

Maplewell Hall School



Governor's Allowances Policy

Policy Created	February 2016
Governing Body Committee	Full Governing Body
Date Reviewed by Governing Body	13 December 2018
Date of Next Review	Autumn 2019

MAPLEWELL HALL SCHOOL

POLICY STATEMENT ON GOVERNORS' ALLOWANCES AND EXPENSES

Introduction:

The Education (Governors' Allowances) Regulations 2003 allow for "payments by way of allowance in respect of expenditure necessarily incurred.... for the purposes of enabling the individual to perform any duty as a governor or any associate member".

The governing body agreed this policy on February 2016

The aim of this policy is to ensure that a governor (or non-governor who is co-opted on to a governing body committee), is not out of pocket where the school has derived a benefit from such outlay. The policy also reaffirms the governing body's commitment to ensuring equality of participation for all governors. Governors cannot be paid attendance allowances or for any loss of earnings.

Allowances and expenses necessarily incurred for which a claim may be made comprise the following:

- **Child care or baby sitting expenses.**
Where a governor does not have a spouse, partner or other responsible adult to care for a child/ren during a period of absence, in which that governor attends meetings of the governing body, its committees or in otherwise representing the school or governing body; claims will be limited to reimbursing the actual cost paid to a registered child minder or the cost of a baby sitter.
- **Care arrangements for an elderly or dependent relative**
Costs may be refunded in similar circumstances to childcare. Claims will be limited to reimbursing the actual amount paid to a person providing the care that the governor would have provided during the period of their absence.
- **Governors with a special need**
Where the school or governing body does not provide facilities or equipment to enable a governor for example to communicate or otherwise take part in the activity in question, claims will be limited to reimbursing the cost of, for example, provision of a signer, audiotapes, braille documentation, or travelling and subsistence for a person providing support, as the case may be.
- **Governors whose first language is not English**
The translation of documents or provision of an interpreter may be met in circumstances similar to a governor with special needs.
- **Telephone charges, photocopying costs and stationery**
May be reimbursed where the governor is unable to use the facilities of the school in the performance of any duty on behalf of the governing body.

Governors must keep a written record or obtain a receipt, (where possible), relating to expenditure so incurred. Claims will be limited to reimbursing the actual costs involved.

- **Travel and subsistence**

Mileage up to a maximum agreed with the Headteacher before travel, may be claimed where the distance between the governors' home and the school exceeds 3 miles. The use of public transport (where available) is encouraged, and fares will be reimbursed on the basis of actual expenditure, up to the level of standard class rail travel. In cases where no public transport is available, the cost of a taxi fare will be re-imbursed up to the level of the actual fare paid, upon production of a valid receipt. Mileage allowance will be reimbursed at the Inland Revenue Authorised Mileage Rate (currently 45p per mile). An allowance may be claimed for use of a pedal cycle at the Inland Revenue Authorised Mileage Rate. Such rates shall not exceed the Inland Revenue Authorised Mileage Rate.

Payments of expenses where these have been, or are already met by the LA or other body are excluded from this policy.

Claiming

To reduce administration, unless substantial sums are involved, governors are asked to claim termly in arrears, prior to the end of the financial year in question.

Claims should be made to Andrew Patterson Business Manager and authorised by John Allen, Chair of Governors or Chair of Finance Committee.

The governing body will review the policy annually.