

Salendine Nook High School (Academy)

Governor Expenses Policy Statutory

Date policy written:	September 2023
Produced by:	Mrs V Wood
Approved by Finance, Staffing & General Purposes Committee:	5.10.23
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GOVERNORS (DIRECTOR) EXPENSES POLICY

1.0 INTRODUCTION

- 1.1 In accordance with the Academies Financial Handbook governors may claim for all reasonable out of pocket travel, accommodation or other expenses legitimately incurred by them in connection with their attendance at meetings or in carrying out their duties as governors of the Academy.
- 1.2 Governors are not entitled to receive remuneration for their work as governors and may not claim for actual or potential loss of income or be paid attendance allowances.
- 1.3 Salendine Nook High School (Academy) believes that paying governor' expenses, in the 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 academy funds.
- 1.4 Any exceptions to this policy need to be justified to and approved by the Finance and General Purpose Committee before any reimbursable costs are incurred and reimbursements made.

2.0 ENTITLEMENTS

- 2.1 All governors of Salendine Nook High School (Academy) will be entitled to claim the actual costs they incur for the following:
 - i. The cost of travel relating only to and from the governors home address to meetings/training courses provided such costs do not exceed Her Majesty's Customs and Revenue approved mileage rates. These rates currently are :
 - a) 45 pence per mile for cars and vans
 - b) 24p per mile for motorcycles
 - c) 20p per mile for cycles
 - ii. For public transport from the governor's home address, the actual costs incurred. Where more than one class of fare is available, the rate shall be limited to second class fares. The cost of travel by taxi will be reimbursed only in reasonable circumstances.
 - iii. Subsistence, if additional expenses are incurred because work as a governor requires taking meals (i.e. breakfast, lunch or dinner) away from the Academy. Reimbursement will be made for reasonable items bought on the day of the claim.
 - iv. Telephone charges, photocopying, stationery, postage or other reasonable out of pocket expenses. Where practical however Governors are expected to make use of administrative facilities made available within the school.

- v. Childcare or babysitting allowances (excluding payments to a current/former spouse or partner) with prior approval of the Finance, Staffing & General Purposes Committee.
- vi. Cost of care arrangements for an elderly or dependent relative (excluding payments to a current/former spouse or partner) with prior approval of the Finance, Staffing & General Purposes Committee.
- vii. Costs incurred in performing governor duties either because they have special needs or because English is not their first language with prior approval of the Finance, Staffing & General Purposes Committee.
- viii. Any other justifiable expenses with prior approval of the Finance, Staffing & General Purposes Committee.

3.0 SUBMITTING CLAIMS

- 3.1 Governors wishing to make claims under these arrangements, should complete a claims form (attached and available from the Director of Finance & Resources), attaching receipts where applicable, and return it to the Academy Director of Finance & Resources. Claims should be submitted at least half termly. The Director of Finance & Resources will submit for approval by the Chair of Governors or Chair of the Finance, Staffing & General Purposes Committee.

4.0 TRANSPARENCY

- 4.1 The total value of claims paid per year to Governors will be declared in a note to the Academy Financial Statements at the end of each financial year.
- 4.2 Claims will be subject to independent audit and may be investigated by the Chair of Governors (or Vice Chair in respect of the Chair of Governors) if they appear excessive or inconsistent.

5.0 MONITORING, EVALUATION AND REVIEW

- 5.1 The Finance, Staffing & General Purposes Committee will review this policy every two years and assess its implementation and effectiveness.

Claims Form for Governor Expenses

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

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Travel to Meetings/training courses (include date and place of meetings):		
Travel/Subsistence to national meetings or training events:		
Telephone Charges:		
Postage:		
Stationery and Photocopying:		
Childcare/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:		
TOTAL EXPENSES CLAIMED		

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

Signed: Date:

Approved by: Date: