

CONSTITUTION OF THE LOCAL GOVERNING BODY AT BEAMONT COLLEGIATE ACADEMY

Members of the Local Governing Body (extract below taken from TCAT Scheme of Delegation)

Section 3

Constitution of the Local Governing Body

3.1 Guidance for the constitution of each Local Governing Body

3.1.1 The optimum number of people who shall sit on the Local Governing Body shall be not less than five and not more than 15.

3.1.2 Where possible, the Local Governing Body shall have the following members:

- 3.1.2.1 up to 6 members, appointed under clause 3.2.1;
- 3.1.2.2 no less than one staff member, appointed under clause 3.2.2;
- 3.1.2.3 no less than two parent members elected or appointed under clause 3.2.5
- 3.1.2.4 no less than one community member elected or appointed under clause 3.2.12;
- 3.1.2.5 the Principal

3.1.3 The Trustees shall also be entitled to serve on the Local Governing Body and attend any meetings of the Local Governing Body. Any Trustee attending a meeting of the Local Governing Body shall count towards the quorum for the purposes of the meeting and shall be entitled to vote on any resolution being considered by the Local Governing Body.

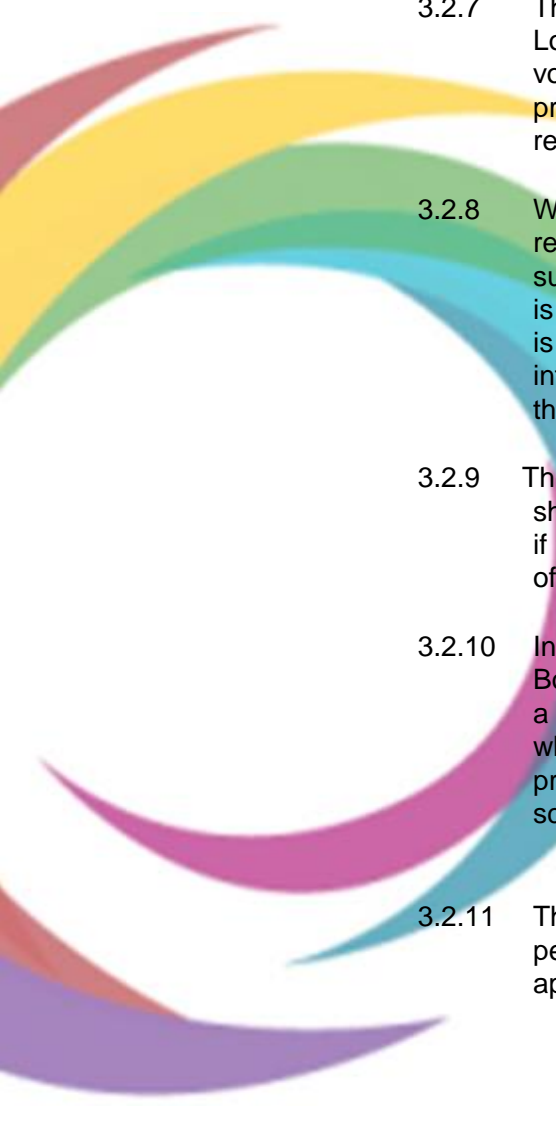
3.2 Appointment of Members of the Local Governing Body

3.2.1 The Local Governing Body may appoint persons to serve on the Local Governing Body (as outlined in 3.1), having regard to any recommendations and views of the Trustees in relation to ensuring that the people serving on the Local Governing Body between them have an appropriate range of skills and experience and due attention is given to succession planning.

3.2.2 The Local Governing Body may appoint persons who are employed at the Academy to serve on the Local Governing Body through such process as they may determine, provided that the total number of such persons (including the Principal) does not exceed one third of the total number of persons on the Local Governing Body. The positions held by those employed at the Academy (e.g. teaching and non teaching) may be taken into account when considering appointments.

3.2.3 Unless the Trustees agree otherwise, in appointing persons to serve on the Local Governing Body who are employed at the Academy the Local Governing Body shall invite nominations from all staff employed under a contract of employment or a contract for services or otherwise engaged to provide services to the Academy (excluding the Principal) and, where there are any contested posts, shall hold an election by a secret ballot. All arrangements for the calling and the conduct of the election and resolution of questions as to whether any person is an eligible candidate shall be determined by the Local Governing Body.

