## Structure and Remit of St. Martin-in-the-Fields High School for Girls Governing Board as at 06.10.22

Structure: The school is an academy and therefore a charitable company so its governors are directors as well as trustees. How the Governing Board should be made up is set out in the company's Articles (Articles 46-64) and shown in the table below.

**Terms of office:** 4 years except for ex officio<sup>1</sup> posts or as stated, but some governors may have been re-appointed following an earlier term.

Remit: Governors are to focus on three core functions: (1) ensuring clarity of vision, ethos and strategic direction (2) holding executive leaders to account for the educational performance of the organisation and its pupils, and the performance management of staff (3) overseeing and ensuring effective financial performance. Full terms of reference are set out in the school's Financial Procedures and Scheme of Delegation (pages 4-5).

Category	Appointed by/elected	Name	Main Committees	Other Responsibility	Start of Term	End of Term
Foundation (11)	Members but nominated by SDBE <sup>1</sup>	Mr. Harold Reid	Finance		21.06.20	20.06.24
	Members but nominated by SDBE <sup>1</sup>	Vacancy				
	Members appoint Principal Officiating Minister of St.	Revd. Dr. Sam Wells (Vice Chair)	Admissions and		02.07.12	Ex officio <sup>3</sup>
	Martin's, Trafalgar Square or PCC <sup>2</sup> appoints 'alternate'		Steering			
	Members appoint General Secretary of SPCK <sup>4</sup> or	Vacancy				Ex officio <sup>3</sup>
	Governing Body of SPCK <sup>4</sup> appoints 'alternate'.					
	Members but nominated by Holy Trinity PCC <sup>2</sup>	Vacancy				
(1 less if no sponsor	Members but nominated by the foundation governors	Ms Charlene Martyn	Faith		20.11.18	19.11.22
governor)						
	Members but nominated by the foundation governors	Mr Michael Currie	Faith		05.10.22	04.10.26
	Members but nominated by the foundation governors	Ms Joan Henshaw	CAPP <sup>5</sup>		05.10.22	04.10.26
	Members but nominated by the foundation governors	Ms Alicia (Lily) Walker (Chair)	Admissions (Chair),	Safeguarding	05.07.22	04.07.26
			CAPP <sup>5</sup> , Finance, Pay			
			(Chair) and Steering			
Foundation Parent	Members but nominated by the foundation governors	Vacancy				
Foundation Parent	Members but nominated by the foundation governors	Vacancy				
Elected Parents (2)	Elected	Vacancy				
	Elected	Vacancy				
Staff (2)	Ex officio	Ms Josephine Okokon (Head)	Most committees	RS & Collective Worship link	01.09.21	Ex officio <sup>3</sup>
	Elected (staff)	Vacancy				
Local Authority (1)	Local Authority	Ms Kira Owen	CAPP (Chair)	SEND link	26.11.18	25.11.22
Sponsor (1)	Governing Board but nominated by The Farriers	Mr. Jeremy Fern (Vice-Chair)	Finance (Chair), Pay and	English link	30.09.21	29.09.25
	(Sponsor)		Steering			

<sup>&</sup>lt;sup>1</sup>SDBE: Southwark Diocesan Board of Education <sup>4</sup>SPCK: The Society for Promoting Christian Knowledge

## Contact

Governors can be contacted by writing to them care of the governance professional at the school: 155 Tulse Hill, London SW2 3UP.

## **Further information**

For further information about the Governing Board, or if you are interested in becoming a school governor, please contact in the first instance the governance professional, Ms Isabel Lancaster, care of the school (155 Tulse Hill, London SW2 3UP) or via email to ilancaster@stmartins.academy. Please note that foundation governors need to be able to support the Christian ethos of the school.

<sup>&</sup>lt;sup>2</sup> PCC: Parochial Church Council (responsible for decisions in churches)

<sup>&</sup>lt;sup>5</sup> CAPP: Curriculum, Achievement, Personnel and Policy committee

<sup>&</sup>lt;sup>3</sup> Ex officio: by reason of the office or post held <sup>6</sup> Special Educational Needs & Disability