

THE FAIRLAWN AND HASELTINE PRIMARY SCHOOLS FEDERATION

GOVERNING BODY STRUCTURE

Reconstituted 1/9/16

18 Governor places

Headteacher	2
Staff	1
(one representative elected across both schools)	
Nominated by the London Borough of Lewisham	1
(appointed by the Governing Body)	
Elected parents of pupils attending the schools	2
(elected across the Federation)	
Co-opted	12

Chair of the Governing Body – Ms Sharon Long / Ms Paula McDonald – Co Chairs

Vice Chair of the Governing Body – Ms Carly Riddoch

COMMITTEE STRUCTURE

Resources Committee – Chair: To be confirmed

Teaching for Learning Committee – Chair: Ms Carly Riddoch

Pay Committee – Chair: To be confirmed

Complaints Committee / Pupil Discipline Committee / Staff Discipline Committee / Staff Discipline Appeal Committee / Pay Appeal Committee

These committees meet as and when required, with a minimum of three eligible governors to be drawn from a pool of all members of the Governing Body in alphabetical rotation, subject to availability and lack of conflicts of interest and having regard to the need for the Committee to be balanced in terms of gender and race as far as possible.

Clerk to the Governing Body: Mrs Jackie Woods, c/o Fairlawn or Haseltine Primary School.

Governors' details (for each governor who has served at any point over the past 12 months)

August 2021

FULL NAME	CATEGORY	APPOINTED BY	DATE OF APPOINTMENT	TERM OF OFFICE (NO OF YEARS AND END DATE)		DATE RESIGNED	COMMITTEE MEMBERSHIP	RESPONSIBILITIES	VOTING RIGHTS (IF ASSOCIATE MEMBER)
Ms Sara Anderman	Headteacher (Haseltine)	N/A	1/9/16	N/A	-		Resources Teaching for Learning	Headteacher	
Mr Tom Barrett	Co-opted	Governing Body	27/11/19	4	26/11/23	20/5/21	Resources	Link gov Safeguarding / LAC / attendance	
Ms Helen Branch	Parent	Parent election	8/2/17	4	7/2/21	-			
Ms Helen Branch	Associate Member Resources Committee	Governing Body	8/2/21	4	7/2/25		Resources		Full voting rights where appropriate
Ms Emily Bruggy	Staff	Staff election	26/11/19	4	25/11/23		Resources		
Ms Jeanette Brumby	Associate member	Governing Body	1/9/20	4	31/8/24		Resources Teaching for Learning	Executive Headteacher	Full voting rights on both committees where appropriate
Ms Rosamund Clarke	Co-opted	Governing Body	26/9/19	4	25/9/23		Resources		
Ms Leanne Cowley	Co-opted	Governing Body	21/11/18	4	20/11/22		Teaching for Learning	Link gov literacy Link gov Early Years	
Ms Anna Croall	Co-opted	Governing Body	27/6/18	4	26/6/22		Teaching for Learning	Link gov Inclusion / SEND	
Ms Maria Knight	Co-opted	Governing Body	3/9/19	4	2/9/23	2/9/21	Teaching for Learning		
Ms Sharon Long	Co-opted	Governing Body	2/9/21	4	1/9/25		Resources Teaching for Learning		
Ms Paula McDonald	LA	Governing Body	2/9/21	4	1/9/25		Resources Teaching for Learning		
Ms Sarah-Jayne McIntosh	Co-opted	Governing Body	26/6/19	4	25/6/23		Teaching for Learning	Link gov numeracy Link gov Foundation/ SMSC/ British Values/RSE/LGBT / wellbeing	
Ms Yvette Moore	Parent	Parent election	11/10/17	4	10/10/21		Teaching for Learning	Link gov Diversity and Inclusion	
Ms Lucy Radich	Co-opted	Governing Body	26/9/19	4	25/9/23		Resources	Link gov Training Link gov Premises/health and safety/after school and breakfast clubs	

