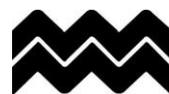


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Cambridgeshire
County Council

CAMBRIDGESHIRE COUNTY COUNCIL

(INSTRUMENT OF GOVERNMENT FOR A FEDERATION) (Education Act 2002)

1 September 2016

In exercise of the powers conferred by Section 20 of the Education Act 2002, (“the Act”), and after carrying out such consultations as are required to be carried out in accordance with provisions established under the Act. This instrument is being made in accordance with The School Governance (Federations) (England) Regulations 2012 and The School Governance (Constitution and Federations) (England) (Amendment) Regulations 2016.

Cambridgeshire County Council, being the local authority, hereby make the following Order.

This Order may be cited as the Cambridgeshire County Council (Instrument of Government for a Federation) (Education Act 2002) and shall come into force on 1 September 2016.

The instrument of government for the Federation named in paragraph 1 overleaf shall be that set out in paragraphs 2 onwards.

The said instrument shall have effect in substitution for any instrument of government for the said Federation in force immediately before the coming into force of this Order, in accordance with paragraph 11 overleaf.

Paragraph

1. The name of the Federation is **THE HORIZONS LEARNING FEDERATION**.
2. The names and categories of the schools in the Federation are:

Name	Category
Holywell Church of England Primary School	Voluntary Controlled
St Helen's Primary School	Foundation
Somersham Primary School	Community

3. The name of the governing body is "**The governing body of The Horizons Learning Federation**".
4. The governing body shall consist of the following:
 - a. 2 elected parent governors (elected by the parent body of all schools in the Federation)
 - b. 1 LA governor
 - c. 1 headteacher (executive headteacher of the Federation)
 - d. 1 elected staff governor (elected by staff of the Federation)
 - e. 3 foundation governors (see also paragraphs 7 and 8 below)
 - f. 2 partnership governors (appointed by the Federation on the nomination from parents of registered pupils or such other persons in the community)
 - g. 6 co-opted governors (of which up to 3 could be members of staff). The total number of co-opted governors who are also eligible to be elected as staff governors, so when counted with the elected staff governor and headteacher, must not exceed one third of the total membership of the governing body.
5. Total number of governors: **16**

(except at any time when the headteacher has given notice under Regulation 19 of the Constitution Regulations that s(he) chooses not to be a governor, when the total number of governors will be 15).
6. The term of office of all governors (other than an ex-officio governor and the headteacher) is four years.
7. The foundation body entitled to appoint foundation governors is as follows - Ely Diocesan Board of Education (2).
8. (a) The holder of the following office shall be a foundation governor ex-officio: Principal Officiating Minister for Holywell and Needingworth (1).

(b) The Archdeacon of the Archdeaconry in which the school is situated shall be entitled to appoint a foundation governor to act in the place of the ex-officio foundation governor whose governorship derives from the office named in (a) above, in the event that the ex-officio foundation governor is unable or unwilling to act as a foundation governor, or has been removed from office under regulation 21(1) of the Regulations.

9. The Archdeacon of the Archdeaconry in which the school is situated is entitled to request the removal of any ex-officio foundation governor and to appoint any substitute governor.

10. **Relates to Holywell Church of England Primary School only:** Subject to Regulation, a description of the ethos of the federation is given below:

“Recognising its foundation, the federation will preserve and develop its religious character in accordance with the principles of the Church of England and in partnership with the Church at parish and diocesan level. The federation aims to serve its community by providing an education of the highest quality within the context of Christian belief 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”.

11. This instrument of government comes into effect on 1 September 2016.

12. This instrument was made by order of Cambridgeshire Local Authority on 24 August 2016.

13. A copy of the instrument must be supplied to every member of the governing body (and the headteacher if not a governor).