

**Joint Portfolio Holder Children and Schools & Portfolio
Holder Workforce and Governance
Decision to be taken on or after – 27 July 2012**

**Instrument of Government for the
Federated Governing Body of Emscote Infant and
All Saints' C of E Junior Schools**

Recommendation:

That the Portfolio Holders approve the draft Instrument of Government for the Federated Governing Body of Emscote Infant and All Saints' C of E Junior Schools effective from 31st August 2012, attached as Appendix A to this report.

1. Following a full consultation carried out in accordance with The School Governance (Federations) (England) Regulations 2007, the governing bodies of Emscote Infant and All Saints' C of E Junior Schools have decided to federate the two schools under one federated governing body with effect from 31st August 2012.
2. The governing bodies of federating schools are required to agree jointly a draft Instrument of Government for the federated governing body and submit this to the Local Authority. If the draft Instrument complies with the legal requirements for the constitution of a federated governing body, the Local Authority can approve the Instrument.
3. As this federated governing body comes into effect before 1st September 2012 it will be constituted in accordance with the School Governance (Federations) (England) Regulations 2007.
4. For information, the requirements of the School Governance (Federations) (England) Regulations 2007 in relation to a federation comprising Voluntary Controlled and Community Schools are as follows :
 - Federated governing body constitution to be no fewer than 9 governors or more than 29 governors.
 - One third or more parent governors provided always that for each federated school at least one parent governor must be elected by the parents at that school or appointed by the governing body of a federation to represent the interest of such parents.
 - At least two but no more than one third staff governors.

- At least two but no more than one fifth LA governors.
 - At least two community governors.
 - At least one foundation governor.
5. A draft Instrument complying with the legal requirements for a federated governing body under the School Governance (Federations) (England) Regulations 2007 has been submitted to the Local Authority by Emscote Infant School and All Saints' C of E Junior School governing bodies.
6. The Portfolio Holders are requested to approve this draft Instrument with effect from 31st August 2012.

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Coventry Diocesan
Board of Education



INSTRUMENT OF GOVERNMENT FOR **FEDERATED GOVERNING BODIES**

1. The name of the Federation is Emscote Infant School and All Saints' Church of England Junior School Federation.
2. The names and categories of the schools within the Federation are:
 - Emscote Infant School - Community School
 - All Saints Church of England Junior School - Voluntary Controlled School
3. The name of the governing body is The Governing Body of the Emscote Infant School and All Saints' Church of England Junior School Federation.
4. The governing body shall consist of :
 - 6 parent governors**
 - 3 community governors**
 - 3 foundation governors**
 - 2 LA governors**
 - 5 staff governors including the Executive Headteacher**
5. The total number of governors will be **19**.
6. Parent governors will be elected as follows:
 - 3 parent governors** from each of the schools within the Federation.
7. Foundation governors shall be appointed by the Coventry Diocesan Board of Education in consultation with the Parochial Church Council of ***the church of All Saints, Emscote.***

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8.
 - a) The holder of the following office shall be a foundation governor ex-officio: ***the incumbent of the ecclesiastical parish in which the Church of England school in the Federation is situated.***
 - b) The Diocesan Director of Education and the appropriate Archdeacon shall appoint a foundation governor to act in the place of the ex-officio foundation governor whose governorship derives from the offices named in (a) above, in the event that the ex-officio foundation governors are unable or unwilling to act as a foundation governor, or if there are vacancies in the offices by virtue of which their governorship exists.
9. The Diocesan Director of Education and the appropriate Archdeacon are entitled to request the removal of any ex-officio foundation governor and to appoint any substitute governor.
10. All Saints Church of England Voluntary Controlled Junior School was founded under Trust Deeds.
11. Ethos Statement :

The Federation aims to serve its local communities by providing an education of the highest quality to all pupils, regardless of faith and creed. The Federation values tradition as well as progress and offers an exciting and balanced learning experience to ensure that each pupil reaches his or her potential.

Within our school communities we aim to enable all pupils to develop holistically with focus on academic, social, spiritual and emotional well-being within a caring and creative environment.

Our schools have shared values and ethos, together with aspects which remain distinctive to each school to reflect their community context.

Recognising its historic foundation, All Saints C of E Junior School will preserve and develop its Christian character in accordance with the principles and practice of the Church of England, and in partnership with Churches within the parishes and with the Diocese.
12. This Instrument comes into effect from 31st August 2012.
13. This Instrument was made by order of Warwickshire Local Authority on 27th July 2012.