**ST WILFRID’S RC COLLEGE**

The Governing Board of St Wilfrid’s RC College works with the Head Teacher to promote and maintain high standards of educational achievement. The core functions of the Governing Board are:

* Ensuring clarity of vision, ethos and strategic direction;
* Holding the Head Teacher to account for the educational performance of the school and its pupils, and the performance of staff and;
* Overseeing the financial performance of the school, and making sure its money is well spent.

**Key issues that have faced the Governing Board during 2015-16**

* St Bede’s Catholic Comprehensive, Peterlee - Providing support to another school
* Academisation process and the acquisition of additional capital funding
* Launch of Career College North East in partnership with South Tyneside College

**Assessment of the impact of the Governing Board on the school during 2015-16**

* Continued support to school
* Challenging
* Proactive link with school and under school community – important contributor to school performance and improvement
* Governor:
	+ The Board knows the school well
	+ Is confident that all statutory and legal requirements are met
	+ Ensures that issues within the school are addressed in a timely and effective manner
	+ Contributes to a Strategic Plan that ensure the school is effective in the long term

**Composition of the Governing Board**

* 2 parent governors
* 1 head teacher
* 1 staff governor
* 1 local authority governor
* 8 Foundation
* 1 Co-opted governor

**Committees of the Governing Board**

* Finance, Health, Safety & Premises
* Staff/Appointments Committee
* Pupil Discipline Committee
* Appeals Committee

**Chair of Governors**

Mr P Melia

**Vice Chair of Governors**

Mrs M Graham

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Category** | **Appointing Body** | **Terms of Office** | **Committees (if associate member has voting rights)** | **Official responsibility** |
| Mr Alan G Cormack | Academy Foundation | Diocese Of Newcastle & Hexham  | 02-06-2016-01-06-2020 | Admissions Committee |  |
| Mr Ian Cuskin | Academy Foundation | Diocese Of Newcastle & Hexham  | 02-06-2016-01-06-2020 | Staff/Appointments CommitteeAdmissions Committee |  |
| Mrs Dionne Dunn | Academy Foundation | Diocese Of Newcastle & Hexham  | 02-06-2016-01-06-2020 | Finance, Health, Safety & Premises |  |
| Mrs Marie Graham  | Academy Foundation | Diocese Of Newcastle & Hexham  | 02-06-2016-01-06-2020 | Finance, Health, Safety & PremisesStaff/Appointments CommitteeHead Teacher Performance ReviewAdmissions Committee | Vice Chair of the Governing Board |
| Mr Patrick Melia | Academy Foundation | Diocese Of Newcastle & Hexham  | 02-06-2016-01-06-2020 | Finance, Health, Safety & PremisesStaff/Appointments CommitteeHead Teacher Performance ReviewAdmissions Committee | Chair of the Governing Board |
| Mrs Patricia J Train | Academy Foundation | Diocese Of Newcastle & Hexham  | 02-06-2016-01-06-2020 | Finance, Health, Safety & PremisesStaff/Appointments Committee |  |
| Mr Brendan Tapping | Head Teacher | By Virtue of Position | 01/01/2013 | Finance, Health, Safety & PremisesStaff/Appointments CommitteeAdmissions Committee |  |
| Ms Lindsay Shaw | Academy Parent | Parents | 01-02-2016 – 31/10/2016 | Finance, Health, Safety & PremisesStaff/Appointments CommitteeAdmissions Committee |  |
| Mr Anthony Skipper | Academy Parent | Parents | 01-02-2016-20-10-2018 | Finance, Health, Safety & Premises |  |
| Mrs Glynis Beddoes | Academy Staff | Staff | 01/09/2015 – 31/08/2018 | Finance, Health, Safety & PremisesStaff/Appointments Committee |  |
| Vacancy | Academy (Foundation) |  |  |  |  |
| Mr M Byrne | Foundation | Diocese Of Newcastle & Hexham  | 01/09/2015 – 13/06/2016 Resigned | Finance, Health, Safety & PremisesHead Teacher Performance Review |  |
| Rev A J Shaw | Foundation | Diocese Of Newcastle & Hexham  | 01/09/2015 – 04/03/2016 | Finance, Health, Safety & Premises |  |

**Attendance 2015/16**

**REGISTER OF GOVERNOR INTERESTS**

**St Wilfrid’s RC College**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name**  | **Position** | **Nature of Interest** | **Date Interest Registered** | **Date Interest Ceased** | **Notes** |
| Mr M Byrne | Foundation | None | 01-12-2015 | N/A |  |
| Mr A G Cormack | Foundation | None | 16-02-2016 | N/A |  |
| Mr I Cuskin | Foundation | None | 24-09-2015 | N/A |  |
| Mrs D Dunn | Foundation | None | 30-04-2016 | N/A |  |
| Mrs M Graham  | Foundation | * Head Teacher of St Mary’s R.C. Primary School
* Director of TVG Hospitality and Leisure
 | 09-02-2016 | N/A |  |
| Mr P Melia | Foundation | * Career College North East
* North Tyneside College – Chief Executive
* Board of Trinity Teaching School Alliance
 | 10-02-2016 | N/A |  |
| Rev AJ Shaw | Foundation | None | 14-02-2016 | N/A |  |
| Mrs P J Train | Foundation | * Career College North East Governor
 | 10-02-2016 | N/A |  |
| Mr B Tapping | Head Teacher | * Director of CCNE
* Governor at St Bede’s R.C Comprehensive, Peterlee
* Board of Trinity Teaching School Alliance
 | 30-04-2016 | N/A |  |
| Ms L Shaw | Parent | None | 01-12-2015 | N/A |  |
| Mr A Skipper | Parent | * Employed by Advanced Computer Software Group Ltd – supplier of information systems and services to academy schools
 | 16-09-2015 | N/A |  |
| Mrs G Beddoes | Staff | None | 16-09-2015 | N/A |  |

Date of Review: \_\_\_\_\_\_\_31/08/2016\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Governor information required for ERDU database**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Date of Birth** | **Postcode** | **Nationality**  | **Previous Names** |
| Mr Alan G Cormack | 14-09-1947 | NE34 8EW | British | N/A |
| Mr Ian Cuskin | 18-09-1966 | NE33 3EJ | British | N/A |
| Mrs Dionne Dunn | 18-09-1968 | NE34 8DR | British |  |
| Mrs Marie Graham  | 26-05-1968 | NE34 0EU | British |  |
| Mr Patrick Melia | 20-11-1967 | SR6 7TQ | British | N/A |
| Mrs Patricia J Train | 03-10-1963 | NE34 8NP | British |  |
| Mr Brendan Tapping | 06-03-1957 | SR7 9SQ | British | N/A |
| Ms Lindsay Shaw | 02-04-1962 | NE36 0SG | British |  |
| Mr Anthony Skipper | 08-07-1967 | NE34 6AZ | British | N/A |
| Mrs Glynis Beddoes | 05-03-1958 | DH1 5YB | British | Gaiety |

**Chair of Governor’s Email address-**patrick.melia@northtyneside.gov.uk