

Declaration of interest of Governors at Mordiford CE Primary School

Full Name of Governor/ Associate Member	Governor Type	Governor Position	Committees	Initial start date	Start date for current term	End date	Appointing body	Declared Interests
Christina Harris	Foundation	Chair of Governors	Finance and resources (F&R)	09/01/15	09/01/19	09/01/23	Members	None
Mark Chattington	Parent		F&R	01/07/20	01/07/20	01/07/24	Elected by parents	Personal interest – wife is a staff member
Hayley Driver	Parent		Teaching and standards (T&S)	25/10/19	25/10/19	25/10/23	Elected by parents	Business – Hereford Medical Group Professional bodies – RCGP; MDU; FSRH
Conrad Judge	Foundation	Vice-Chair Governors	F&R	09/01/19	09/01/19	09/01/23	Members	None
Chris Moore	Ex officio		F&R and T&S	16/09/12	N/A	N/A	Ex officio	Charity trusteeships – Fellowship of St Alban and St Sergius Governor at St Mary's CR Primary Fownhope

Bev Oakley	Staff		T&S	01/10/19	01/10/19	01/10/23	Elected by staff	Business – JWS Oakley
Emma Roberts	Foundation		T&S	01/09/20	01/09/20	01/09/24	Members	Business – Ruby Florence Designs Professional bodies – Secretary PCC All Saint’s Brockhampton, Herefordshire
Kerry Rowlatt	Parent		T&S	25/10/19	25/10/19	25/10/23	Elected by parents	Business- Help for Care
Ed Sibcy	Staff		T&S	09/01/19	09/01/19	09/01/23	Elected by staff	None
Sue Warmington	Headteacher		All	N/A	N/A	N/A	Ex officio	
Kerri Finney	Ex officio-Headteacher		All	N/A	N/A	N/A	Ex officio	Professional bodies - NAHT
Matthew Paul	Parent		F&R	25/10/19	25/10/19	(resigned)	Elected by parents	None

Andrew Tanner	Foundation		F&R	17/07/17	17/07/17	17/07/21	Members	Business – AMT Consulting
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Governing Board of Mordiford CE Primary school

The school is an academy it constituted as per the Articles of Association. Governors appointed:

1. 1 Headteacher
2. 4 Parents Governors
3. Up to 2 Staff Governor
4. 3 Foundation Governors, appointed
5. 3 Members

The **three core strategic functions** of Mordiford CE Primary school Governing Body are:

- Ensuring clarity of vision, ethos and strategic direction
- Holding the Headteacher to account for the educational performance of the School and its pupils
- Overseeing the financial performance of the School and making sure that its money is well spent.

Governors are also responsible for ensuring that the School meets statutory requirements with regard to Safeguarding, Health and Safety, the Curriculum and Finance.

The Full Governing Body meets 4 times a year; Governing Body committees also meet at least termly.

The Governing Body has established a number of committees to which it delegates day to day responsibility for the oversight of various aspects of the running of the school:

Finance and resources (F&R) Committee

Initial oversight and management of the annual budget drawn up by the school; Ensures the school maintains an appropriate system of internal financial control; Agrees priorities for revenue and capital funding.

The Chair is Conrad Judge

Teaching and Standards (T&S) Committee

Ensures the school offers a broad and balanced curriculum in accordance with the National Curriculum; Reviews term dates and the length of the school day; Receives reports of faculty reviews and monitors the Link Governor scheme; Reviews school performance data and ensures lessons learnt are addressed.

The Chair is Ed Sibcy

Governor Attendance Record – 2020/21

√ Present
A Apologies
X Absent

The Governing Body

Meeting Date	30/09/20	18/11/20	03/03/21 EO	24/03/21	18/05/21 EO	01/07/21	Total Meetings
Chris Harris	√	√	√	√	√	A	5/6
Mark Chattington	√	√	√	√	√	√	6/6
Hayley Driver	√	√	√	√	√	A	5/6
Kerri Finney	√	√	√	√	√	√	6/6
Conrad Judge	√	√	√	√	√	√	6/6
Chris Moore	√	√	√	√	√	√	6/6
Bev Oakley	√	√	√	√	√	√	6/6
Matt Paul	√	A	N/A	N/A	N/A	N/A	½
Emma Roberts	√	√	√	√	√	√	6/6
Kerry Rowlatt	√	√	√	√	√	√	6/6
Ed Sibcy	√	√	√	A	√	√	6/6
Andrew Tanner	√	√	A	√	A	A	3/6
Total Governors	12	11	10	10	10	8	

Finance and Resources Committee 2020-21

Committee Meeting Date	21/10/20	11/11/20	20/01/21	23/03/21	17/06/21	Total Meetings
Christina Harris (Chair)	√	√	√	√	√	5/5
Mark Chattington	√	√	√	A	√	4/5
Kerri Finney	√	√	√	√	√	5/5
Conrad Judge	√	√	√	√	√	5/5
Chris Moore	√	A	√	√	√	4/5
Matthew Paul	√	A	√	N/A	N/A	2/3
Andrew Tanner	√	A	√	√	√	1/5
Total Governors	7	4	7	5	6	

Teaching and Standards Committee 2020-21

Committee Meeting Date	09/11/20	04/02/21	19/05/21	Total Meetings
Ed Sibcy (Chair)	√	A	√	2/3
Kerri Finney	√	√	√	3/3
Hayley Driver	A	√	√	2/3
Chris Moore	A	√	√	2/3
Bev Oakley	√	√	√	3/3
Emma Roberts	√	√	√	3/3
Kerry Rowlatt	A	√	√	2/3
Total Governors	4	6	7	