



Peterborough Diocese Board of Education



Foundation Format and Membership

1. School Membership

The following schools to be members of the foundation:

- All Saints Primary School, Northampton
- Collingtree Primary School
- St Andrew's Primary School
- St Luke's Primary School
- St James; Primary School
- Unity College
- Weston Favell Primary School

2. Foundation Composition

The following membership is proposed as follows;

- 2 members nominated by the Diocesan Board of Education
- 2 members nominated form each school governing body
- The headteacher of each school or her/his nominated representative
- 1 lay member nominated by Northampton Deanery Synod
- 1 cleric nominated by Northampton Deanery Synod
- 1 lay member nominated by Wootton Deanery Synod
- 1 cleric nominated by Wootton Deanery Synod
- The memberships invites a representative of the LEA to sit on the foundation

2 associates (no voting rights) - to be appointed by the members

With 7 schools this represents a full membership of 30.

3. Quorum

A quorum for a meeting to be one representative from each school on the foundation.

All members (other than associate members) to have equal voting rights

4. Mission Statement

The Northampton Church of England Education Foundation will endeavour to work together to build a family of schools for Northampton that supports the development of each

individual child, offers a stimulating working environment for staff and provides a focus for the local community. (The Foundation Prayer)

5. Chairmanship

The chairman and vice chair to be elected, by the membership at the first meeting following the start of each school year, to serve a term of one year. An individual should not serve more than 2 consecutive years.

6. Trust status

The Foundation is a committee of the Board of Education, a registered charitable trust. The foundation will not seek individual charitable status at this time.

7. Contributions

Each school shall make a contribution to the general running costs of the foundation. The contribution will be paid by the first meeting of each school year based on the number of students attending the school as reported to the LEA in September and a unit rate as agreed per pupil by the Foundation.

8. Officer Support for the Foundation

Annually the foundation will agree how the clerking of the foundation will be undertaken and the activities of the Foundation reported to the Board of Education. Initially this responsibility will be undertaken by Unity College.

As Agreed at the Foundation meeting on 15/6/2005



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