



CHRISTUS CATHOLIC TRUST

SCHEME OF DELEGATION

ADDENDUM, DELETION, INSERT, REPLACEMENT

CLAUSE 6.1

ADDENDUM

The following addendum has been added to **Clause 6.1.1 after clause 6.1.1.5 (but not part of clause 6.1.1.5)** for clarity purposes only.

When ensuring compliance with clause 6.1.1.4 that Foundation Governors outnumber all other Governors (including any Co-opted Governors and Additional Governors) by at least 2 the following should be taken into account

- a) Our Catholic Headteachers who are practicing Catholics in full communion with the Catholic Church may be considered as included in the number for Foundation Governors;
- b) When considering the appointment of an Additional Governor by the Local Governing Committee it is recommended that such appointment should be as a Foundation Governor (or with approval by the Trust Board and the Diocese); and
- c) Additional Governors appointed by the Trust Board of Directors will be considered as Foundation Governors (subject to the approval of the Diocese).

Effective date : October 2021

Full Draft of Clause 6.1

6.1 Constitution of the Local Governing Committee

6.1.1 A Local Governing Committee shall be established for each of the Academies comprising of 7 or 9 Governors as follows:

6.1.1.1 the **Headteacher** of the Academy;

6.1.1.2 1 “**Staff Governor**”, elected or appointed through such process as the Local Governing Committee may determine;

6.1.1.3 at least 1 “**Parent Governor**”, elected by parents or carers of registered pupils at the Academy and being a parent or carer of a pupil at the Academy at the time when elected; recognising where appropriate the requirement for 2 parent governors (this will include any governor whom when appointed was a ‘parent’)

6.1.1.4 such number of “**Foundation Governors**” appointed by the Diocesan Bishop (or the relevant religious order where the Academy is a religious order school) to ensure that the Foundation Governors outnumber all other Governors (including any Co-opted Governors and Additional Governors) by at least 2;

6.1.1.5 up to 2 “**Additional Governors**” appointed either by the Local Governing Committee or if required by the Trust Board appointed by the Directors.

When ensuring compliance with clause 6.1.1.4 that Foundation Governors outnumber all other Governors (including any Co-opted Governors and Additional Governors) by at least 2 the following should be taken into account

- a) Our Catholic Headteachers who are practicing Catholics in full communion with the Catholic Church may be considered as included in the number for Foundation Governors;
- b) When considering the appointment of an Additional Governor by the Local Governing Committee it is recommended that such appointment should be as a Foundation Governor (or with approval by the Trust Board and the Diocese); and
- c) Additional Governors appointed by the Trust Board of Directors will be considered as Foundation Governors (subject to the approval of the Diocese).