St Elizabeth's Catholic Primary School



Governors' Allowances Policy

School Mission Statement and Values

Our mission at St Elizabeth's Catholic Primary School is to educate our children to reach their full potential in the context of a Catholic community in which each individual shares, or is in sympathy with, the teachings of the Catholic Church and the Christian way of life.

Our core values of equality, excellence, kindness, forgiveness, perseverance, friendship, courage, service and respect were chosen by our pupils to be the overriding principles to which the whole school aspires, together with our golden rule, "Love one another as I have loved you" *John 13:34*.

We seek to make St Elizabeth's School a secure, happy and inclusive environment that is a place:

- of the highest quality teaching and learning;
- of compassion, co-operation and reconciliation;
- where each child is seen and appreciated as a unique individual;
- in which every child's talents are developed and their needs met;
- where mistakes are learning opportunities;
- in which all children are empowered to keep themselves safe and healthy;
- where endeavour and excellence are encouraged and celebrated;
- in which cultural diversity is respected and valued;

We value worshipping and celebrating together, sharing our Christian witness and drawing strength from and serving our local parishes and the wider community.

Commitment to Equality: We are committed to providing a positive school environment which is free from prejudice and unlawful discrimination and any form of harassment, bullying or victimisation.

Date of Policy: November 2021

Policy agreed by the Governing Body in November 2021

Policy due for review: November 2023



St Elizabeth's Catholic Primary School

"Love one another as I have loved you"

Governors' Allowances Policy

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1. Aims

The governing board has decided to pay reasonable allowances from the school's delegated budget to cover any costs that board members incur through carrying out their duties.

This policy sets out the terms on which such allowances will be paid.

By adopting this policy, we will ensure that no member of the community is prevented from becoming a governor on the grounds of cost.

2. Legislation and guidance

The <u>Governance Handbook</u> (section 4.7.1, paragraph 63) says that boards in maintained schools with a delegated budget can choose whether or not to pay allowances to board members. Where they choose to do so, it must be in accordance with a policy or scheme.

The legislation on governors' allowances is set out in the the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013, part 6.

3. Overview

Members of the governing board may claim allowances to cover expenditure necessary to enable them to perform their duties.

This does **not** include an attendance allowance, or payment to cover loss of earnings.

Members of the governing board may claim allowances by completing a claim form (see appendix 1) and submitting it to the Clerk to the Governors.

Allowances will only be paid on the provision of a receipt, and will be limited to the amount shown on the receipt.

Members of the governing board may claim for:

- **>** Childcare
- > Care for elderly or dependent relatives
- > Extra costs incurred because they have a special need or English as a second language
- > Travel and subsistence costs
- Telephone charges, photocopying, postage, stationery, etc.
- > Other justifiable allowances

Claims will be paid in arrears on a case-by-case basis. Reimbursable costs should be agreed in principle by the Chair of Governors **before** they are incurred.

The Chair of Governors (or the Vice-Chair, where appropriate) may investigate claims that appear excessive or inconsistent. All claims will be subject to an independent audit.

Travel expenses where a governor uses their own vehicle must not exceed the HM Revenue and Customs (HMRC) approved mileage rates (see appendix 2).

4. Monitoring arrangements

This policy will be reviewed every two years by the Governing Body. Any amendments will be presented at a meeting of the full governing board.

Appendix 1: governor claim form

St Elizabeth's Catholic Primary School	
Governor claim form	
Name:	
Address:	
Claim period:	
I claim the total sum of \mathfrak{L} for governor expenses as derelevant receipts to support my claim.	etailed below. I have attached
Signed:	Date:
<u> </u>	
EVENOE TVEE	
EXPENSE TYPE Childcare	£
Care arrangements for dependent relatives	
Support for a special need or English as a second language	
Travel	
Telephone charges, photocopying, postage or stationery	
Other (please specify)	
Total expenses claimed	
This form should be submitted to the Clerk to the Governors along. The form should be submitted within the same school term of the The Governing Body are grateful for the generosity shown by Governey.	expenses being incurred.

Appendix 2: approved mileage rates

The table below shows HMRC's current approved mileage rates, which are published on $\underline{\text{the}}$ $\underline{\text{HMRC website}}$.

TYPE OF VEHICLE	FIRST 10,000 MILES	ABOVE 10,000 MILES
Cars and vans	45p	25p
Motorcycles	24p	24p
Bikes	20p	20p