

Everton Nursery School and Family Centre: Governing Body Structure 2018/19

Parents (3)	Staff (HT +1)	Co-opted (10)	Local Authority (1)	Clerk	Associate
<ul style="list-style-type: none"> • <i>Caroline Utah</i> • <i>Pauline Melia</i> • <i>Marianna Ghali</i> 	<ul style="list-style-type: none"> • Lesley Curtis <i>HT</i> • Ruth Scully 	<ul style="list-style-type: none"> • Joyce Humphreys <i>Chair,</i> • Andrea Vaughan • Maxine Roberts • Helen Carless • Barbara Edwards <i>Vice chair</i> • Liz Luddon • 4 vacancies 	<ul style="list-style-type: none"> • Gerard Woodhouse 	<ul style="list-style-type: none"> • Yvonne Burkhill 	<ul style="list-style-type: none"> • Kate Cooper • Mike Mc Donnell (housing) • Paul Ashton (premises H&S)

The quorum for any full **Governing Body meeting is 50%** (rounded up) of the complete membership excluding vacancies. The quorum for any **committee meeting is 3 governors** who are members of the committee.

Governor responsibilities:

Safeguarding& Child protection – Andrea Vaughan; Disadvantaged and LAC – Cllr G Woodhouse; SEND/Inclusion – Liz Luddon; Data Governor – Maxine Roberts; EYFS – Joyce Humphreys; Health and Safety & HT wellbeing – Helen Carless.

Link Governors for classes :

- Heyworth 1/2 –Liz Luddon
- Creswell 2 – Maxine Roberts and Helen Carless
- Spencer 1 – Barbara Edward, Mariana Ghali
- Spencer 2 – Gerard Woodhouse & Caroline Utah
- Spencer 3 – Andrea Vaughan

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Governing Body Committee Structure 2017 -18

	Everton Nursery School		Everton Children's Centre
Committee	Personnel, Finance and Resources (PFR) 6 meetings	Children, Family and Curriculum (CFC) 4 meetings	Children's Centre 4 meetings
Matters to be discussed	<ul style="list-style-type: none"> ▪ Nursery School staffing ▪ Nursery School finances ▪ Other income and expenditure eg teaching school, lettings and pool ▪ School/Centre health and safety ▪ All support staff pay ▪ Teachers' pay and appraisal ▪ Head teacher's appraisal 	<ul style="list-style-type: none"> ▪ Early Years Foundation Stage curriculum ▪ Special Educational Needs and Disability ▪ Disadvantaged children (includes safeguarding, LAC, EYPP) ▪ Pupil progress data and assessment ▪ Admissions ▪ Attendance 	<ul style="list-style-type: none"> ▪ Early intervention ▪ Children's Centre finances ▪ community engagement ▪ LA targets
Governors <i>NB Governors should be a member of and attend at least one committee.</i>	Barbara Edwards <i>chair</i> Joyce Humphreys Lesley Curtis Maxine Roberts Helen Carless Kate Cooper (Associate) Wendy Ellis (Business Manager -attending) Paul Ashton (associate) Quorum = 3 governors clerk Yvonne Burkhill	Andrea Vaughan Joyce Humphreys <i>clerk</i> Lesley Curtis Maxine Roberts <i>Chair</i> Ruth Scully Mariana Ghali Liz Luddon Quorum = 3 governors	Andrea Vaughan <i>chair</i> Joyce Humphreys Lesley Curtis Marianna Ghali Caroline Utah Mike McDonnell (associate) Paula Fagan (CC Co-ordinator in attendance) Hazel Patterson (LA in attendance) Clerk - Michelle Griffiths Quorum 3 governors
	HT performance Management (drawn from above) - 1 meeting December plus termly monitoring meetings		
	Disciplinary/Grievance/Exclusions - Panel/Committee to meet as and when required. Untainted governors to be selected as needed. Kate Cooper to chair		