

INSTRUMENT OF GOVERNMENT FOR THE ST LUKES AND MORELAND FEDERATION 1.09.2015

1. The name of the federation is “the St Luke’s Church of England Primary School and Moreland Primary School Federation”.
2. The name and categories of the schools in the federation are:
 - a. St Luke’s Church of England Primary School, Radnor Street, London EC1V 3SJ – voluntary aided school
 - b. Moreland Primary School, Moreland Street, London EC1V 8BB - a community school
 - c. Moreland Children’s Centre, Moreland Street, London EC1V 8BB
3. The name of the Governing Body is “The Federated Governing Body of St Luke’s Church of England Primary School and Moreland Primary School”.
4. The Governing Body shall consist of the following:

CATEGORY OF GOVERNOR	NO. OF GOVERNORS IN EACH CATEGORY	NAME OF SCHOOL (for parent, staff and foundation governors)	No. of Governors for each school
PARENT GOVERNORS	2	St Luke’s and Moreland	1 for each school
STAFF GOVERNORS	1	St Luke’s and Moreland	One member of staff elected by the staff of all schools
Executive Head teacher	1		
LA Governors	1		
Community Governors	0		
Foundation Governors	8	St Luke’s	
Co-opted Governors	3		

5. There will be a total of 16 governors.
6. One parent governor for each school will be elected by vote of the parents and carers of children then in that school.
7. The staff governor shall be either a teaching or non-teaching member of staff elected by all the staff of both schools.

8. The 8 foundation governors shall be appointed as follows:
- (a) The Islington Deanery Synod shall appoint 1 Foundation Governor
 - (b) The City of London Deanery Synod shall appoint 1 Foundation Governor
 - (c) The London Diocesan Board for Schools (LDBS) shall appoint 1 Foundation Governor
 - (d) The Parochial Church Council of St Clements with St Barnabas and St Matthew, London EC1 shall appoint 1 Foundation Governor
 - (e) The Parochial Church Council of St Giles with St Luke's, London EC2 shall appoint 1 Foundation Governor
 - (f) The Wesley Chapel, 49 City Road, EC1 shall appoint one Foundation Governor.
9. a) The Officiating Minister of the Church of St Giles with St Luke's, Barbican, London EC2Y 8DA shall be a foundation Governor ex officio. The archdeacon of Hackney shall be entitled to appoint a Foundation Governor to act in place of the ex-officio governor in the event that the ex-officio governor is unable or unwilling to act as a Foundation Governor or has been removed from office.
- b) The Officiating Minister of the Church of St Clement with St Barnabas and St Matthew, King Square, London EC1V 8DA shall be a foundation Governor ex officio. The archdeacon of Hackney shall be entitled to appoint a Foundation Governor to act in place of the ex-officio governor in the event that the ex-officio governor is unable or unwilling to act as a Foundation Governor or has been removed from office.
10. The Archdeacon of Hackney shall be entitled to request the governing body to remove the two ex-officio foundation governors referred to in paragraph 9 and to appoint any substitute governor.
11. The co-opted governors will be appointed by the governing body with a view to ensuring appropriate representation of all stakeholders and that the governing body has available to it the skills it needs.

12. Ethos Statement – St Luke's

Recognising its historic foundation, St Luke's will preserve its religious character in accordance with the principles of the Church of England and in partnership with the Church at parish and diocesan level.

St Luke's aims to serve its community by providing an education of the highest quality within the context of Christian beliefs and practice. It encourages an understanding of the meaning and significance of faith and promotes Christian values through the experience it offers to all its pupils.

13. Ethos Statement – Moreland

Moreland School is committed to serving the community by providing an education of the highest quality, working together with St Luke’s, celebrating diversity and aiming for success.

14. This instrument of Government comes into force on 1 September 2015.

15. This instrument of Government was made by order of Islington Council on 10 September 2015.

16. A copy of the Instrument must be supplied to every member of the governing body, any trustees and to the LDBS.

**THE COMMON SEAL OF
THE COUNCIL OF THE
LONDON BOROUGH OF
ISLINGTON was hereunto affixed
BY ORDER**



AUTHORISED OFFICER



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