

Annual Governance Statement 2018-2019

School Name St Joan of Arc RC Primary School					
School Address Northolme Road, Highbury Park, London N5 2UX					
Telephone number	020 7226 3920				
Contact email address	info@st-joanofarc.islington.sch.uk				
Website	www.st-joanofarc.islington.sch.uk				

The Governing Board must be only contacted via the school details given above, which is the legal business address for the whole Governing Board.

Category of school	Voluntary Aided School			
DfE number	206/3631			
Ofsted grading and date of last inspection	Good			

Name of Headteacher	Mrs Clare Campbell
Name of Deputy Headteacher	Mr Hugh Heneghan

Date of Annual Governance Statement	1 st Sept 2019
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The core functions of the Governing Board

As defined by the Department for Education (DfE) in The School Governance (Roles, Procedures and Allowances) (England) Regulations 2013, the core functions of the Governing Board include:

- Ensuring clarity of vision, ethos and strategic direction;
- Holding the headteacher to account for the educational performance of the school and its pupils; and
- Ensuring the sound, proper and effective use of the school's financial resources.

In exercising their functions, the Governing Board shall

- Act with integrity, objectivity and honesty and in the best interests of the school; and
- Be open about the decisions they make and the actions they take and in particular shall be prepared to explain their decisions and actions to interested parties.

Our Governing Board has a code of conduct which is reviewed and agreed annually. All governors are obliged to abide by this code.

Legal constitution of the Governing Board

The Governing Board was formally constituted on

12th May 2015

Category of Governor	Appointed or elected onto the governing body?					
9 Foundation Governors	Nominated and appointed by the Diocese of Westminster					
2 Parent Governors	Elected on to the Governing Board by parents of pupils at the school					
1 Headteacher	Governor by virtue of employment by the school					
1 Staff Governor	Elected on to the Governing Board by all staff employed by the school					
1 Local Authority Governor	Nominated by the Local Authority (Islington Council), and appointed by the Governing Board					
2 Co-opted Governors	Elected on to the Governing Board by the Governing Board					
Total number of governors = 16						

Who volunteers on the school's Governing Board?

tegory of Governor	Full Name		Term of Office
		Term Start	Term End
Co-opted governors			
	Ms Claudia Battaglio	03 Oct 2017	02 Oct 2021
	Dr Adrian Fish	13 Mar 2019	13 Mar 2020
Foundation governors			
	Ms Karen Addy	31 Mar 2016	31 Aug 2020
	Mr Kofi Adu-Boahere	02 Nov 2016	31 Aug 2020
	Mrs Elodie Denjean	01 Sep 2018	31 Aug 2022
	Dr Emma L Dunne	01 Sep 2018	31 Aug 2022
	Dr Claire Gorman	14 Nov 2017	31 Aug 2021
	Canon Gerard King	01 Sep 2018	31 Aug 2022
	Mrs Charlotte McMillan	23 Mar 2016	31 Aug 2020
	Mr Nick Platon	04 Oct 2016	31 Aug 2020
	Ms Aideen O'Halloran	11 Mar 2016	31 Aug 2020
Headteacher			
	Mrs Clare Campbell		

Parent governors			
	Mrs Caroline Piers	23 Feb 2018	22 Feb 2022
	Ms Victoria Sowerby	23 Feb 2018	22 Feb 2022
Staff governors			
	Mr Anthony Vallejo	01 Sep 2018	31 Aug 2022

The Clerk to Governors is	David M Laird
The Chair of Governors is	Dr Adrian Fish
The Vice Chair of Governors is	Ms Claudia Battaglio

How the Governing Board delegates and distributes its duties?

The Governing Board agreed to form the following committees on <u>17th Oct 2018.</u> This is reviewed annually.

