

**INSTRUMENT OF GOVERNMENT (VARIATION)**

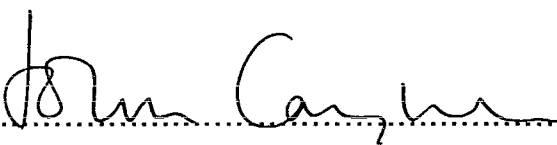
1. The name of the school is St John the Baptist Church of England (Controlled) Primary School, Waltham Chase
2. The school is a voluntary controlled school
3. The name of the governing body is "The governing body of St John the Baptist Church of England (Controlled) Primary School, Waltham Chase"
4. The governing body shall consist of:
  - a. Two parent governors [*at least two parent governors*]
  - b. One local authority governor
  - c. One staff governor
  - d. The Headteacher
  - e. Five co-opted governors [*Such number as the governing body consider necessary. The total number of co-opted governors who are eligible to be elected as staff governors under Schedule 2, when counted with the staff governor and the headteacher, must not exceed one third of the total membership of the governing body*]
  - f. Three foundation governors [*at least two but no more than one quarter of the total*]
5. Total number of governors: Thirteen
6. The name of the foundation body entitled to appoint two foundation governors is the Diocesan Board of Education of the Diocese of Portsmouth as follows:
  - (a) One appointed by the Diocesan Board of Education
  - (b) One foundation governor shall be appointed by the Diocesan Board of Education after considering such nominations as may be made by the Parochial Church Council of St John the Baptist, Shedfield.
7. (a) the holder of the following office shall be a foundation governor ex-officio: the principal officiating minister for the parish of St John the Baptist, Shedfield.  
  
(b) the Archdeacon of the Archdeaconry within which the school is situated shall be entitled to appoint a foundation governor to act in the place of the ex-officio foundation governor whose governorship derives from the office named in (a) above, in the event that ex-officio foundation governor is unable or unwilling to act as a foundation governor, or has been removed from office under regulation

21 (1) of the Regulations, or there is a vacancy in the office by virtue of which this governorship exists.

8. The Archdeacon of the Archdeaconry within which the school is situated is entitled to request the removal of any ex-officio foundation governor and to appoint any substitute governor.
9. There is a trust deed for the school dated 1861
10. 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. This instrument of government comes into effect on 1<sup>st</sup> October 2015.
12. This instrument was made by order of Hampshire Local Authority on 29<sup>th</sup> September 2015
13. A copy of the instrument must be supplied to every member of the governing body (and the head teacher if not a governor), any trustees and to the appropriate religious body.

Authorised by .....  .....

**Deputy Chief Executive and Director of Children's Services**