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GOVERNOR ALLOWANCES POLICY – October 2021

Unless by personal choice, no Governor should be 'out of pocket' from carrying out their normal governance duties and responsibilities. Governing Boards should have a written expenses policy, setting out what is recoverable as a reasonable expense and what is not, and they should ensure the policy is clearly understood by all Governors.

This policy statement has been developed in accordance with the '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 Governor budget allocation for certain reasonable expenses which they incur when carrying out their duties when acting on behalf of the School, but excluding expenses in connection with foreign travel.

Definition

Expenses are normally refunds by the School of costs a Governor has had to meet personally (or which have been met on his or her behalf) in order to carry out their governance duties. In some cases, these expenses may be paid in advance. A refund of properly incurred expenses is **not** a Governor payment, nor does it count as any kind of personal benefit. Expense claims should, where appropriate, be supported by bills or receipts. The repayment of expenses should be dealt with as quickly as possible.

Any reasonable costs that allow Governors to carry out their duties can be classed as legitimate expenses. The following are examples of expenses:

- The reasonable cost of travelling to and from Governor meetings, and on Governor business and events; this can include the cost of using public transport, taxi fares, and petrol allowances to the level permitted by HM Revenue & Customs (HMRC) before tax becomes payable.
- Reasonable refunds for the cost of meals taken while on Board business.
- The reasonable cost of childcare, or care of other dependants (for example, an elderly parent) whilst attending Governor meetings.
- The cost of postage and telephone calls on Board business.
- The costs of a Governor's telephone rental and broadband subscription, so long as these are split to reflect the percentage of time relating to usage on behalf of the Board.
- Communication support: translating documents into Braille for a blind Governor, or into different languages; provision of alerting and listening devices, and other special aids for people with hearing impairment.
- The costs of buying training materials and publications relevant to governorship.
- Providing special transport, equipment or facilities for a Governor with a disability.
- Cost of reasonable overnight accommodation and subsistence (including any essential care costs) while attending Governor meetings or other essential events such as training.

The following are all examples of payments which are not expenses:

- Compensation for loss of earnings whilst carrying out Governor duties.
- Allowances: for example, a personal clothing allowance.
- Honoraria payments (small or token sums not intended to reflect the true value of the service provided).
- Payment for use of a Governor's property (or part of it) for storage and use of school equipment.

Policy

Our Board believe that paying Governor expenses is important to ensuring all members of the community are afforded equal opportunity to serve as a Governor and so is an appropriate use of school funds. Our Governors will be entitled to claim the actual costs incurred in carrying out their duties as a Governor or as an agreed representative of our Board. In order to make a claim for reimbursement a Governor must discuss any proposed expenditure with the Board Chair. This must be done before any costs are incurred. The Board Chair must agree that the requested allowance is justified and meets our policy criteria.

Governors will be able to claim for the following, on a case-by-case basis, with the prior approval of the Board Chair:

- Registered childcare or babysitting allowances (excluding payments to a current/former spouse or partner).
- Cost of care arrangements for an elderly or dependent relative (excluding payments to a current/former spouse or partner).
- The extra costs they incur in performing their duties either because they have special needs or because English is not their first language.
- The cost of travel relating only to travel to meetings/training courses at the rate stated by Her Majesty's Revenue and Customs (HMRC) Approved Mileage rates - <http://www.hmrc.gov.uk/rates/travel.htm> or standard public transport rates.
- Taxis are not included, except in exceptional circumstances, which must be discussed and agreed by the Board Chair beforehand.
- Travel and subsistence costs as agreed by the Board Chair beforehand.
- Any other justifiable allowances as agreed by the Board Chair beforehand.

Notes

1. Allowances for travel cannot exceed the HMRC Authorised Mileage Rates.
2. Payments of other allowances will only be made on the provision of a receipt and prior authorisation from the Board Chair. The amount to be paid will be limited to the amount shown on the receipt.
3. The Governing Board acknowledges that:
 - Governors may not be paid an attendance allowance.
 - Governors may not be reimbursed for loss of earnings.

Process

1. Governors wishing to make claims under these arrangements, should complete a claim form (see Appendix 1), attaching receipts / tickets, and return it to the school office within three weeks of the date when the expenditure was incurred.
2. The school will submit the claim form for final approval by the Board Chair, before payment is reimbursed.
3. Claims will be subject to independent audit and may be investigated by the Finance Governor if they appear excessive or inconsistent.

Signed: _____
Print Name: _____ **(Board Chair)**

Appendix 1: Governor Allowance Claims Form

| | |
|------------------|----------------------|
| Name: | Date: |
| Address: | |
| Post Code | Claim Period: |

I claim the total sum of £..... for Governor expenses as detailed below. I have attached relevant receipts to support my claim.

| | £ | Date |
|--|---|------|
| Child care/Babysitting expenses | | |
| Care arrangements for an elderly or dependent relative | | |
| Support for Governors with special needs | | |
| Support for Governors whose first language is not English | | |
| Travel to meetings/training courses | | |
| Travel/subsistence to national meetings or training events | | |
| Other (please specify) | | |
| TOTAL EXPENSES CLAIMED | | |

Prior Agreement from:..... on date:.....

Signed.....

This form must be submitted to the School Office for final approval by the Board Chair. Remember all expenses must have had prior agreement, or they will not be reimbursed

Office Use only:

Authorised By:.....Print
Name:.....Date:.....

Payment date:.....Cheque number:.....