funding sources for pay recommendations
- To formulate and review the Pay Policy for teachers and the Pay and Benefits Policy for support staff.

#### Premises matters

- To advise the Governing Body on priorities, including Health and Safety, for the maintenance and development of the school's premises
- To oversee arrangements for repairs and maintenance
- To make recommendations to the Finance Committee on premises-related expenditure
- In consultation with the Headteacher and the Staffing Committee, to oversee premises-related funding bids
- To oversee arrangements, including Health and Safety, for the use of school premises by outside users, subject to governing body policy
- To establish and keep under review a Building Development Plan

To establish and keep under review an Accessibility plan



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## **Staffing Committee**

#### Staff matters

- To draft and keep under review the staffing structure in consultation with the Headteacher and the Finance Committee
- To oversee the appointment procedure for all staff
- To establish and review a Performance Management policy for all staff\*
- To oversee the process leading to staff reductions
- · To keep under review staff work/life balance, working conditions and well-being, including the monitoring of absence
- To make recommendations on personnel related expenditure to the Finance Committee
- To oversee and monitor CPD across the school

#### **Teaching and Learning Committee**

- To ensure statutory arrangements for statutory tests
- To consider and advise the governing body on standards and other matters relating to the school's curriculum, including statutory requirements and the School's Curriculum.
- To consider curricular issues which have implications for Finance and Personnel decisions and to make recommendations to the relevant committees or the Governing Body
- To make arrangements for the Governing Body to be represented at School Improvement discussions with the LA and for reports to be received by the Governing Body
- To oversee arrangements for individual governors to take a leading role in specific areas of provision, eg SEND, English, Maths. To receive regular reports from them and advise the Governing Body
- Monitoring Teaching and Learning elements of the SDP
- Monitoring of the Pupil Premium provision.
- To monitor progress and attainment within the school, being aware of how year groups, subjects and groups are performing