

### Summary Delegated Powers Report

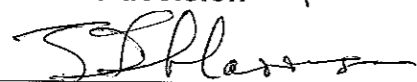
<b>TITLE</b>	Agree new Instruments of Government to be signed and sealed
<b>DATE OF DECISION</b>	28/9/15
<b>DECISION TAKER</b>	Education and Skills Director
<b>SUMMARY OF DECISION</b>	<p>Giving authority for Instrument of Government of school governing bodies to be submitted for signing and sealing.</p> <p>This report highlights the requirement to make the Instrument of Government for the following maintained schools:</p> <ul style="list-style-type: none"> <li>• St John's CE Primary School</li> <li>• Hasmorean School</li> <li>• Courtland School</li> </ul> <p><b>EQUALITIES AND DIVERSITY ISSUES:</b> The schools' Instruments of Government do not compromise their compliance with their statutory equality duties as set out in the Equality Act 2010.</p> <p><b>LEGAL ISSUES:</b> The School Governance (Constitution) (England) Regulations 2012 sets out the arrangements for the constitution of governing bodies of maintained schools including foundation and trust schools in England.</p> <p><b>BACKGROUND INFORMATION:</b> In line with new Regulations, Governing Bodies of Maintained schools have been required to reconstitute in regard to the number and types of Governor. The Governing Bodies of the schools listed have submitted details of changes in their Instruments of Government, which is the formal document that outlines the arrangement of each Governing Body.</p>
<b>SELF-ASSURANCE COMPLETE AND STATEMENT PROVIDED</b>	Yes
<b>AUDIT TRAIL OF DECISION – RETAINED AND WHERE?</b>	Retained in Governor Services.

DECISION TAKER'S STATEMENT

*I have the required powers to make the decision documented in this report. I am responsible for the report's content and am satisfied that all relevant advice has been sought in the preparation of this report and that it is compliant with the decision making framework of the organisation which includes Constitution, Scheme of Delegation, Budget and Policy Framework and Legal issues including Equalities obligations.*

**I authorise the above decision**

**Signed**



**Designation**

**Date**

**28.09.15**

**LONDON BOROUGH OF BARNET**  
**LOCAL EDUCATION AUTHORITY**

**INSTRUMENT OF GOVERNMENT**  
**ST JOHN'S CE PRIMARY SCHOOL**

- 1) The name of the school is St John's CE Primary School.
- 2) The school is a VA school.
- 3) The name of the governing body is:
  - a) "The Governing Body of St John's CE Primary School:
- 4) The Governing Body shall consist of:
  - a) 1 headteacher
  - b) 1 LA governor
  - c) 1 staff governor
  - d) 3 parent governors
  - e) 8 foundation governors
- 5) Total number of governors: 14
- 6) Foundation Governors shall be appointed as follows:
  - a) 2 appointed by the London Diocesan Board of Schools
  - b) 6 appointed by the Parochial Church Council of St John's
- 7) The holder of the following office shall be a foundation governor ex-officio:
  - a) Vicar of St John's Church
- 8) The Chair of governors shall be entitled to appoint a foundation governor to act in place of the ex-officio governor whose governorship derives from the office named in a) above, in the event that that ex-officio governor is unable or unwilling to act as a foundation governor, or has been removed from office under regulation 21(1) of the regulations.
- 9) The Chair of Governors shall be entitled to request the governing body to remove the ex-officio foundation governor referred to in 7a) above and to appoint any substitute governor
- 10) Ethos statement:
  - a) Recognising its historic foundation, the school will preserve and develop its religious character in accordance with the principles of the Church of England and in partnership with the Church at parish and diocesan level.
  - b) The school aims to serve its community by providing an education of the highest quality within the context of Christian

beliefs and practice. It encourages an understanding of the meaning and significance of faith, and promotes Christian values through the experience it offers to all its pupils.

- 11) This instrument of government comes into effect on 1<sup>st</sup> September 2015
- 12) This instrument was made by order of Barnet Local Authority on 4<sup>th</sup> September 2015.
- 13) A copy of the instrument must be supplied to every member of the governing body (and headteacher if not a governor), any trustees and to the London Diocesan Board for Schools.

THE COMMON SEAL OF THE MAYOR )  
AND BURGESSES OF THE LONDON )  
BOROUGH OF BARNET was hereunto )  
Affixed in the presence of:- )

\_\_\_\_\_  
Assurance Director

\_\_\_\_\_  
Head of Governance

LONDON BOROUGH OF BARNET  
LOCAL EDUCATION AUTHORITY

INSTRUMENT OF GOVERNMENT  
HASMONEAN PRIMARY SCHOOL

1. The name of the school is **Hasmonean Primary School**.
2. The school is a voluntary aided school.
3. The name of the governing body is "**The Governing Body of Hasmonean Primary School**".
4. The governing body shall consist of:
  - a. **Two Parent Governors**
  - b. **One LA governor**
  - c. **One Staff Governor**
  - d. **One Headteacher**
  - e. **Nine Foundation Governors** [*must outnumber the other governors by two*]
  - f. **Two Co-opted Governors**
5. Total number of governors shall be **16**.
6. Foundation Governors are appointed and may be removed by the Trustees of the Jewish Secondary School Movement (JSSM).
7. If there is any excess in the number of foundation governors the authority named in paragraph 7 above shall remove sufficient foundation governors to ensure that such excess is eliminated.
8. Ethos Statement:

The ethos of the school is fully described in the school's prospectus.

To those who wish to see more we would refer to the second of the three statements of Shammai in Mishna 15 of Chapter 1 of Pirkei Avos "Emor Me'at Va'asai Harbai".
9. This instrument of government comes into effect on **14 July 2015**.
10. This instrument was made by order of the **London Borough of Barnet Local Authority on 7<sup>th</sup> September 2015**
11. A copy of the instrument must be supplied to every member of the governor body (and the Headteacher, if not a governor), any trustees and to the appropriate religious body.

THE COMMON SEAL OF THE MAYOR)  
AND BURGESSES OF THE LONDON )  
BOROUGH OF BARNET was hereunto )

Affixed in the presence of:- )

\_\_\_\_\_  
Assurance Director

\_\_\_\_\_  
Head of Governance

LONDON BOROUGH OF BARNET  
LOCAL EDUCATION AUTHORITY

INSTRUMENT OF GOVERNMENT  
COURTLAND SCHOOL

1. The name of the school is Courtland School.
2. The school is a community school.
3. The name of the governing body is "The Governing Body of Courtland School".
4. The governing body shall consist of:
  - a. Four parent governors
  - b. One LA governor
  - c. One staff governor
  - d. One headteacher
  - f. Five co-opted governors
5. Total number of governors: 12.
6. The term of office of all Governors is four years.
7. This instrument of government comes into effect on 22 April 2015.
8. This instrument was made by order of Barnet Local Authority on 7<sup>th</sup> September 2015.
9. A copy of the instrument must be supplied to every member of the governor body (and the headteacher if not a governor).

THE COMMON SEAL OF THE MAYOR )  
AND BURGESSES OF THE LONDON )  
BOROUGH OF BARNET was hereunto )  
Affixed in the presence of:- )

\_\_\_\_\_  
Assurance Director

\_\_\_\_\_  
Head of Governance

