

## **GOVERNING BOARD ROLES & TERMS OF OFFICE**

## 1. Governor List, Quorum, and Decisions

**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) Ten co-opted governors

First name	Last name	Governor Type	Governing Since	Date of Appointment	Expiry Date	Term of Office
Sarah	Bellingham	Non-Governor	N/A	01.01.2020	N/A	N/A
Susan	Boughton	Parent	16/12/2021	16/12/2021	15/12/2025	4
Gemma	Cass	Co-opted	18/05/2022	18/05/2022	17/05/2026	4
Louise	Dear	Associate	23/03/2022	23/03/2022	22/03/2026	4
Helen	Edward	Co-opted	31/12/2018	01/01/2023	31/12/2026	4
Andrew	Gardiner	Co-opted	30/11/2022	30/11/2022	01/12/2026	4
Anna	Hare	Co-opted	28/11/2018	28/11/2022	27/11/2026	4
Justine	Hebert	Co-opted (re-appointed Chair 12th Oct 2022)	09/01/2017	09/01/2021	08/01/2025	4
Kathryn	Higgins	Co-opted	03/05/2018	23/03/2022	22/03/2026	4
Tom	Holmes	Headteacher	Ex-officio			N/A
Dan	Jameson	Associate	fr 01/01/22 18/09/2019	12/10/2022	11/10/2023	4
Rob	Kennedy	Staff Governor	01/09/2022	01/09/2022	31/08/2026	4
Laura	Jeffery	Associate	04/10/2017	07/10/2021	07/10/2025	4
David	Morley	Co-opted	07/08/2020	07/08/2020	06/08/2024	4
Edward	Nicholson	Co-opted	30/11/2022	30/11/2022	01/12/2026	4
Maria	O'Brien	Associate	01/09/2015	23/03/2022	22/03/2026	4
Julia	Sandell	Co-opted	28/11/2018	28/11/2022	27/11/2026	4
Telmo Maria	Valido Widdowson	Parent LA	14/12/2020 27/06/2018	14/12/2020 29/06/2022	13/12/2024 28/06/2026	4
Jennifer	Wright	Co-opted	07/01/2022	07/01/2022	06/01/2026	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.
- 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

Curriculum & Learning	Pastoral	Resources
Gemma Cass (Chair)  Anna Hare  Telmo Valido  Rob Kennedy	<b>Julia Sandell (Chair)</b> Helen Edward Susan Boughton Jennifer Wright	<b>David Morley (Chair)</b> Maria Widdowson Kathryn Higgins Edward Nicholson
Andrew Gardiner (A) Maria O'Brien & Dan Jameson	(A) Laura Jeffery	(A) Louise Dear

- The quorum for sub-committees is as recorded in the individual committee's Terms of Reference 3 members.
- Associates ('A') also have a vote at sub-committees.
- The Headteacher and Chair of Governors will attend committee meetings as appropriate for the agenda.

#### 3. Link Governor Responsibilities

Link Area	Reports Into	Link Governor(s)	Frequency of Visits
Core Subjects			
English	C&L	Dan Jameson	Annual
EYFS	C&L	Gemma Cass	Annual
Maths	C&L	Telmo Valido	Annual
Science	C&L	Kathryn Higgins	Annual
Foundation Subject	ts .		



#### **Sheen Mount School**

Art and Design	C&L	Justine Hebert	Every two years
Computing	C&L	Anna Hare	Every two years
Design and Technology	C&L	Jennifer Wright	Every two years
Geography	C&L	Helen Edward	Every two years
History	C&L	David Morley	Every two years
MFL	C&L	Maria Widdowson	Every two years
Music	C&L	Gemma Cass	Every two years
P.E.	C&L	Kathryn Higgins	Every two years
PSHE	C&L	Julia Sandell	Every two years
Religious Education	C&L	Dan Jameson	Every two years
Other			
Behaviour & Anti- Bullying	Pastoral	Julia Sandell	Annual
Data Protection & Information Security	Resources	David Morley	Annual
Equality & Diversity	FGB (via Pastoral)	Susan Boughton (L) & Helen Edward	Annual
Health & Safety	FGB (via Resources)	Maria Widdowson	Termly
Pupil Premium	FGB (via Pastoral)	Helen Edward	Annual
Safeguarding	FGB (via Pastoral)	Jennifer Wright (L) & Helen Edward	Termly
SEND	FGB	Anna Hare (L) & Julia Sandell	Termly
Sports Premium	C&L	Kathryn Higgins	Annual
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- Each link governor named above 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	
Kathryn Higgins Julia Sandell	
	Kathryn Higgins