



THE CHURCH  
OF ENGLAND

**INSTRUMENT OF GOVERNMENT FOR**  
**WELLESBOURNE AND TYSOE FEDERATION**

1. The name of the Federation is **Wellesbourne and Tysoe Federation**.
2. The names and categories of the schools within the Federation are: Tysoe Church of England Primary School – Voluntary Controlled school and Wellesbourne Church of England Primary School – Voluntary Controlled school.
3. The name of the governing body is The Governing Body of Wellesbourne and Tysoe Federation.
4. The governing body shall consist of :
  - 2 Parent governors**
  - 1 Local Authority governor**
  - 1 Staff governor**
  - 1 Executive Head teacher**
  - 3 Foundation governors (including ex-officio governor)**
  - 10 Co-opted governors**
5. The total number of governors will be **18**.
6. The term of office for all governors is **four** years, except for one Co-opted position that is subject to a 12 month review.
7. Parent Governors will be elected from any school in the Federation.
8. Foundation governors shall be appointed by the Coventry Diocesan Board of Education in consultation with the Parochial Parish Councils: **one** from the **Church of the Assumption of Blessed Virgin Mary, Tysoe** and **two** from the **Churches of St. Peter, Wellesbourne, and St. James, Walton D'Eivile**.

9. a) The holder of the following office shall be a foundation governor ex-officio: ***the incumbent of St. Peter, Wellesbourne.***  
  
b) The Diocesan Director of Education and the appropriate Archdeacon shall appoint a foundation governor to act in place of the ex-officio foundation governor whose governorship derives from the office named in a) above, in the event that the ex-officio governor is unable or unwilling to act as a foundation governor, or has been removed from office under regulation 21(1) of the Regulations.
10. a) The holder of the following office shall be a foundation governor ex-officio: ***the incumbent of the Church of the Assumption of Blessed Virgin Mary, Tysoe.***  
  
b) The Diocesan Director of Education and the appropriate Archdeacon shall appoint a foundation governor to act in place of the ex-officio foundation governor whose governorship derives from the office named in a) above, in the event that the ex-officio governor is unable or unwilling to act as a foundation governor, or has been removed from office under regulation 21(1) of the Regulations.
11. The Diocesan Director of Education and the appropriate Archdeacon are entitled to request the removal of any ex-officio foundation governor and to appoint any substitute governor.
12. Co-opted governors will be appointed as required.
13. Statement of Religious Ethos:  
  
***Our schools have shared values and ethos, together with aspects which remain distinctive to each school to reflect their community context. Recognising their historic foundation, the schools will preserve and develop their religious characters in accordance with the principles and practice of the Church of England and in partnership with Churches within the parishes and with the Diocese.***
14. ***The Federation aims to serve the local community by providing an education of the highest quality to all pupils regardless of faith and creed, guided by our Christian belief and values. It aims to provide secure, happy, caring and challenging schools in which all members of the school community will be treated with courtesy and fairness. It encourages an understanding of the meaning and significance of faith, spiritual growth, respect for the faiths of others, and promotes Christian values through the experience it offers to all its pupils. Acts of worship will be based on Anglican principles.***
15. This Instrument of Government comes into effect on **23<sup>rd</sup> March 2017.**
16. This Instrument was made by order of Warwickshire Local Authority on **23<sup>rd</sup> March 2017.**

17. A copy of this Instrument must be supplied to every member of the governing body (and the Head teacher if not a governor), the trustees of the foundation of the school and the Diocesan Director of Education for Coventry Diocesan Board of Education.



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**Approved by the manager of Governor Services  
on behalf of the head of Law and Governance**