

Terms of Reference for the Local Governing Board (LGB) of each Academy within the Orchard Multi Academy Trust

Etruscan Primary School and St. Mark's CE Primary School

The names and categories of the schools to which these terms of reference relate are:

Name	Category
1. Etruscan Primary School	Academy
2. St. Mark's CE Primary School formerly St. Marks CE(A) Primary School	Academy

The name of the governing body is: "The governing body of Etruscan Primary School and St. Marks CE primary School".

Constitution

Category of Governor (state where the term of office is less than 4 years)	No. of Governors in each category	Name of schools for parent Governors	No. of Governors for each school
Parent Governors	2	Etruscan Primary School St. Mark's CE primary School	1 1
Executive Headteacher	1		
Staff Governor(s)	1		
Co-opted Governor(s)	2		
Foundation Governors	7		
Observers	2 Heads of School 1 Staff Governor	Not Governors Not Governors	
Link Trustees-not Governors and have no voting rights	3		

Total number of Governors: 13

Foundation governors shall be appointed as follows:

- (a) 3 appointed by the Lichfield Diocesan Board of Education,
- (b) 4 appointed by the District Church Council of the Church of Shelton St. Mark's.

(a) The holder of the following office shall be an ex-officio foundation governor:

The Principal Officiating Minister of the Parish of Hanley The Holy Evangelists.

(b) The foundation body or person named in paragraph 8 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 the ex-officio foundation governor is unable or unwilling to act as a foundation governor or has been removed from office under regulation 21 (2) of the Constitution Regulations.

The Archdeacon of Stoke-upon-Trent is entitled to request the removal of the ex-officio foundation governor and to appoint any substitute governor.

St Mark's CE(A) Primary school was established as a church school by an Indenture of the 6th April 1838 between John Yates and William Yates of the first part and John Thomlinson, William Taylor Copeland, William Bishop, John Hales and James Ralphs of the second part. The Rector and Churchwardens of the Parish of Hanley the Holy Evangelists are trustees of the school.

St Mark's CE Primary School Ethos Statement:

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 pupil.

These Terms of Reference were approved by the Local Governing Board on the 17th October 2019.