	Finance, Personnel & Buildings	С	urriculum & Achievement		Admissions
•	The Committee's membership includes 5 Govs, Headteacher & Bursar.	•	The Committee's membership includes 5 Govs and the Headteacher.	•	The Committee's membership includes 4 Govs and the Headteacher.
•	The remit of the C'ttee is expressly outlined in its Terms of Reference agreed at the start of the academic year.	•	The remit of the C'ttee is expressly outlined in its Terms of Reference agreed at the start of the academic year.	•	The remit of the C'ttee is expressly outlined in its Terms of Reference agreed at the start of the academic year.
•	The committee is delegated responsibility for oversight of finance, personnel and matters relating to premises (buildings & facilities)	•	The committee is delegated responsibility for oversight of all matters relating to curriculum, standards, achievement, and pupil behaviour management.	•	The committee is delegated responsibility for oversight of all matters relating to admissions including the application of the school's Admissions Policy
•	The Committee meets 3 times per academic year.	•	The Committee meets 3 times per academic year.	•	The Committee meets 2 times per academic year.
•	Key decisions and impact are recorded in the minutes of C'ttee meetings.	•	Key decisions and impact are recorded in the minutes of C'ttee meetings.	•	Key decisions and impact are recorded in the minutes of C'ttee meetings.

Specific panels of the Governing Board are convened as required for:

- Pay Review & Headteacher's Appraisal
- School Complaints
- Staff Grievance and Discipline
- Pupil Discipline

The Governing Board delegates some specific functions to some governors covering specific areas of school life. These governors are known as Link Governors. Our school has the following link governors.

Area of responsibility	Named Governor	Number of visits to school in this role in academic year
Safeguarding	Mrs Charlotte McMillan	
Special Educational Needs and Disability (SEND)	Ms Caroline Piers	

Governing Board & Committee meeting attendance

Y = Attended, N = Apologies Accepted, NA = Apologies not Accepted, NS = No Apologies sent

			Full Governing Board	Curriculum & Achievement	Admissions	Full Governing Board	Finance, Personnel & Buildings	Curriculum & Achievement	Admissions Categorization	Finance, Personnel & Buildings	Admissions Ranking	Admissions Final Check	Admissions	Full Governing Board	Curriculum & Achievement	Finance, Personnel & Buildings	Full Governing Board	Pay Committee
GOVERNOR	CATEGORY	05 Oct 2018	17 Oct 2018	02 Nov 2018	09 Nov 2018	21 Nov 2018	07 Dec 2018	25 Jan 2019	01 Feb 2019	08 Feb 2019	12 Feb 2019	14 Feb 2019	14 Feb 2019	13 Mar 2019	03 May 2019	10 May 2019	15 May 2019	21 Jun 2019
Ms Karen Addy	Foundation	Y	Υ			N	Υ			Υ				Υ		Υ	Υ	Y
Mr Kofi Adu-Boahere	Foundation	NS	Υ			Υ	Υ			Υ				Υ		Υ	NS	
Ms Claudia Battaglio	Co-opted	N	Υ			Υ	Υ			Υ				Υ		Υ	Υ	Y
Mrs Clare Campbell	Headteacher	Υ	Υ		Y	Υ	N			N			Υ	Υ	Υ	Υ	Υ	
Mrs Elodie Denjean	Foundation	Υ	Υ		Y	N							N	Υ			Υ	
Dr Emma L Dunne	Foundation	Υ	Υ		Y	Υ							Υ	Υ			Υ	
Dr Adrian Fish	Co-opted	Υ	N		Y	Υ							Υ	Υ			Υ	
Dr Claire Gorman	Foundation	Υ	Υ			Υ								Υ	Υ		Υ	
Canon Gerard King	Foundation	Y	Υ			Υ								Υ	N		N	
Mrs Charlotte McMillan	Foundation	Y	Υ			N	Υ			Υ				Υ		Υ	N	
Ms Aideen O'Halloran	Foundation	Υ	N			Υ	Υ			Y				Υ			Υ	
Mrs Caroline Piers	Parent	Y	Υ			Υ								Υ	Υ		Υ	
Mr Nick Platon	Foundation	N	Υ		Y	Υ							Υ	Υ			Υ	
Ms Victoria Sowerby	Parent	Υ	Υ			Υ								Υ	Υ		Υ	
Mr Anthony Vallejo	Staff	Υ	Υ			Υ								N	Υ		Υ	

Governing Board's effectiveness and impact

What were the significant challenges for the Governing Board in 2018/19?

The Governing Board handled the following significant issues during 2018/19 – building expansion and refurbishment project, impact of fluctuating funding levels, Governing Board succession planning (obligations of school governance), time commitments, fluctuating pupil numbers, the maintenance of the Catholicity of the school, Nursery, school roll and publicity of the school

How were the challenges met?

