

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
Caroline	Bones	Co-opted	06/09/2023	06/09/2023	05/09/2027	4
Susan	Boughton	Parent	16/12/2021	16/12/2021	15/12/2025	4
Debbie	Canner	Associate Member	11/03/2024	11/03/2024	10/03/2028	4
David	Carter	Co-opted	11/10/2023	11/10/2023	10/10/2027	4
Nicole	Ferreira	co-opted	TBC	TBC	TBC	TBC
Nicola	Peatfield	Co-opted	TBC	TBC	TBC	TBC
Anna	Hare	Co-opted	28/11/2018	28/11/2022	27/11/2026	4
Tom	Holmes	Headteacher	Ex-officio from 1/1/2022			
Dan	Jameson	Associate Member	18/09/2019	12/10/2023	11/10/2024	4
Laura	Jeffery	Associate Member	04/10/2017	07/10/2021	07/10/2025	4
Rob	Kennedy	Staff Governor	01/09/2022	01/09/2022	31/08/2026	4
Giota	Kovani	Co-opted	06/09/2023	06/09/2023	05/09/2027	4
David	Morley	Co-opted	07/08/2020	06/08/2024	06/08/2028	4
Maria	O'Brien	Associate Member	23/03/2022	23/03/2022	23/03/2026	4
Tej	Patel	Co-opted	21/07/2023	06/09/2023	05/09/2027	4
Jodi	Rowlands-	Co-opted	21/07/2023	13/03/2024	12/3/2028	4
Charlene	Hunt White	Parent	01/09/2024	01/09/2024	31/8/2028	4
Maria	Widdowson	LA	27/06/2018	29/06/2022	28/6/2026	4
Jennifer	Wriaht	Co-opted	07/01/2022	07/01/2022	6/1/2026	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
Caroline Bones (Chair)	Jennifer Wright (Chair)	David Morley (Chair)
Anna Hare	Tej Patel	Maria Widdowson
Rob Kennedy	Charlene White	David Carter
Giota Kovani Nicole Ferreira	Jodi Rowlands Hunt	Nicola Peatfield
	(A) Laura Jeffery	(A) Debbie Canner
(A) Maria O'Brien & Dan	,	, ,
Jameson		

- 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	Jodi Rowlands Hunt	Annual
Maths	C&L	Nicola Peatfield	Annual
Science	C&L	Giota Kovani	Annual
Reading (2024/25 only)	C&L	Nicole Ferreira	Annual



Foundation Subjects			
Art and Design	C&L	Nicole Ferreira	Every two years
Computing	C&L	Anna Hare	Every two years
Design and Technology	C&L	Jennifer Wright	Every two years
Geography	C&L	David Carter	Every two years
History	C&L	David Morley	Every two years
MFL	C&L	Maria Widdowson	Every two years
Music	C&L	Nicola Peatfield	Every two years
P.E.	C&L	Tej Patel	Every two years
PSHE	C&L	Caroline Bones	Every two years
Religious Education	C&L	Dan Jameson	Every two years
Other			
Behaviour & Well-being	Pastoral	Charlene White	Annual
Data Protection & Information Security	Resources	David Morley	Annual
Equality & Diversity	FGB (via Pastoral)	Tej Patel	Annual
Health & Safety	FGB (via Resources)	Maria Widdowson	Termly
Pupil Premium	FGB (via Pastoral)	Jodi Hunt	Annual
Safeguarding	FGB (via Pastoral)	Jennifer Wright (L) & Caroline Bones	Termly
SEND	FGB	Anna Hare	Termly
Sports Premium	C&L	David Carter	Annual

- 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	Susan Boughton Maria Widdowson Tej Patel

5. Working Parties

Bi-annual Surveys
Caroline Bones
Vacancy
Vacancy