

Summary Delegated Powers Report

Samina

TITLE	Agree new Instruments of Government to be signed and sealed
DATE OF DECISION	26/01/16
DECISION TAKER	Education and Skills Director
SUMMARY OF DECISION	<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"> Menorah High School <p>EQUALITIES AND DIVERSITY ISSUES: 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>LEGAL ISSUES: 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>BACKGROUND INFORMATION: 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>
SELF-ASSURANCE COMPLETE AND STATEMENT PROVIDED	Yes
AUDIT TRAIL OF DECISION – RETAINED AND WHERE?	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

26.1.16

LONDON BOROUGH OF BARNET
LOCAL EDUCATION AUTHORITY

INSTRUMENT OF GOVERNMENT
MENORAH HIGH SCHOOL FOR GIRLS

1. The name of the school is Menorah High School for Girls (the "**School**").
2. The school is a voluntary aided school. The foundation of the school is the Menorah High School for Girls Foundation Trust (company number 06288755, registered charity number 1119847) a charitable company limited by guarantee (the "**Foundation**").
3. The name of the governing body is "The governing body of the Menorah High School" (the "**Governing Body**").
4. The Governing Body shall consist of:
 - a. 2 parent governors;
 - b. 1 local authority governor;
 - c. 1 staff governor;
 - d. 1 headteacher (unless the headteacher resigns the office of governor by giving written notice to the clerk); and
 - e. 7 foundation governors.
5. Total number of governors 12 (or 11 in the event that the headteacher resigns the office of governor).
6. The headteacher is an ex officio governor. The term of office of:
 - a. any parent governor is two years;
 - b. [the local authority governor is [four] years];
 - c. the staff governor is two years; and
 - d. foundation governors shall be between one year and four years as determined by the Foundation at the time of appointment and notified to the clerk.
7. The Foundation is entitled to appoint the foundation governors.
8. The School's religious ethos is to provide a strictly orthodox Jewish environment that demonstrates a commitment to Torah values.
9. This instrument of government comes into effect on the date of its making.
10. This instrument was made by order of the London Borough of Barnet on 26th January 2016.
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