

# 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.

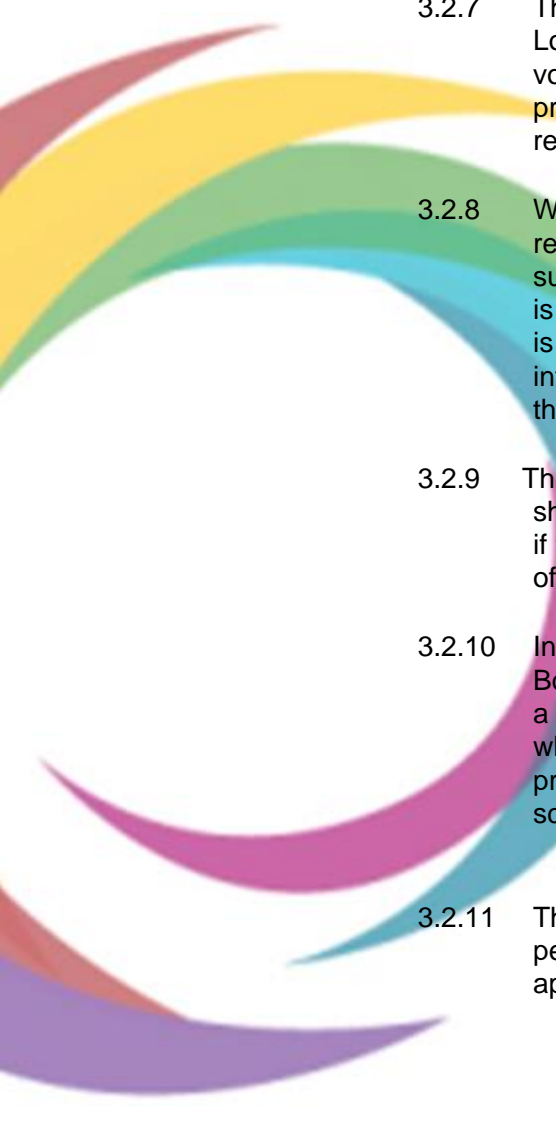
#### 3.2 Appointment of Members of the Local Governing Body

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 &amp; 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>Mr Mark Eccleston (Vice Chairperson)</p>	<p>Co-opted</p> <p>Link governor responsibilities;</p> <ul style="list-style-type: none"> <li>• Safeguarding, behaviour and welfare including attendance</li> </ul>	<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 &amp; Technology department, school liaison, advanced skills teacher, higher education student progression and careers lead, Senior Tutor-responsible for 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>
<p>Miss Zoe Conroy</p>	<p>Elected Staff governor</p>	<p>Miss Conroy joined BCA in January 2023. Previously she was a Geography teacher for 3 years in a secondary school in Liverpool. Miss Conroy has always expressed a desire to become a school governor and hopes in her role as finance officer at BCA she can bring financial knowledge and experience to the governing body.</p>
<p>Mr Kyle Harvey</p>	<p>Co-opted</p> <p>Link governor responsibilities;</p> <ul style="list-style-type: none"> <li>• Health &amp; Safety/Premises</li> </ul>	<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>

Dr Heather Jones	Co-opted	Dr Jones was a secondary school teacher for almost 20 years prior to her current role as the Finance and Payroll Officer for the Warrington Youth Zone. WYZ has many links with local schools.
Mrs Laren Perks	Co-opted governor	<p>Mrs Perks has worked as a primary school teacher in the area for 9 years. The local primary school feeds into BCA which gives Mrs Perks an understanding of the context of BCA students, having taught many families in their primary years. Mrs Perks currently teaches in a SEND class but has a wealth of knowledge across KS1 and KS2.</p> <p>As the English Lead at Meadowside, she finds governing at BCA provides an invaluable opportunity to understand the progression of the curriculum and ultimately where the children's educational journey progresses to once at high school.</p>
Mrs Gail Porter	<p>Co-opted</p> <p>Link governor responsibilities;</p> <ul style="list-style-type: none"> <li>• Attainment &amp; Achievement KS3/4 and performance of key groups (disadvantaged/vulnerable/SEND/CiC)</li> </ul>	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.
Mr Gareth Harris	Ex-officio	Appointed as BCA Principal from 2017