



Havannah Primary School

Governors' Allowances Policy

Summer 2023

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Statement of Intent

At Havannah Primary School, we are dedicated to good practice and ensuring equality through school processes.

The *School Governance (Roles, Procedures and Allowances) (England) Regulations 2013* (as amended) allow governing boards of maintained schools, who have a delegated budget, to decide whether they wish to reimburse governors and associate members of the governing board, for any expenses they have incurred when serving as a governor.

This policy has been created with the aim of ensuring all governors, and non-governors who are members of the governing board, receive reimbursements for any expenses where the school has derived benefit from the individual serving their governing duty.

The school believes that it is important to ensure access and equality for all governing members of our community and is, therefore in particular circumstances, an appropriate use of our annual budget.

1. Legal framework

1.1. This policy has due regard to the following legislation, including, but not limited to:

- The School Governance (Roles, Procedures and Allowances) (England) Regulations 2013 (as amended)

1.2. This policy also has due regard to the following guidance:

- DfE (2019) 'Governance handbook'

2. The School Governance (Roles, Procedures and Allowances) (England) Regulations 2013 (as amended)

2.1. Under these regulations, schools may decide to provide payments to governors in order to cover costs for expenses paid whilst fulfilling their roles.

2.2. There are, however, restrictions on the circumstances under which governors can receive payments from the school. Governors must not receive any reimbursement for loss of earnings due to attendance at meetings or a payment allowance for attendance.

2.3. The circumstances in which governors will receive payments must be agreed by the governing board in advance, and be authorised by submitting a claim form, as outlined at Appendix 1.

2.4. Any payments to governors must only be authorised if the governing body has deemed the circumstances beneficial to the school.

2.5. Any travel expenses must be returned at a rate not exceeding the HMRC approved mileage rates.

2.6. Other approved expenses will only be granted upon provision of a receipt, and for only the amount shown on the receipt.

3. What can governors claim expenses for?

3.1. Governors will be able to claim expenses in the following instances, on a case-by-case basis and with prior approval from the governing body:

- Travel:

- Claims for expenses may be made for travel between the governor's household and the school, at the level of mileage rates published by HMRC (45 pence per mile for the first 10,000 miles, then 25 pence for each subsequent mile).
- The nature of the visit must be related to the work of the governing body, e.g. governors' meetings, training courses, etc.
- Payments will be reimbursed for use of public transport or taxis, upon production of a valid receipt.
- The costs of parking for business away from the school, where necessary, will be returned upon production of a valid receipt.
- Childcare:
 - In cases where a governor does not have a spouse or family member to care for a child when the governor must attend meetings relating to the work of the governing body, expenses will be returned for the cost of childcare or a babysitter.
 - Allowances will also be reimbursed for the cost of care for elderly or dependant relatives where the governor must be absent due to their governing duties.
- Specific needs:
 - Governors may claim allowances for expenses relating to specific needs, incurred when carrying out approved duties.
 - The circumstances in which governors can claim expenses for specific needs may include: taxi fares, audio equipment or support from a signer, braille transcription, etc.
- Telephone charges, photocopying, stationery, etc.
 - Claims for reimbursements can be made where a governor is unable to use the school's facilities for any of the above.

3.2. This list is not exhaustive and the school may decide to reimburse in other instances; however, this must be discussed by the governing body.

4. How are expenses claimed?

4.1. Governors should claim expenses no less than a term after they have been incurred

- 4.2. Claims should be made using a claim form, and submitted to the School Business Manager.
- 4.3. Any claims will not be reimbursed, unless authorised by the headteacher.
- 4.4. All claims will be subject to audit, as per any other school finances. If claims appear to be too frequent or excessive, the Chair of Governors may ask for further details.
- 4.5. Claims will only be accepted using the agreed form at Appendix 1.

Appendix A – Governors' Allowance Claim Form

This claim form consists of two sections. Section two must only be completed when payment has been made to another party, e.g. child carer.

Section one

Name of governor:		Date:
Date of expenditure:	Details of expenditure:	Claim:
Total claim:		£

I certify that the above expenses are actual and necessary, and confirm that cash/cheque has been received.

Signature of governor:		Date:
Signature of headteacher:		Date:
Reimbursed by (name):		Date:

Section two

Duty of service, e.g. childcare:	
Name:	
Amount received (£):	
Signature:	
Date:	

