

Decision Maker: Children, Education and Families Portfolio Holder

Date: 27 February 2019

Decision Type: Urgent Executive Non-Key

Title: **REVISED INSTRUMENT OF GOVERNMENT FOR ST OLAVE'S & ST SAVIOUR'S GRAMMAR SCHOOL**

Contact Officer: Robert Bollen, Head of Strategic Place Planning
Tel: 020 8313 4697 e-mail: robert.bollen@bromley.gov.uk

Chief Officer: Jared Nehra, Director of Education, Education, Care and Health Services

Wards: Orpington Ward

1. Reason for the Report

- 1.1 The purpose of this report is to inform the Education Portfolio Holder that notification has been received by the Authority from the Governing Board of: St Olave's & St Saviour's Grammar School that they wish to secure a new Instrument of Government.
- 1.2 The Education Portfolio Holder is asked to agree the revised Instrument of Government as set out at in Appendix A.
-

2. **RECOMMENDATIONS**

- 2.1 **It is recommended that the Executive Member approves the new Instrument of Government for St Olave's & St Saviour's Grammar School as set out in Appendix A.**
- 2.2 **It is recommended that the Executive Member instructs that the Instrument be made by the Common Seal of the Council of the London Borough of Bromley.**

Corporate Policy

1. Policy Status :Existing Policy.
 2. BBB Priority: Children and Young People:
-

Financial

1. Cost of proposal: Not Applicable:
 2. Ongoing costs: Not Applicable:
 3. Budget head/performance centre: Not Applicable
 4. Total current budget for this head: Not Applicable
 5. Source of funding: Not Applicable
-

Staff

1. Number of staff (current and additional): Not Applicable
 2. If from existing staff resources, number of staff hours: Not Applicable
-

Legal

1. Legal Requirement: School Governance (Constitution) (England) Regulations 2012 as amended by the School Governance (Constitution and Federations) (England) (Amendment) Regulations 2014.
 2. Call-in: Applicable
-

Customer Impact

1. Estimated number of users/beneficiaries (current and projected): Not Applicable
-

Ward Councillor Views

1. Have Ward Councillors been asked for comments? Not Applicable
2. Summary of Ward Councillors comments: Not Applicable

3. COMMENTARY

- 3.1 All maintained schools are required to review the effectiveness of their governing board on a regular basis by The School Governance (Constitution) (England) Regulations 2012 as amended by the School Governance (Constitution and Federations) (England) (Amendment) Regulations 2014.
- 3.2 In doing so, Governing Boards are asked to take the opportunity to consider their effectiveness by means of a skills audit, decide whether the number of posts might be reduced or increased. For community schools, staff governors, including the head teacher, may not exceed one third.
- 3.3 The Governing Board must include:
- at least two Parent Governors;
 - the Head Teacher unless the headteacher resigns as a governor;
 - one Staff Governor;
 - one Local Authority (LA) Governor.
- 3.4 In addition, the Governing Board may appoint as many co-opted governors as they consider necessary; and as this is a VA school the Foundation Governors must outweigh the number of all other governors by two.
- 3.5 The Instrument of Government sets out for the school the agreed number of voting governors in each category.
- 3.6 In the case of St Olave's & St Saviour's Grammar School, the school is removing the Queen's Chapel of the Savoy and the University of London as appointing bodies of Foundation governors and to transfer the appointing bodies to The Rochester Diocesan Board of Education.

4 POLICY IMPLICATIONS

- 4.1 The transition from the existing to the new Governing Board should be carried out by a process which has regard to the criteria as set out above. Where there is a significant change in membership, governing bodies are recommended to elect a new chair and vice chair, and reconsider the composition and membership of committees.

5. FINANCIAL IMPLICATIONS

- 5.1 There are no financial implications arising from this report.

6 LEGAL IMPLICATIONS

- 6.1 The School Governance (Constitution) (England) Regulations 2012 as amended by the School Governance (Constitution and Federations) (England) (Amendment) Regulations 2014 came into force on 1 September 2014.

7. PERSONNEL IMPLICATIONS

- 7.1 There are no personnel implications of this report.

Background Documents: (Access via Contact Officer)	
--	--

Appendix A

1. The name of the school is St Olave's & St Saviour's Grammar School.
2. The school is a **voluntary aided school**.
3. The name of the governing board is: **"The Governing Board of St Olave's & St Saviour's Grammar School"**
4. The Governing Board shall consist of:
 - (a) 2 Parent Governors (elected);
 - (b) 1 Local Authority Governor;
 - (c) 1 Staff Governor (elected);
 - (d) The Headteacher;
 - (e) 3 Co-opted Governors;
 - (f) 10 Foundation Governors.
5. The total number of Governors is 18.
6. The Foundation Governors in 4(f) above shall comprise:
 - (a) 2 appointed by ***The Lord Bishop of Rochester;***
 - (b) 4 appointed by ***The Rochester Diocesan Board of Education;***
 - (c) 1 appointed by ***The Chapter of Southwark Cathedral;***
 - (d) 2 appointed by ***The St Olave's & St Saviour's Schools Foundation;***
 - (e) 1 appointed by ***The Dulwich Estate.***

7. The ethos of the school is:

St Olave's & St Saviour's Grammar School is one of the two voluntary aided schools in the St Olave's and St Saviour's Schools Foundation which is a beneficiary of the Dulwich Estate.

St Olave's & St Saviour's Grammar School is a Church of England School. The Chapel, the Christian sacraments, collective worship and religious education have a significant place in nurturing the spiritual growth of members of the school community. The values which inform the life and relationships of the school are those of the Christian faith. These values include respect for the members of other faith communities or none.

We wish to ensure that all pupils, of Christian, any other or no faith, benefit from membership of an Anglican Foundation serving a multi-cultural community.

8. The Instrument of Government comes into effect on 7 March 2019.
9. This Instrument is made by order of the London Borough of Bromley on *Insert date.*
10. A copy of this instrument must be supplied to every member of the Governing Board (and the headteacher if not governor), the Trustees and the Rochester Diocesan Board of Education.