



Whiteley Primary School

Governor Expenses Policy

1. Aims

The Governing Board has decided not to generally pay reasonable allowances from the school's delegated budget to cover any costs that board members incur through carrying out their duties. However, the Governing Board wishes to ensure that no member of the community is prevented from becoming a governor on the grounds of cost. They also wish to have the opportunity to take account of any exceptional circumstances where it may be appropriate to pay expenses. Any expenses incurred must be reasonable and necessary to fulfil their duties. This policy sets out the terms on which such allowances will be paid in exceptional circumstances as agreed by the Chair of Governors.

2. Legislation and guidance

The Governance Handbook (section 4.6.1, paragraph 50) allows boards in maintained schools with a delegated budget to 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 School Governance (Roles, Procedures and Allowances) (England) Regulations 2013, part 6.

3. Overview

In exceptional circumstances as agreed by the Chair of Governors, 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 school petty cash claim form and submitting it to the Chair of Governors who will authorise payment and pass to the Senior Administration Officer. Allowances will only be paid on the provision of a receipt, and will be limited to the amount shown on the receipt.

In exceptional circumstances 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
- Other justifiable expenditure

Claims will be paid in arrears on a case-by-case basis. Reimbursable costs should be agreed in principle by Chair of Governors before they are incurred. The Resources Committee may wish to investigate claims that appear excessive or inconsistent. All claims will be subject to an independent audit.

4. Monitoring arrangements

This policy will be reviewed by the Resources Committee every three years and any amendments will be presented at a meeting of the full governing board.