Pecyn Dogfennau Cyhoeddus

Aelod Portffolio ar faterion Addysg ac Eiddo

Dyddiad y Cyfarfod
Dydd Llun, 7 Chwefror 2022

Amser y Cyfarfod
Amser heb ei nodi

I gael rhagor o wybodaeth cysylltwch â



Neuadd Y Sir Llandrindod Powys LD1 5LG

Dyddiad Cyhoeddi

Mae croeso i'r rhai sy'n cymryd rhan ddefnyddio'r Gymraeg. Os hoffech chi siarad Cymraeg yn y cyfarfod, gofynnwn i chi roi gwybod i ni erbyn hanner dydd ddau ddiwrnod cyn y cyfarfod

AGENDA

1. OFFERYN LLYWODRAETHU - YSGOL GYNRADD CAERSWS

(Tudalennau 1 - 6)



CYNGOR SIR POWYS COUNTY COUNCIL

PORTFOLIO HOLDER DELEGATED DECISION by COUNTY COUNCILLOR PHYL DAVIES PORTFOLIO HOLDER FOR EDUCATION February 2022

REPORT AUTHOR: Beth Groves, Principal Officer – Governor Support

REPORT TITLE: Instrument of Government – Caersws CP School

REPORT FOR: Decision

1. Purpose

1.1 To consider the Instrument of Government following a decision by the governing body of Caersws CP School on the 29th November 2021 to adopt an amended Instrument of Government.

In line with legislation the governing body composition would reduce to an Instrument of Government for a primary school with less than 100 registered pupils. The current number of pupils on roll was 71.

- 1.2 The report contains a recommendation to ratify an amended Instrument of Government for Caersws CP School.
- 1.3 The report is supported by the revised Instrument of Government, appendix A.

2. Background

2.1 The Government of Maintained Schools (Wales) Regulations 2005 requires all school governing bodies to review their Instrument of Government (Instruments of Government are the legal documents that detail the composition of a school governing body). The Authority approved all revised Instrument of Government with effect from 3rd October 2006.

Caersws CP School opted for the composition as outlined below: -

- 4 parent governors
- 3 LA governors
- 1 teacher governor
- 1 staff governor
- 3 community governors
- 1 additional community governor

the headteacher

The amended Instrument of Government would be

- 3 parent governors
- 2 LA governors
- 1 teacher governors
- 1 staff governor
- 2 community governors
- 1 additional community governor

the headteacher

The Instrument of Government would reduce by 1 parent governor,1 LA governor and 1 community governor.

3. Advice

3.1 It is proposed that the governing body of Caersws CP School reduce its composition from 14 governors to 11 governors.

4. Resource Implications

- 4.1. There are no resources implications in approving the recommendation.
- 4.2 The Head of Finance (Section 151 Officer) notes the content of the report.

5. <u>Legal implications</u>

5.1 The Head of Legal and Democratic Services (Monitoring Officer) has commented as follows: "I note the legal comment and have nothing to add to the report".

6. <u>Data Protection</u>

6.1 There are no data protection implications within the proposal

7. Comment from local member(s)

No comment received.

8. <u>Integrated Impact Assessment</u>

8.1 N/A

9. Recommendation

9.1 It is proposed that the governing body of Caersws CP School decrease its composition from 14 governors to 11 governors as per The Government of Maintained Schools (Wales) Regulations 2005.

Contact Officer: Beth Groves Tel: 01597 826402

Email: beth.groves@powys.gov.uk

Head of Service: Lynette Lovell, Interim Head of Education

Corporate Director: Caroline Turner, Chief Executive

DELEGATED DECISION NEW REPORT TEMPLATE VERSION 2



Instrument of Government for Caersws C.P. School



1. SCHOOL

The name of the school is Caersws C.P. School.

2. CATEGORY OF SCHOOL

The school is a community school.

3. NAME OF GOVERNING BODY

The name of the Governing Body is Caersws C.P. School __Governing Body.

$4.\overline{\overset{\square}{\odot}}$ COMPOSITION OF GOVERNING BODY

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⊃The governing body shall consist of:

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- a) 3 parent governors
- b) 2 LA governors
- c) 1 teacher governor
- d) 1 staff governor
- e) 2 community governors
- f) 1 additional community governor appointed by Caersws Community Council
- g) the headteacher (except at any time when he/she has given written notice to the clerk to the governing body of the school that he/she chooses not to be a governor).

5. TOTAL NUMBER

11 (except any time when the headteacher has given notice that he/she chooses not to be a governor, when the total number of governors will be 10).

6. DATE OF IMPLEMENTATION

Pursuant to regulation 37 of the Government of Maintained Schools (Wales) Regulations 2005, this instrument of government comes into effect:

- (i) on the date of making for the purpose of reconstituting the governing body;
- (ii) on xxxx for all other purposes.

7. DATE OF ORDER

This instrument was made by order of Powys Local Education Authority on xxxx.

8. GOVERNING LEGISLATION

The Government of Maintained Schools (Wales) Regulations 2005.

Mae'r dudalen hon wedi'i gadael yn wag yn fwriadol