



Model Governor Allowances Policy

Governor Allowances Policy

LUNSFORD PRIMARY SCHOOL

Approved and adopted by the board at their meeting held on: **1/10/24**
Next review due by: **1/9/25**

**For Maintained School boards with a delegated budget and
Best practice principles for Academies**

LUNSFORD
PRIMARY
SCHOOL

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Guiding Principles

Governing Boards can choose whether or not to pay allowances to Governors; should the Board agree to do so, out of pocket expenses can be reimbursed; payments cannot include attendance allowance or loss of earnings. The cost of paying these allowances will be a charge on the school budget and where a Governing Board decides to make such payments, a suitable budget should be set aside.

Eligible expenses for approval may include:

- childcare or babysitting expenses
 - care arrangements for an elderly or dependent relative
 - support for Governors with special needs (e.g. audio equipment)
 - support for Governors whose first language is not English (e.g. translations)
 - telephone charges, photocopying, stationery etc.
 - travel and subsistence
 - other justifiable allowances
1. The Governing Board should first decide whether, as a matter of policy, if they wish to pay allowances. This decision should be made at a Full Governing Board meeting and should be minuted.
 2. Where the Governing Board decides to pay expenses, they must define what will qualify for payment, this should be included in the policy. The policy must treat all categories of Governor equally and should also cover associate members. Any allowances for travel and subsistence cannot exceed the rates specified by HMRC [Rates and allowances: travel -mileage and fuel allowances](#). Other expenses should be paid on provision of a receipt and be limited to the amount shown on the receipt.
 3. Governing Boards may want to consider whether to set an annual budget limit for the allowances fund.
 4. Governing boards may want to determine if Independent Governors, acting on their behalf, are able to claim against this policy or via the schools' general expenses policy.
 5. Payment: Any claim for expenses must be processed correctly and records kept. Details about how claims would be dealt with should follow the school's internal procedures. Governors' allowances may be subject to audit.
 6. Review: The policy should be reviewed to reflect any changes within the membership of the Board as a part of succession planning in ensuring the right people around the table, and in the light of any changes in legislation. All new Governors and associate members should be given a copy of the policy.

The policy given below is a model which the Governing Board should adapt and agreed as needed. It should be read in conjunction with the above guidance notes.

Governance Allowances Policy

The Governing Board in having a delegated budget, has a statutory duty to determine whether to pay allowances and where they choose to do so, it must be in accordance with a policy or scheme. Where a Board does not have a delegated budget, allowances and expenses may be paid by the Local Authority (LA) at a rate determined by them.

The Maintained Governance Guide 2024 states:

*If the governing body has a delegated budget, they can pay allowances or expenses to governors and associate members appointed by the governing body (see [School governance \(roles, procedures and allowances\)\(England\) Regulations 2013](#)). This **must** be:*

- *in accordance with a policy or scheme created by the school and approved by the governing body*
- *for expenditure incurred to enable the person to perform governance duties but does not include loss of earnings for attending meetings*
- *paid at a rate set out in the scheme and limited to the amount shown on the provided receipt*

Travel expenses **must** not exceed the [HMRC approved mileage rates](#).

This policy complies with our funding agreement and Articles of Association.

This policy statement has been developed in accordance with the School Governance (Roles, Procedures and Allowances) (England) Regulations 2013. These regulations give Governing Boards the discretion to pay allowances from the school's annual budget allocation to Governors for certain allowances which they incur in carrying out their duties.

LUNSFORD PRIMARY SCHOOL School Governing Board believes that paying governors' allowances, in specific categories as set out below, is important in ensuring equality of opportunity to serve as governors for all members of the community and so is an appropriate use of school funds. The specific items allowable reflect this objective. This does not include payments for attendance allowance or to cover loss of earnings for attending meetings.

All governors of LUNSFORD PRIMARY SCHOOL are entitled to claim the actual costs, on a case-by-case basis, with the prior approval of the Governing Board, in which they incur as follows:

Expenses Allowances

Allowances and expenses necessarily incurred for which a claim may be made are defined in the following subsections

Telephone charges, photocopying costs, printer ink, postage and stationery.

May be reimbursed where the Governor is unable to use the facilities of the school or their own technology in the performance of any duty on behalf of the Governing Board. Governors must keep a written record or obtain a receipt, (where possible), relating to expenditure so incurred. Claims will be limited to reimbursing the actual costs involved.

Claiming Expenses

Governors wishing to make claims under these arrangements should complete a claims form (obtainable from the School Office), attach receipts, where possible, and return it to the school within two weeks of the date the expenses were incurred. The claim will then be submitted for approval by the chair of the board or vice chair to be presented to the finance governor (at their next meeting) for final approval

Reimbursement will be made within a reasonable time frame.

Since expense payments form part of the expenditure of public funds, claims will be subject to independent audit as is all school expenditure. Excessive or inconsistent claims may be investigated by the chair of the board (or chair of finance/vice chair in respect of the chair of the board).

Monitoring Arrangements

The finance monitoring pair (will monitor the spending as part of their monitoring duties and report back to the Board.

This policy will be reviewed annually

This policy was approved by the Governing Board on 1/10/24

Signed by Chair of the Board