



Report to Cabinet Member for Achievement and Learning

Decision to be taken on or after 10 May 2007

Decision can normally be implemented at least 3 working days after decision has
been signed.

Cabinet Member Report No. AL07.07

Title: Governance Panel

Date: 24 April 2007

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Electoral Divisions Affected: All

Relevant Overview and Scrutiny Committee: Children's Services

Summary

The report sets out the recommendations of the Governance Panel meeting held on 24 April 2007 for formal confirmation.

Recommendation

That the Cabinet Member formally confirms the following recommendations of the Governance Panel

- 1. That the following be appointed or re-appointed as representatives of the Local Education Authority on school governing bodies, subject to their willingness to serve:**

Aylesbury

Brill
St Joseph's RC Infant
Wingrave
Buckingham

Governor

Mr D Jones +
Mrs C Adams +
Mr I Bickers +
Mrs C Wilkins +

Chiltern and South Bucks

Chalfont St Giles Infant
Chartridge
Curzon
Gt Missenden CE Combined
Seer Green
Misbourne

Mrs J Barber +
Ms C Elstow +
Mrs R Allen +
Mrs S Brown +
Mrs S Craft +
Mr J Wade +

Wycombe

Carrington Infant
Royal Grammar

Mr N Dickenson +
Mr A Armstrong +

+New governors, as opposed to reappointments, are indicated by + in list

- 2. That approval be given to the Instrument of Government for St Mary's Farnham Royal Church of England Primary School, see Appendix A**
- 3. That approval be given to the Instrument of Government for Mandeville School, see Appendix B**
- 4. That approval be given to the Instrument of Government for The Elmhurst School, see Appendix C**

A. The decision required and why it is needed

The recommendations made above have been considered in detail by a meeting of the Governance Panel held on 24 April 2007. The Panel has the responsibility for considering governor appointments and other school governance matters in detail, but their recommendations require formal confirmation by the Cabinet Member for Achievement and Learning.

B. Other options available, and their pros and cons

Other options, where these were available were considered by the Panel

C. Resource implications

There are no resource implications

D. Legal implications

None

E. Property implications

None

F. Other implications/issues

None

G. Feedback from consultation and Local Member views

One purpose of the Governance panel is to obtain views from local members and reach a consensus

H. Communication issues

Newly appointed governors are sent formal appointment letters. Schools are notified of other decisions regarding school governance including Instruments of Government and the constitution of permanent governing bodies.

Background Papers

Governance Panel papers of 24 April 2007
Copies can be obtained from the Contact Officer

Your questions and views

If you have any questions about the matters contained in this paper please get in touch with the Contact Officer whose telephone number is given at the head of the paper.

If you have any views on this paper that you would like the Cabinet Member to consider, or if you wish to object to the proposed decision, please inform the Democratic Services Team by 5.00pm on 9 May 2007. This can be done by telephone (to 01296 383602), Fax (to 01296 382538), or e-mail to cabinet@buckscc.gov.uk

CABINET MEMBER REPORT NO.

DECISION TAKEN:

I have taken into account any representations received concerning the contents of this report.

Signed: _____

Date: _____

DECISION NOT TAKEN:

Signed: _____

Date: _____

Reason: _____

For Reference

Professional advice supporting the decision was provided by the following Officers

Name	Signed	Date
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APPENDIX A

INSTRUMENT OF GOVERNMENT

1. The name of the school is St. Mary's Farnham Royal Church of England Primary School
2. The school is a voluntary aided school.
3. The name of the governing body is "The governing body of St. Mary's Farnham Royal Church of England Primary School".
4. The governing body shall consist of:
 - (a) 2 parent governors
 - (b) 1 LEA governor
 - (c) 3 staff governors
 - (d) 8 foundation governors, of whom at least 3 shall, at the time of their appointment, be eligible for election or appointment as parent governors.
5. The total number of governors shall be 14, except that, at any time when the head teacher has given written notice to the clerk to the governors that he/she chooses not to be a governor, the total shall be 13.
6. The Oxford Diocesan Board of Education shall appoint 7 foundation governors.
7.
 - (a) The holder of the following office shall be a foundation governor ex officio: Priest in Charge of Farnham Royal.
 - (b) The Archdeacon of Buckingham shall appoint a foundation governor to act in the place of the ex-officio foundation governor whose governorship derives from the office named in (a) above, in the event that that ex officio foundation governor is unable to act as a foundation governor, or has been removed from the office under regulation 23 (2) of the Regulations, or where there is a vacancy in the office named in (a) above.
 - (c) The Archdeacon of Buckingham shall be entitled to request the removal of the ex officio foundation governor named at (a) above and to appoint a substitute foundation governor.
8. The original school buildings and land is held in trust, "Farnham Royal Church of England Controlled Combined School Trust". The school has a trust deed dated 11th March 1875. In 1821 the first pupils were enrolled at the school.
9. Recognising its historic foundation, the school will preserve and develop its religious character in accordance with the principles of the Church of England and in partnership with the Church at parish and diocesan levels. The school

aims to serve its community by providing an education of the highest quality within the context of Christian belief and practice. It encourages an understanding of the meaning and significance of faith, and promotes Christian values through the experience it offers to all its pupils.

- 10.** This instrument of government comes into effect on 1st September 2007.
- 11.** This instrument was made by order of Buckinghamshire Local Education Authority on #

APPENDIX B

INSTRUMENT OF GOVERNMENT

- 1) The name of the school is **Mandeville School**
- 2) The school is a community school.
- 3) The name of the governing body is "**The governing body of Mandeville School**"
- 4) The governing body shall consist of:
 - (a) **6** parent governors
 - (b) **4** LEA governors
 - (c) **4** staff governors
 - (d) **4** community governors including any governor referred to in paragraph 6 below
- 5) Total number of governors **18** except at any time when the head teacher has given notice under Regulation 5 of the Constitution Regulations that he chooses not to be a governor, when the total number of governors will be **17**.
- 6) This instrument of government comes into effect on **1st June 2007**
- 7) This instrument was made by order of Buckinghamshire Local Education Authority on

INSTRUMENT OF GOVERNMENT

- 1) The name of the school is The Elmhurst School
- 2) The school is a community school
- 3) The name of the governing body is “**The Governing Body of The Elmhurst School**”
- 4) The governing body shall consist of:
 - (a) **7** parent governors
 - (b) **4** LEA governors
 - (c) **3** staff governors
 - (d) **6** community governors
- 5) Total number of governors **20** except at any time when the head teacher has given notice under Regulation 5 of the Constitution Regulations that he chooses not to be a governor, when the total number of governors will be **19**
- 8) This instrument of government comes into effect on 1 September 2007
- 9) This instrument was made by order of Buckinghamshire Local Education Authority on