

**INSTRUMENT OF GOVERNMENT OF FOUNDATION SCHOOLS
MADE BY DORSET COUNTY COUNCIL
UNDER SCHOOL GOVERNANCE (CONSTITUTION) (ENGLAND) REGULATIONS 2012**

1. The name of the school is Highcliffe St Mark Primary School.
2. The school is a Church of England Foundation school.
3. The name of the governing body is "The Governing Body of Highcliffe St Mark Primary School".
4. The governing body shall consist of:
 - a. 4 Parent Governors
 - b. 1 Local Authority Governor
 - c. 1 Head Teacher
 - d. 1 Staff Governor
 - e. 4 Co-opted Governors
 - f. 3 Foundation Governors

5. Total number of governors: 14

6. The name of the foundation body entitled to appoint foundation governors is: The Winchester Diocesan Board of Education, after consultation with the parochial Church Council of St Mark's Church, Highcliffe.

(a) The principal officiating minister of St Mark's Church, Highcliffe shall be one of the foundation governors (ex-officio)

The Archdeacon of the Archdeaconry within 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 28(2) of the regulations.

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

8. The Trust Deed, once established, for this Church of England Foundation School will date from 2015. Once confirmed, it is expected that:

(a) the land currently known as the KS1 site will be vested to the Church

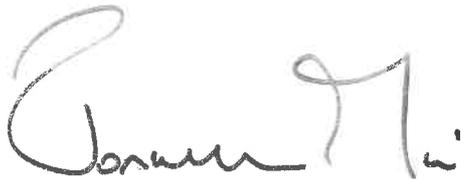
(b) the land currently known as the KS2 site will be vested to the Governing Body of Highcliffe St Mark Primary School

9. The ethos of Highcliffe St Mark Primary School is described as follows:
Highcliffe St Mark Primary School aims to be at the heart of the local community, not only serving the community through the promotion of high quality education, but also as a facility for community use.

As a Church of England Primary, the school would strive to fulfil its historic and living Christian commitment to ensure that all people involved in the school, whether they be pupils, employees or parents, will be valued equally by all people in the school, regardless of race, gender, social background, physical or intellectual ability, culture or creed.

10. This instrument of government comes into effect on 20 April 2018.
11. This instrument was made by order of Dorset County Council.

THE COMMON SEAL of the
DORSET COUNTY COUNCIL
was affixed hereto in the
presence of:

A handwritten signature in black ink, appearing to read 'Counsellor', written in a cursive style.