

**It all adds up to**

**Livability**

# Instrument of government

## The Livability Education Governing Board

Approved by	Date
Livability Board of Trustees	September 2018
Last reviewed on	Date for next review
September 2018 (membership updated January 2019)	September 2020

---

### Contents

1. Legislation and statutory guidance
2. Livability, the proprietor
3. Instrument of Government

## **1. Legislation and statutory guidance**

This instrument of government is provided in accordance with the requirements set out in Schedule 1, paragraph 2 of the Education (Non-Maintained Special Schools) (England) Regulations 2015.

## **2. Livability, the proprietor**

Livability, a charitable company limited by guarantee (company registration number 5967087, registered charity number 1116530), is proprietor of two Education Centres. One is a non-maintained special school in the Borough of Poole; the other is an independent specialist college in the London Borough of Bromley.

## **3. Instrument of Government**

**A.** The name of the non-maintained special school is:

- Victoria Education Centre

**B.** The name of the independent specialist college is:

- Nash College

### **3.1 The Governing Board**

Livability's Board of Trustees, the proprietor, has approved delegation of specific governance authority to:

- The Livability Education Governing Board

### **3.2 The Livability Education Governing Board**

The Livability Education Governing Board shall consist of:

- a) 2 parent governors (one from each education centre)
- b) 2 local authority governors (one from each education centre)
- c) 2 staff governors (one from each education centre)
- d) The head of each education centre
- e) Up to 2 Livability trustees
- f) Up to 7 Livability appointed, co-opted governors.

All appointments will be carried out in accordance with the NMSS regulations 2015.

The Education Governing Board will hold at least 3 meetings every academic year.

### **3.3 The total number of governors is not more than 17 and not less than 9**

### **3.4 The term of office**

Governors will be appointed for a four year term except in the case of the head who may hold office as long as he/she is in role.

### **3.5 Additional (co-opted) governors**

The Livability Board of Trustees may appoint as many additional (co-opted) governors as it considers necessary (deemed appropriate by virtue of their knowledge, expertise or experience).

### **3.6 This Instrument of Government comes into effect from September 2018**

The Instrument of Government will be reviewed annually and can be amended as required by Livability's Board of Trustees. Detailed information and the specific arrangements for delegation are provided in the Livability Education Governance Handbook which is updated annually. This Instrument of Government has been approved by the Department for Education and comes into effect from September 2018.

### **3.7 Copies of the Instrument of Government**

A copy of the Instrument of Government will be supplied free of charge to each member of the following bodies:

- The Livability Education Governing Board
- The Livability Board of Trustees.

### **3.8 The Livability Education Governing Board**

Members of the Livability Education Governing Board updated January 2019

## **The Livability Education Governing Board**

---

### **Parent governors (one from each education centre)**

---

Tracy Julian

---

*One vacancy*

---

### **Local authority governors (one from each education centre)**

---

Cllr Peter Fortune: London Borough of Bromley, Portfolio Holder: Education, Children & Families

---

Cllr Mohan Iyengar: Borough of Poole, Portfolio: Economic Growth & Community Safety

---

### **Staff governors (one from each education centre)**

---

Emily Esinam Abonie

---

Belinda Ellicott

---

### **Head of each education centre**

---

Zara Tippey (acting head) Livability, Nash College

---

Sylvia Kerambrum (interim head) Livability, Victoria Education Centre

---

**Livability trustees**

---

Brian James

---

Anne-Marie Costigan

---

Kate Clare

---

**Livability appointed, co-opted governors**

---

Helen England – Chief Executive

---

Joe Pajak – Chair

---

Rob Townsend – Director of Operations

---

Ann Corrigan – previously Chair of Nash LGB

---

**Governance clerking arrangements**

---

*Nash College. Local Ambassadors Group and Education Governing Board*

---

*Fiona George (Clerk)*

---

*Victoria Education Centre and Local Ambassadors Group*

---

*Jen Price*

---

**14 members pending election of one parent member and any additional co-opted.**