Streamlining of the processes of the Governing Board, moved to Nursery to termly in-take (paid model) and increase of numbers, Phase building works, agreed not to compromise on the Catholicity of the School

What were the achievements of the Governing Board in 2018/19?

Breakfast Club (increase school roll strategy), improved administration of the Governing Board, increased governor commitment levels, improved monitoring of standards, finance, staffing and buildings.

How have these achievements have improved areas of school life (impact)?

Increase to Nursery and pupils who may come over to Reception, keep pupils earlier – attending main-stream, good and consistent uptake of Breakfast Club, increased sustainability, improved attendance record and positive impact on pupils for Breakfast > Nursery as a feeder, appointment of additional staff for Nursery – qualified teacher, better nursery provision, consultative approach to building works (community, parents, staff)

Find out more about our school ...

- Link to Ofsted report https://reports.ofsted.gov.uk/provider/21/100449
- Our school's Ofsted data dashboard can be found at https://www.compare-school-performance.service.gov.uk/school/100449/st-joan-of-arc-rc-primary-school/primary
- Link to school's website https://www.st-joanofarc.islington.sch.uk/
- Link to school's pupil premium statement on the school's website https://www.st-joanofarc.islington.sch.uk/files/Pupil-Premium-Statement-2018-2019-reviewed-sep-2019-website-version.pdf
- Link to school's PE and sport premium information on the school's website https://www.st-joanofarc.islington.sch.uk/files/St-Joan-of-Arc-PE-and-Sport-Premium-2018-2019.pdf
- Link to Parent View Portal, which seeks parents' opinions on aspects of our school, from the quality of teaching, to dealing with bullying and poor behaviour. https://parentview.ofsted.gov.uk/

Governing Board's Register of Interests (2018-2019)

This register must

- state the name and category of each governor
- set out any relevant business interests
- set out details of any other educational establishments that they govern
- set out any relationship details between governors and members of staff, including spouses, partners and relatives.

Member	Confirmed	Entity	Nature	Notes	From	То
Canon Gerard King Foundation Governor 01 Sep 18 to 31 Aug 22	Confirmed 28 Nov 2018		None			
Dr Adrian Fish Co-Opted Governor 13 Mar 19 to 13 Mar 20	Confirmed 5 Oct 2018		None			
Dr Claire Gorman Foundation Governor 14 Nov 17 to 31 Aug 21	Confirmed 5 Oct 2018		None			
Dr Emma L Dunne Foundation Governor	Confirmed 26 Nov 2018	-	None	-		
Mr Anthony Vallejo Staff Governor	Not confirmed	-	None	-		
Mr David M Laird	Confirmed 26 Nov 2018	DML Clerking & Education Support Services Ltd	Director	The company provides governance and educational support services to a number of schools	31 Aug 12	
Mr Kofi Adu- Boahere Foundation Governor	Not confirmed		None	and other institutions.		
02 Nov 16 to 31 Aug 20						

Mr Nick Platon Not confirmed Foundation Governor 18/5/17 see form for 04 Oct 16 to 31 details Aug 20 Mrs Caroline Confirmed by David M Laird on Piers 26 Nov 2018 Parent Governor None 23 Feb 18 to 22 Feb 22 Confirmed 5 Dec Mrs Charlotte McMillan 2018 Foundation None Governor 23 Mar 16 to 31 Aug 20 Mrs Clare Confirmed by David M Laird on Campbell 21 Oct 2018 Headteacher None None None 16 Oct 18 Confirmed 5 Oct Mrs Elodie 2018 Denjean Foundation None Governor 01 Sep 18 to 31 Aug 22 Ms Claudia Confirmed 27 Battaglio Nov 2018 Co-Opted None Governor 03 Oct 17 to 02 Oct 21 Ms Karen Addy Confirmed 5 Oct 2018 Foundation Governor Computacenter (UK) Employee The company I work 21 Jun 31 Mar 16 to 31 for sells IT Limited 16 Aug 20 equipment and services to Islington Council Ms Victoria Confirmed 17 Oct 2018 Sowerby Parent Governor None

Each governor has declared their interests as given above in writing to the Governing Board

Chair of Governor's signature	ADRIAN FISH	
Date	4 th OCT 2019	
Planned review date	JUNE 2020	