The London Borough of Richmond Upon Thames



GOVERNING BOARD ROLES & TERMS OF OFFICE

1. Governor List

The Governing Body shall consist of 15 governors:

- (a) Two parent governors
- (b) One Local Authority governor
- (c) One staff governor

- (d) One Sheen Mount headteacher
- (e) 10 co-opted governors

First name	Last name	Governor Type	Link Roles	Committee	Governing Since	Date of Appointment	Expiry Date	Term of Office
Avani	Bakrania	Staff - Teacher	N/A	Standards	18/09/2019	18/09/2019	18/09/2023	
Sarah	Bellingham	Non-Governor	N/A	N/A	N/A	01.01.2020	N/A	N/A
Kelly-Ann	Cahillane	Co-opted	Equality & Diversity	Pastoral	06/02/2017	06/02/2021	06/02/2025	4
Dahs	Chae	Co-opted		Standards	25/05/2021	25/05/2021	24/05/2025	4
Helen	Edward	Co-opted	Safeguarding (2nd) / Pupil Premium	Pastoral	31/12/2018	31/12/2018	31/12/2022	4
Anna	Hare	Co-opted (parent)	SEND	Standards	28/11/2018	28/11/2018	28/11/2022	4
Justine	Hebert	Co-opted (appointed Chair July 21st '18)	Chair / Equality (2nd)	Ad hoc	09/01/2017	09/01/2021	09/01/2025	4
Kathryn	Higgins	Co-opted (parent)	Standards Chair / Science	Standards		03/05/2018	03/05/2022	4
lan	Hutchings	Staff - Headteacher	Headteacher	Ad hoc	05/09/2005	05/09/2005	N/A	N/A
Dan	Jameson	Co-opted	English	Standards	18/09/2019	18/09/2019	18/09/2023	4
Laura	Jeffery	Associate	Assistant Headteacher / Inclusion Manager	Pastoral	04/10/2017	04/10/2017	04/10/2021	4
David	Morley	Co-opted	Data Protection	Resources	07/08/2020	07/08/2020	07/08/2024	4
Maria	O'Brien	Associate	Deputy Headteacher	Standards	01/09/2015	01/09/2019	01/09/2023	4
Marianne	Paemen	Associate	School Business Manager	Resources	01/09/2015	01/09/2019	01/09/2023	4
Catherine	Riley	Co-opted (parent)	Pastoral Chair Safeguarding/Child protection	Pastoral	03/02/2016	03/02/2020	03/02/2024	4
Julia	Sandell	Co-opted (parent)	Behaviour and Anti-Bullying / SEND (2nd)	Pastoral	28/11/2018	28/11/2018	28/11/2022	4
Telmo	Valido	Co-opted (parent)		Resources	14/12/2020	14/12/2020	13/12/2024	4
Maria	Widdowson	LA	Vice Chair / Health & Safety	Resources	16/05/2018	16/05/2018	16/05/2022	4

Quorum and Decisions

- The quorum for a full governing body meeting and vote is 50% of the total number of governors, minus any vacancies
- Decisions are made by simple majority of governors present and voting. Voting by proxy is not permitted

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- In the event of a tie the chair has a second, or casting, vote
- Decisions of the governing body are binding on all members
- All decisions are made by the governing body, except where the governing body has delegated the function to a committee or an individual

2. Sub-Committee Membership

Standards	Pastoral	Resources	
Kathryn Higgins (Chair) Avani Bakrania Anna Hare Dan Jameson Dahs Chae	Catherine Riley (Chair) Kelly-Ann Callihane Helen Edward Julia Sandell	David Morley (Chair) Maria Widdowson Telmo Valido Vacancy	
(A) Maria O'Brien	(A) Laura Jeffery	(A) Marianne Paemen	

- The quorum for sub-committees is as recorded in the individual committee's Terms of Reference 3 members.
- Associates also have a vote at sub-committees.
- Ian Hutchings and Justine Hebert will attend committee meetings as appropriate for the agenda.

3. Link Governor Responsibilities

SEND (reports into FGB)	Anna Hare (L) & Julia Sandell
Safeguarding (reports into FGB via Pastoral)	Catherine Riley (L) & Helen Edward
Equality (reports into FGB via Pastoral)	Kelly-Ann Callihane (L) & Justine Hebert
Pupil Premium (reports into FGB via Pastoral)	Helen Edward
Health & Safety (reports into FGB via Resources)	Maria Widdowson (L)
English (reports into Standards)	Dan Jameson
Maths (reports into Standards)	Vacant
Science (reports into Standards)	Kathryn Higgins
Sports Premium (reports into Standards)	Vacant
Behaviour and Anti-Bullying (reports into Pastoral)	Julia Sandell
Data protection and information security (reports into Resources)	David Morley

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- Each link governor named below is accountable to the Full Governing Board for their named area of responsibility. This may report via a committee rather than directly into the Board for ease of operation and allowing for delegated authority to committees.
- In a few critical areas, there is both a lead governor (L) for an area and a second named individual. The lead governor is accountable for the area. The second link governor should be involved and engaged in all activity, but acts more as a sounding board and to ensure someone else is up to speed on that area.

4. Panels

Grievance/Disciplinary Appeals	Headteacher Performance Management & Development
Governors to be identified based on: - Any prior knowledge of the appeal or the parent/child/staff member involved, which could influence their independence - Those who can offer an independent and objective assessment of the appeal - Those with any relevant experience of such processes	Justine Hebert Kathryn Higgins Maria Widdowson

5. Working Parties

Bi-annual Surveys
Kelly-Ann Callihane
Catherine Riley
Kathryn Higgins
Julia Sandell