

INFORMATION FOR WEBSITE

The remit of the governing board:

It is stated in the Governance Handbook that all boards, no matter what type of schools or how many schools they govern, have three core functions:

- Ensuring clarity of vision, ethos and strategic direction;
- Holding executive leaders to account for the educational performance of the organisation and its pupils, and the performance management of staff; and
- Overseeing the financial performance of the organisation and making sure its money is well spent.

The constitution of our governing board is as follows:

- 4 Parent governors
- 1 Local Authority governor
- 1 Headteacher
- 1 Staff governor
- 12 Co-opted governors

Term of office, all governors are 4 years with the exception of staff which is two years as per attached instrument of governance.

Committee Structure is:

Staff and Pupil Discipline Committee

Finance Committee

Pay Review Body

TERMS OF REFERENCE – MILLOM SCHOOL FINANCE AND GENERAL PURPOSES COMMITTEE

Reports to: Governing Body

Membership: Chair of Governing Body, Headteacher, Five other members of the Governing Body, of which one can be Vice Chair

The Business Manager shall be entitled and expected to attend all meetings of the Finance Committee

Chair: To be elected by the Committee for a 1-year term of office. Where the Chair is absent, the Committee will elect a Chair from those Governors present.

Secretary: Clerk to Governing Body

Quorum: Three Governors

Meetings: A minimum of one each half-term with a minimum of 7 days' notice

Delegations: To take a strategic financial overview, reviewing and approving financial policies and objectives

- Review and approve financial delegations
- Review of expenditure and forecasts against budget
- Review and approve contracts/bids/variations
- Approve the disposal of stock and write-offs
- To receive internal audit reports and monitor recommendations
- To approve statutory financial returns, including the School Financial Value Statement
- To consider any matter which has the potential to have a significant impact on the budget or resources and approve intended action up to a value of 5% of the school budget
- To consider and recommend the Budget for annual approval by the Governing Body

Advisory Functions:

To review the Terms of Reference of the Finance Committee, submitting any proposed changes to the governing body for approval

The committee is authorised to act on behalf of the Governing Body

GOVERNING BOARD MEMBERSHIP

NAME	GOVERNOR CATEGORY <i>Incl Associate Members</i>	APPOINTING BODY	TERM OF OFFICE	DATE STEPPED DOWN <i>(if applicable)</i>	ATTENDANCE OVER LAST ACADEMIC YEAR <i>2023/2024</i>		ADDITIONAL ROLES AND RESPONSIBILITIES <i>ie chairs of governing board and committees and if Associate Members have voting rights at committee level</i>
					Governing Board*	Committee*	
Professor Colin Richards	Co-opted	Governing Body	01.07.2023 – 30.06.2027		5/5	5/6 finance	Vice-chair
Mr John Hudson	Co-opted	Governing Body	01.07.2019 - 30.06.2023 Re-appointed 19.11.22 – 18.11.26	September 2022	5/5	6/6	
Mrs Wendy Hughes	Co-opted	Governing Body	01.07.2023 – 30.06.2027		3/5	3/6	Safeguarding governor/shadow SEND governor
Miss Simone Faulkner	Co-opted	Governing Body	28.11.22 – 27.11.26		3/5		Shadow safeguarding governor
Mr Doug Wilson	LA	Governing Body	10.02.2020 - 09.02.2024	January 2024	0/1		Health & Safety governor
Mrs Elsa Mason	Parent	Parents	01.09.2024 - 31.08.2028		4/5	6/6	Chair
Mrs Laura Mossop	Parent	Parents	07.02.2023 - 06.02.2027		2/5	1/6	
Mrs Genevieve Simpson	Parent	Parents	01.09.2022 - 31.08.2026		3/5		SEND Governor

Mrs Natalie Wilson	Co-opted	Governing Body	02.12.2021 – 01.12.2025		2/5		
Mr Jack Myers	Co-opted	Governing Body	02.12.2021 – 01.12.2025		3/5	5/6	Chair of Finance and General Purposes Committee
Mr Matthew Savidge	Headteacher	N/A			5/5	6/6	
Mr Paul Baggaley	Associate Member	Governing Body	September 2016		5/5		Assistant Headteacher
Mrs Katherine Knowles	Associate Member	Governing Body	September 2023		5/5		New Assistant Headteacher
Mrs Catherine Vance	Associate Member	Governing Body	September 2016		3/5		Assistant Headteacher
Mr Steve Olliver	Associate Member	Governing Body	February 2021		4/5		Assistant Headteacher
Mrs Ailsa Myers	Associate Member	Governing Body	September 2023		5/5	6/6	Business Manager
Mrs Sheila Minter	Clerk	Governing Body	November 2007		5/5	6/6	

GOVERNING BOARD REGISTER OF PERSONAL AND PECUNIARY INTERESTS

NAME OF SCHOOL: MILLOM SCHOOL

NAME	RELEVANT BUSINESS INTEREST	LINK TO OTHER EDUCATIONAL ESTABLISHMENTS	PERSONAL RELATIONSHIPS	DATE INTEREST DECLARED
Elsa Mason	Director/owner of DMA Safety management	Trustee of the MORE Charity	Daughters in school	26/09/2023
Colin Richards	None			23/09/2024
John Hudson		Trustee of the MORE Charity		24/09/2024
Jack Myers		Wife teaches at Millom School. Children attend St James' Catholic Primary School, Millom. Trustee of the MORE Charity		01/01/2023
Genevieve Simpson	None	Trustee of the MORE Charity	Children in school	09/01/2024
Wendy Hughes				Form not yet returned
Simone Faulkner	Millom Town Councillor and Mayor. Beggards Theatre - Trustee. Member on Millom Town Board Deal. Member of Norman Nicholson Society		Sister works in Millom School	19/09/2024
Laura Mossop			Son in School - year 9	Form not yet returned
Natalie Wilson			Daughter in School - year 8	Form not yet returned
Matt Savidge	None			12/01/2024

Paul Baggaley	None			09/01/2024
Catherine Vance	None			09/01/2024
Katherine Knowles	None			09/01/2024
Steve Olliver	None		Wife teaches at Furness Academy	Form not yet returned
Ailsa Myers	None			24/09/2024