Ms Carly Riddoch	Co-opted	Governing Body	27/11/19	4	26/11/23		Teaching for Learning	Chair, TfL Committee Link gov Curriculum overview	
Ms Michelle Rosemond	Co-opted	Governing Body	15/3/21	4	14/3/25	15/7/21	Teaching for Learning	Link gov Early Years Link gov Inclusion / SEND (for 2020/21) Safeguarding/LAC/ attendance Link gov Teaching School	
Ms Hania Ryans	Headteacher (Fairlawn)	N/A	1/9/16	N/A	-		Resources Teaching for Learning	Headteacher	
Ms Carlene Thomas	Co-opted	Governing Body	27/11/19	4	26/11/23		Resources		
Mr Ed Tibbetts	LA	Governing Body	26/6/19	4	25/6/23	31/8/21	Resources Pay Teaching for Learning (for 2020/21)	Vice Chair Chair, Resources Committee Link gov Premises / health and safety / breakfast and after school clubs Link gov Pupil Premium	
Ms Ros Tuerk	Co-opted	Governing Body	26/6/19	4	25/6/23		Teaching for Learning	Link gov Foundation/ SMSC/ British Values/RSE/LGBT / wellbeing	
Mr Christopher Weeks	Associate Member Resources Committee	Governing Body	26/6/19	4	25/6/23	19/10/20	Resources		Full voting rights where appropriate
Mr Christopher Weeks	Co-opted	Governing Body	21/10/20	4	20/10/24		Resources		

- Following the redesignation of the former Heads of School as Headteachers, it was necessary for the Instrument of Government to be amended to reflect this change, and the two Headteachers have now filled the Headteacher places on the Governing Body, replacing the Executive Headteacher. Although the Executive Headteacher is eligible for appointment as a co-opted governor, because the total number of members of staff appointed to the Governing Body cannot exceed one third of the total membership, this maximum proportion has been reached with the necessary increase in size to 18 members to accommodate the additional Headteacher place. The Executive Headteacher was appointed as an Associate Member of the Resources and Teaching for Learning Committees with effect from 1 September 2016.

GOVERNORS' ATTENDANCE AT MEETINGS 2020/21

NAME	GOVERNING BODY						TEACHING FOR LEARNING COMMITTEE			RESOURCES COMMITTEE		
	21/10/20	2/12/20	24/2/21	10/3/21	28/5/21	30/6/21	6/11/20	5/3/21	11/6/21	25/11/20	10/2/21	5/5/21
Ms Sara Anderman	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mr Tom Barrett	✓	✓	✓	✓	N/A	N/A	X	N/A	N/A	✓	✓	✓
Ms Helen Branch	✓	✓	✓	✓	✓	✓	N/A	N/A	N/A	✓	X	X
Ms Emily Bruggy	✓	✓	✓	✓	✓	✓	N/A	N/A	N/A	✓	✓	✓
Ms Jeanette Brumby	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ms Rosamund Clarke	✓	✓	✓	✓	✓	✓	N/A	N/A	X	✓	✓	✓
Ms Leanne Cowley	✓	✓	✓	✓	✓	✓	N/A	✓	✓	✓	✓	✓
Ms Anna Croall #	X	X	X	X	X	X	X	X	X	N/A	N/A	N/A
Ms Maria Knight	✓	✓	✓	✓	✓	✓	N/A	N/A	N/A	✓	✓	✓
Ms Sarah-Jayne McIntosh	✓	✓	✓	✓	✓	X	N/A	✓	N/A	N/A	N/A	N/A
Ms Yvette Moore	✓	✓	✓	X	✓	✓	✓	X	X	N/A	N/A	N/A
Ms Lucy Radich	✓	✓	✓	X	✓	X	N/A	N/A	N/A	✓	✓	✓
Ms Carly Riddoch	✓	✓	✓	X	✓	✓	✓	✓	✓	N/A	N/A	N/A
Ms Michelle Rosemond	✓	✓	✓	✓	✓	X	✓	✓	x	N/A	N/A	N/A
Ms Hania Ryans	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ms Carlene Thomas	N/A	X	✓	X	X	X	N/A	N/A	N/A	X	N/A	N/A
Mr Ed Tibbetts	X	X	✓	✓	✓	X	✓	✓	✓	✓	✓	✓

Ms Ros Tuerk	✓	✓	✓	✓	✓	✓	N/A	✓	✓	N/A	N/A	N/A
Mr Christopher Weeks	✓	✓	✓	✓	✓	✓	N/A	N/A	N/A	✓	✓	✓

All meetings during the 2020/21 academic year took place remotely due to the pandemic.

On maternity leave