

# Governors' Expenses Policy

# Contents

Section	Page
<b>1.0</b> Policy statement	<b>3</b>
<b>2.0</b> Scope and purpose	<b>3</b>
<b>3.0</b> Expenditure categories	<b>3</b>
<b>4.0</b> Making a claim	<b>3</b>
<b>5.0</b> Review of rates	<b>3</b>



## 1.0 Policy statement

The School Governance (Roles, Procedures and Allowances) (England) Regulations 2013 (as amended) allow for 'payments by way of allowance in respect of expenditure necessarily incurred for the purposes of enabling the individual to perform any duty'. This policy has been developed with reference to the Academies Financial Handbook, the trust's articles of association and the Charity Commission's guidance.

## 2.0 Scope and purpose

The purpose of this policy is to ensure that a Governor (or non-Governor who is co-opted on to a Governing Body Committee), is not out of pocket where the school has derived a benefit from such outlay. The policy also reaffirms the Governing Body's commitment to ensuring equality of participation for all Governors. Governors cannot be paid attendance allowances or for any loss of earnings.

## 3.0 Expenditure categories

### 3.1 Child care or babysitting expenses

Where a Governor does not have a spouse, partner or other responsible adult to care for a child/ren during a period of absence, in which that Governor attends meetings of the Governing Body, its Committees or in otherwise representing the school or Governing Body; claims will be limited to reimbursing the actual cost paid to a registered child minder or the cost of a baby sitter.

### 3.2 Care arrangements for an elderly or dependent relative

Costs may be refunded in similar circumstances to childcare. Claims will be limited to reimbursing the actual amount paid to a person providing the care that the Governor would have provided during the period of their absence.

### 3.3 Governors with a special need

Where the school or Governing Body does not provide facilities or equipment to enable a Governor for example to communicate or otherwise take part in the activity in question, claims will be limited to reimbursing the cost of, for example, provision of a signer, audiotapes, braille documentation, or travelling and subsistence for a person providing support, as the case may be.

### 3.4 Telephone charges, photocopying costs and stationery

These may be reimbursed where the Governor is unable to use the facilities of the school in the performance of any duty on behalf of the Governing Body. 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.

### 3.5 Travel and subsistence

These may be claimed in accordance with the Trust's Policy on Staff Expenses.

## 4.0 Making a claim

To reduce administration, unless substantial sums are involved, Governors are asked to claim termly in arrears, prior to the end of the financial year in question. Claims are to be submitted on the normal staff expense form to the Academy's finance department, who will be responsible for obtaining the necessary authorisation and subsequently processing the claim for payment. All such reimbursements will be made by bank transfer. Claims should be authorised by the Head of Executive Services. .

## 5.0 Review of rates

The policy and rates of reimbursement will be reviewed annually. They may not exceed those laid down by statutory regulation.