

The Hamble School Governors' Allowances Policy

1. Aims

The governing board has decided to pay reasonable allowances from the school's delegated budget to cover any costs that board members incur through carrying out their duties.

This policy sets out the terms on which such allowances will be paid.

By adopting this policy, we will ensure that no member of the community is prevented from becoming a governor on the grounds of cost.

2. Legislation and guidance

The <u>Governance Handbook</u> (section 4.7.1, paragraph 63) says that boards in maintained schools with a delegated budget can 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 <u>the School Governance (Roles</u>, <u>Procedures and Allowances) (England) Regulations 2013, part 6</u>.

3. Overview

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 claim form (see appendix 1) and submitting it to the headteacher.

Allowances will only be paid on the provision of a receipt, and will be limited to the amount shown on the receipt.

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
- >Travel and subsistence costs
- > Telephone charges, photocopying, postage, stationery, etc.
- > Other justifiable allowances

Claims will be paid in arrears on a case-by-case basis. Reimbursable costs should be agreed in principle by the governing body **before** they are incurred.



ACHIEVING EXCELLENCE TOGETHER the

The chair of governors (or vice-chair, where appropriate) may investigate claims that appear excessive or inconsistent. All claims will be subject to an independent audit.

Travel expenses where a governor uses their own vehicle must not exceed the HM Revenue and Customs (HMRC) approved mileage rates (see appendix 2).

4. Monitoring arrangements

This policy will be reviewed every three years by the governing body.

Title of Policy	Governors' Allowances Policy
Review Cycle	3 years
Policy prepared by	HCC
Committee responsible	FP&S
Statutory/Discretionary/School	Statutory
Date of latest review by committee	Straight to FGB
Date of FGB approval	26 September 2023
Date of new review by FGB	September 2026