


Governors' Allowances Policy

Aspire Federation



'Let your light shine!'

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Signed: 

Name: Laura Martin
(Executive Headteacher)

Date:19.3.26.....

Signed: 

Name: Peter Hilton
(Chair of Governors)

Date: ...19.3.26.....

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Statement of intent

At The Aspire Federation, we are dedicated to good practice and ensuring equality through school processes.

The School Governance (Roles, Procedures and Allowances) (England) Regulations 2013 (as amended) allow governing boards of maintained schools, who have a delegated budget, to decide whether they wish to reimburse governors, and associate members appointed by the governing board, for any expenditure necessarily incurred, e.g. travel and childcare costs, when serving on the board.

This policy has been created with the aim of ensuring all governors receive reimbursements for any expenses where the school has benefitted from the individual attending in their duty.

The school believes that including reimbursed payment for governors is important in ensuring equality for all governing members of our community and is, therefore, an appropriate use of our annual budget.

1. **Legal framework**

This policy has due regard to all relevant legislation and statutory guidance including, but not limited to, the following:

- The School Governance (Roles, Procedures and Allowances) (England) Regulations 2013 (as amended)
- DfE (2024) 'Maintained schools governance guide'
- HMRC Approved Mileage Rates (in line with Lincolnshire County Council agreed rate)

2. **Roles and responsibilities**

The Chair of Governors and Executive Headteacher will be responsible for:

- Authorising reimbursements with due regard for all relevant statutory guidance.
- Claims made by the Chair should be authorised by the Vice-Chair to avoid conflicts of interest.
- Claims made by the Executive Headteacher should be authorised by the Chair to avoid conflicts of interest.
- Facilitate an independent auditing process every three years, or to a timeframe as specified in guidance from Lincolnshire County Council.
- Ensuring allowances and reimbursements are paid in accordance with this policy and the scheme created by the school and approved by the governing board.
- Ensuring travel expenses do not exceed the HMRC approved mileage rates.

Governors will be responsible for:

- Only making claims for reimbursements in line with the conditions outlined in this policy.
- Following the procedure outlined in this policy when making a reimbursement claim.
- Retaining receipts of any relevant expenses.
- Avoiding situations where personal interests conflict with governance duties.
- Being aware that their service is on a voluntary basis and that they will not be paid for their role as a governor.

3. **Governors' allowances**

In line with The School Governance Regulations 2013, the school will exercise its discretion to reimburse governors and associate members appointed by the governing board in order to cover costs for evidenced expenses paid whilst fulfilling their roles.

The circumstances under which individuals serving on the governing board receive payments will be limited and will only take place where it is clearly in the best interests of the school.

Governors will be permitted to make claims for expenditure incurred to enable them to perform governance duties; however, this will not include loss of earnings for attending meetings.

The circumstances in which governors may make a claim will be agreed by the chair of governors in advance, but must only be for expenditure necessarily incurred to enable the person to perform any governance duty.

Reimbursements will be authorised by the Executive Headteacher or Chair of Governors following submission of a claim form evidenced with receipts. Any payments to governors will only be authorised if the Chair of Governors has deemed the circumstances to be beneficial to the school and relevant to their role on the board. Subsistence is not reimbursable unless explicitly agreed in advance.

Any car travel expenses will be returned at a rate not exceeding the HMRC approved mileage rates. Other approved expenses will only be granted upon provision of a receipt, and for only the amount shown on the receipt.

4. Expenses eligible for reimbursement

Governors will be able to claim expenses in the following instances, on a case-by-case basis and with prior approval from the Chair of Governors:

Travel (no subsistence will be considered)

- Claims for expenses may be made for travel between the governor's household and the school, which will not exceed the annual level of mileage rates published by HMRC
- The nature of the visit must be specific to their role on the board, e.g. governors' meetings, training courses, etc.
- Payments will be reimbursed for use of public transport, upon production of a valid receipt.
- For any mileage reimbursement to be approved, a fuel VAT receipt must be provided.
- The costs of parking for pre-agreed governor business away from the school, where necessary, will be refunded only upon production of a valid, dated receipt.