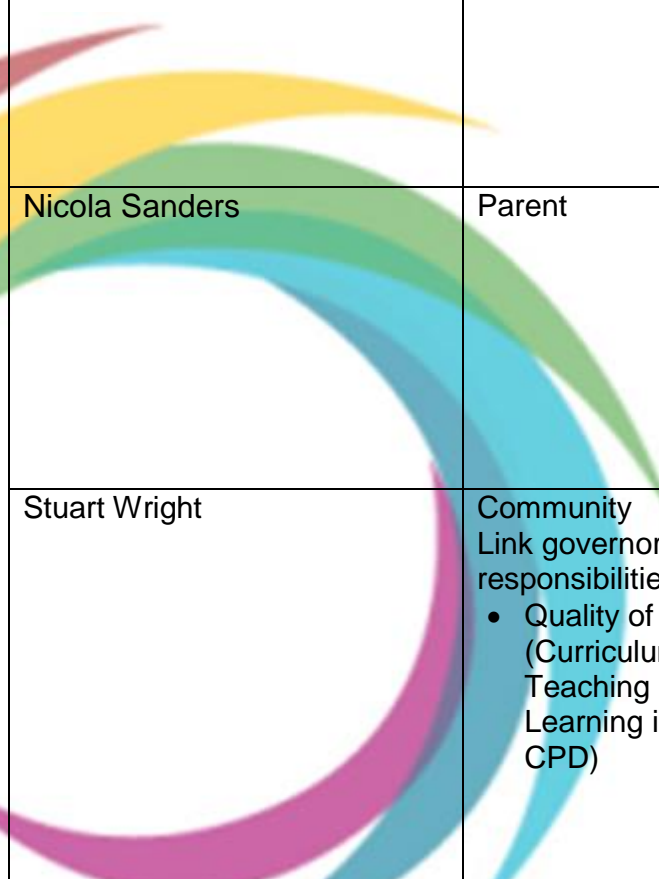
3.2.4 The Principal shall be treated for all purposes as being an ex officio member of the Local Governing Body.

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- 3.2.5 Subject to clause 3.2.9, the parent members of the Local Governing Body shall be elected by parents of registered pupils at the Academy and he/she or she must be a parent of a pupil at the Academy at the time when he/she or she is elected.
- 3.2.6 The Local Governing Body shall make all necessary arrangements for, and determine all other matters relating to, an election of the parent members of the Local Governing Body, including any question of whether a person is a parent of a registered pupil at the Academy. Any election of persons who are to be the parent members of the Local Governing Body which is contested shall be held by secret ballot.
- 3.2.7 The arrangements made for the election of the parent members of the Local Governing Body shall provide for every person who is entitled to vote in the election to have an opportunity to do so by post or, if he/she prefers, by having his/her ballot paper returned to the Academy by a registered pupil at the Academy.
- 3.2.8 Where a vacancy for a parent member of the Local Governing Body is required to be filled by election, the Local Governing Body shall take such steps as are reasonably practical to secure that every person who is known to them to be a parent of a registered pupil at the Academy is informed of the vacancy and that it is required to be filled by election, informed that he/she is entitled to stand as a candidate, and vote at the election, and given an opportunity to do so.
- 3.2.9 The number of parent members of the Local Governing Body required shall be made up by persons appointed by the Local Governing Body if the number of parents standing for election is less than the number of vacancies.
- 3.2.10 In appointing a person to be a parent member of the Local Governing Body pursuant to clause 3.2.9, the Local Governing Body shall appoint a person who is the parent of a registered pupil at the Academy; or where it is not reasonably practical to do so, a person who is the parent of a child of compulsory school age.
- 3.2.11 The Local Governing Body (after consulting the Trustees) may appoint persons to be a Community Governor provided that the person who is appointed as a Community Governor is:
- (a) a person who lives or works in the community served by the Academy; or
 - (b) a person who, in the opinion of the Local Governing Body, is committed to the government and success of the respective Academy.

Local Governing Body members

Governor name	Type of governor	Pen portrait
<p>Mr Stephen Whamore (Chairperson to the LGB)</p> <p>If you would like to contact the Chairperson, please write to;</p> <p>Mr S Whatmore C/o Beamont Collegiate Academy, Long Lane, Warrington. WA2 8PX</p>	<p>Community</p>	<p>Mr Whatmore has been a National Leader of Governance for over 7 years and was formally a trust member for TCAT. He is also a governor at St Andrew's CE Primary School. Mr Whatmore is a Fellow of the Institute of Chartered Accountants in England & Wales having qualified in 1976. After enjoying a brief spell in private practice he then spent 35 years in a variety of industries mostly at board level. Mr Whatmore is now retired.</p>
<p>Mrs Linda Waterson</p>	<p>Community</p> <p>Link governor responsibilities;</p> <ul style="list-style-type: none"> • Leadership (including finance) • Quality of Education (Curriculum, Teaching & Learning including CPD) 	<p>Mrs Waterson has been a governor at BCA since November 2012 and was Chair of the Local Governing Body up to March 2021. She is also a trustee for TCAT for whom she also chairs the multi-academy trust's Audit & Risk Committee. She has worked as an internal auditor at Warrington Borough Council since 1995 and is a qualified accountant and investigations officer.</p>
<p>Mr Peter Cotton</p>	<p>Community</p> <p>Link governor responsibilities:</p> <ul style="list-style-type: none"> • Curriculum including CIAG • Professional development & enrichment 	<p>Mr Cotton has lived locally in the area for 35 years. He graduated in Mechanical Engineering and retired from the industry in 2002 to take on roles in the voluntary sector as a Magistrate, hospital governor and Citizens Advice Advisor. He finds school governing body matters both interesting and challenging. He strongly supports the adoption of the 8 Gatsby Benchmarks with greater emphasis on students' career development.</p>
<p>Mrs Michelle Dow</p>	<p>Ex-officio</p>	<p>Mrs Dow is the Managing Director for All About STEM. All About STEM do amazing things working with schools and businesses to promote exciting and rewarding Science, Technology Engineering and Maths opportunities, inspiring young people right across the North West.</p>
<p>Mr Mark Eccleston (Vice Chairperson)</p>	<p>Parent</p> <p>Link governor responsibilities;</p> <ul style="list-style-type: none"> • Safeguarding, behaviour and welfare including attendance 	<p>Mr Eccleston is an ex-pupil of the school and is currently an Assistant Principal for Student Support Services at Priestley College. He has held many roles in education, including: Head of Design & Technology department, school liaison, advanced skills teacher, higher education student progression and careers lead, Senior Tutor-responsible for</p>

