

The Governing Body of Hasland Junior School

The Governing Body needs to take a strategic role, act as a critical friend to the School and be accountable for its decisions. It should set aims and objectives and agree, monitor and review policies, targets and priorities.

Terms of reference

1. **To agree constitutional matters***, including procedures where the Governing Body has discretion
2. To recruit new members as vacancies arise and **to appoint new governors*** where appropriate
3. **To hold at least three Governing Body meetings a year***
4. **To appoint or remove the Chair and Vice Chair***
5. **To appoint or remove a Clerk to the Governing Body***
6. **To establish the committees of the Governing Body and their terms of reference***
7. To appoint the Chair of any committee (*if not delegated to the committee itself*)
8. **To appoint or remove a Clerk to each committee***
9. **To suspend a governor***
10. **To decide which functions of the Governing Body will be delegated to committees, groups and individuals***
11. **To receive reports from any individual or committee to whom a decision has been delegated and to consider whether any further action by the Governing Body is necessary***
12. To approve the first formal budget plan of the financial year
13. To keep the Health and Safety Policy and its practice under review and to make revisions where appropriate
14. **To review the delegation arrangements annually***
15. Any items which individual governing bodies may wish to include

****these matters cannot be delegated to either a committee or an individual***

Membership – As per the Instrument of Government

Disqualification – as per Regulation 20 and Schedule 6 of the Constitution Regulations

These terms of reference agreed by the Governing Body on:

Date 22nd September 2015 at the Full Governing Body

Name of Governor	Category	Term of Office
John Stringer	Headteacher (H)	01/09/13 - continuous
Emily McKinnon	Staff (S)	15/10/13 - 14/10/17
Dave Allen	Local Authority (LA)	29/05/12 - 28/05/16
Heidi Keeling	Parent (P)	10/10/12 - 09/01/16
Katya Zafiris	Parent (P)	15/07/13 - 14/07/17
Roy Ackrill	Co-opted (C)	17/03/15 - 16/03/19
Paul Barthorpe	Co-opted (C)	17/03/15 - 16/03/19
Sue Collins	Co-opted (C)	17/03/15 - 16/03/19
Cliff Hadley	Co-opted (C)	17/03/15 - 16/03/19
Karen Paulucci	Co-opted (C)	17/03/15 - 16/03/19
Jane Palmer	Co-opted (C)	17/03/15 - 16/03/19
Evert Van Gemeren	Co-opted (C)	17/03/15 - 16/03/19
Pauline Wilkie	Co-opted (C)	17/03/15 - 16/03/19
<i>Vacancy</i>	<i>Parent</i>	
<i>Vacancy</i>	<i>Parent</i>	
<i>Vacancy</i>	<i>Co-opted</i>	

Chair of the Governing Body	Evert Van Gemeren
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Vice-Chair of the Governing Body	Heidi Keeling
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Clerk to the Governing Body	Denise Baxendale
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Quorum:	One half of the Governors in post
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With acknowledgement to Suffolk County Council