Childcare

- In cases where a governor does not have a spouse or family member to care for a child when the governor must attend meetings relating to the work of the governing board, pre-agreed expenses will be returned for the cost of childcare or a babysitter, up to a maximum of amount.
- Allowances will also be reimbursed for the cost of care for elderly or dependant relatives where the governor must be absent due to their governing duties.
- Payments to relatives for childcare will not be authorised.

Specific needs

- Governors may claim allowances for expenses relating to specific needs, incurred when carrying out approved duties.
- The circumstances in which governors can claim expenses for specific needs may include audio equipment or support from a signer, braille transcription, etc. as reasonable adjustments under the Equality Act 2010.

Telephone charges, photocopying, stationery, etc.

- Claims for reimbursements can be made where a governor is unable to use the school's facilities for any of the above.
- Allowances will be returned upon production of a dated, valid receipt, where appropriate. In all other cases, a full written report must be submitted.
- The use of personal devices or home broadband equipment is not normally reimbursable.

This list is not exhaustive, and the school may decide to reimburse in other instances; however, this must be agreed in advance by the Chair of Governors.

No claims will be considered for remote attendance at meetings or free online training.

5. Payment for goods and services

There may be circumstances in which the governing board pays for goods and services provided by governors.

In such circumstances, governors will not put themselves in a position where personal interests conflict with governance duties unless they are authorised to provide the goods or services. Governors will declare their interest annually where appropriate.

If a conflict exists, the governing board will:

- Be assured that receiving the good or services is in the best interests of the school and will help it achieve its purposes.
- Manage, and be seen to manage, any conflicts.
- Be open and accountable.
- Consider the advantages and disadvantages of using the goods and services.
- Consider the advantages and disadvantages of using the goods and services.
- Ensure that the governor withdraws from any related discussion or decision.

When paying governors the provision of goods and services, the governing board will ensure that conflicts of interest are avoided.

6. Procedure for claiming expenses

Governors should claim expenses on a termly basis, unless the amount to be claimed is substantial and/or urgent. Claims will be made using an agreed claim form and submitted to the Federation Business Manager via the school office or email – finance@aspire.school. The Chair of Governors will be asked to confirm they have agreed this.

Claims will not be reimbursed unless authorised by the Chair of Governors. All claims will be subject to independent audit. If claims appear to be frequent or excessive, the Chair of Governors may refuse requests.

Governors will be reminded to ensure that their claim is relevant in enabling them to fulfil governance duties. Governors will also ensure that the claim is made in accordance with the Expenses eligible for reimbursement section of this policy and statutory legislation and guidance, including The School Governance Regulations 2013 and the 'Maintained schools governance guide'.

Claim forms/receipts will be retained in line with financial management and Governor records expectations.

Claims can be made using the form in Appendix A.

7. Monitoring and review

Where there are disputes or appeals over rejected claims, these will be reviewed by the Vice-Chair or another member of the finance committee.

This policy is reviewed annually by the governing board and the Executive Headteacher.

This policy will be updated in line with revisions to HMRC mileage rates and DfE governance guidance.

The scheduled review date for this policy is March 2027.

Appendix A – Governors’ Allowances Claim Form

This claim form consists of two sections. Section two must only be completed when payment has been made to another party, e.g. child carer.

Section one

Name of governor		Date
Date of expenditure	Details of expenditure	Claim
Total claim		£

Date authorisation from Chair of Governors received (attach email to claim form):

[To be completed once authorisation of the claim has been approved.]

I certify that the above expenses are actual and necessary, and confirm that the payment has been received.

Signature of governor		Date
Signature of Executive Headteacher		Date
Reimbursed by (name)		Date

Section two

Duty of service	
Name	
Amount received (£)	
Signature	
Date	