		<p>pastoral/curriculum support of students including safeguarding and progression. Mr Eccleston has previously been chair of governors at St Margaret's Primary School, where he was chair of school improvement, curriculum and standards and finance committees. Mr Eccleston is a 3rd Dan black belt in karate and he is an England karate competition coach.</p>
Mr Kyle Harvey	<p>Community</p> <p>Link governor responsibilities;</p> <ul style="list-style-type: none"> • Health & Safety/Premises 	<p>Mr Harvey has over 25 years' experience in Construction Management. Previously he worked for Wates Construction and was responsible for delivering the new school building safely, on time and to budget. Mr Harvey also provided the opportunity for Year 10 and 11 students to gain qualifications in construction via Class of Your Owns Design Engineer and Construct Programme.</p>
Mr Neil Kelly	<p>Community</p>	<p>Mr Kelly is the Foundation Director for the Warrington Wolves Charitable Foundation and lives in Warrington with his family. Mr Kelly was formally the Rugby League Development Officer for Warrington. At BCA Mr Kelly is the lead governor for enrichment and ethos.</p>
Mrs Gail Porter	<p>Community</p> <p>Link governor responsibilities;</p> <ul style="list-style-type: none"> • Attainment & Achievement KS3/4 and performance of key groups (disadvantaged/vulnerable/SEND/CiC) 	<p>Mrs Porter has lived in the Warrington area for 30 years. She has over 20 years' experience as finance manager for the Analytical Instruments division of General Electric in the UK. In her earlier career she worked within the NHS as a senior radiographer/sonographer and lectured in sonography at Salford School of Radiography. Mrs Porter is also a governor at Padgate Academy and has particular interest in Pupil Premium and SEND.</p>
Mr Matthew Reynolds	<p>Staff</p>	<p>Mr Reynolds has been a teacher at BCA since 2005. He is a qualified PE teacher and has been a Vice Principal since 2017. Mr Reynolds leads on the Personal Development and Welfare of the students at the academy. Mr Reynolds has previously been a governor at Bewsey Lodge Primary school. In his spare time Mr Reynolds enjoys all sports, especially rugby and cricket and he is a keen Warrington Wolves fan.</p>



<p>Andy Reid Mr William Andrew Reid MBE</p>	<p>Community</p> <ul style="list-style-type: none"> • Enrichment and Personal Development 	<p>Hon. Colonel Andy Reid MBE was a serving member of the British Army for 15 years, until life changing injuries abruptly halted his career. Andy is now the Chairman of his own CIC 'The Standing Tall Foundation', which raises awareness and funds to support disadvantaged and vulnerable young people and veterans, through a range of programmes designed to improve mental health and well-being. Andy is a published author and national speaker, whose incredible life-story inspires and motivates people from all walks of life. Andy is a father of two children and lives with his wife, Claire in Rainford.</p>
<p>Nicola Sanders</p>	<p>Parent</p>	<p>Miss Sanders has lived in Warrington for 12 years. In this time she enjoyed a career working as support worker before taking a career break to look after her 4 children. She is currently self-employed which allows her the time and availability to support the academy in the role as a parent governor.</p>
<p>Stuart Wright</p>	<p>Community Link governor responsibilities;</p> <ul style="list-style-type: none"> • Quality of Education (Curriculum, Teaching & Learning including CPD) 	<p>Mr Wright has been a governor and senior leader in 3 schools across the North West for 12 years and is currently the Headteacher at Meadowside Primary School in Warrington. Mr Wright has also worked as an Education Consultant for 6 years supporting schools across the country and is committed to providing support and challenge to a member school of TCAT.</p>