

NORTH YORKSHIRE COUNTY COUNCIL

The School Governance (Federations) (England) Regulations 2012
(as amended by The School Governance (Constitution and Federations) (England)
(Amendment) Regulations 2016)

INSTRUMENT OF GOVERNMENT

1. The name of the federation is: **Sand Hutton and Warthill CE Primary Schools Federation.**

2. The names and categories of the schools in the federation are:

Name	Category
1. Sand Hutton Church of England Voluntary Controlled Primary School	Voluntary Controlled
2. Warthill Church of England Voluntary Controlled Primary School	Voluntary Controlled

3. The name of the governing body is: **"The Governing Body of Sand Hutton and Warthill CE Primary Schools Federation".**

4. The governing body shall consist of the following:

Category of governor	No. of governors in each category	Name of school (For foundation governors)	No. of governors for each school
Parent governors	Two		
Headteacher	One		
Staff governor	One		
Local Authority governor	One		
Co-opted governors	Five		
Foundation governors	Two	Sand Hutton Church of England Voluntary Controlled Primary School	One
		Warthill Church of England Voluntary Controlled Primary School	One

5. Total number of governors: Twelve (12).

6. Foundation governors are appointed by the York Diocesan Board of Education after consultation with the Parochial Church Councils of the Parishes in which the schools are situated.

7. (a) The holders of the following offices shall be foundation governors ex-officio:
The Principal Officiating Ministers of the Parishes in which the schools are situated.

(b) The Archdeacon of York shall be entitled to appoint a foundation governor to act in the place of any ex-officio foundation governor whose governorship derives from the office named in (a) above, in the event that that ex-officio foundation governor is unable or unwilling to act as a foundation governor, or where there is a vacancy in the office by virtue of which his or her governorship exists.

8. The Archdeacon of York is entitled to request the removal of any ex-officio foundation governor and to appoint a substitute governor.

9. Warthill Church of England Voluntary Controlled Primary School has a Trust Deed dated 15 March 1924.

10. The ethos of each school is as follows:

"Recognising its historic foundation, the school will preserve and develop its religious character in accordance with the principles of the Church of England and in partnership with the Church at parish and diocesan level.

The school aims to serve its community by providing an education of the highest quality within the context of Christian belief and practice. It encourages an understanding of the meaning and significance of faith, and promotes Christian values through the experience it offers to all its pupils."

11. The term of office for parent governors, for foundation governors and for staff governors is four years. The term of office for co-opted governors is three years. The term of office for the Local Authority governor is four years or until termination by the Local Authority.

12. This instrument comes into effect on 27 June 2016.

13. This instrument was made by order of North Yorkshire Local Authority

on 11 May 2016.

14. A copy of the instrument must be supplied to every member of the governing body (and the Headteacher if not a governor), any trustees and to the appropriate religious body.

THE COMMON SEAL OF NORTH
YORKSHIRE COUNTY COUNCIL
was hereunto affixed this 14 day of
May 2016 in the presence of:-


**AUTHORISED
SIGNATORY**

