



## Committee Membership (as at 28.11.22)

3 governors = min. quorum for Committee Meetings  
 50% of appointed Governors = min. quorum for Full Board Meetings  
**Board Quoracy currently 6/12 - 1 x Co-opted Governor Vacancy**

<b><u>Finance &amp; Staffing</u></b> Incl. Premises/H&S  <b>Quorum 3</b>	1. <b><u>Chair</u></b> – Charles Parker (Parent) 2. Elizabeth Hanratty (Head Teacher) 3. Caroline Horrill (Co-opted/Chair of the Board) 4. Scott Underwood (Parent) 5. David Penton (Parent) <b><u>Clerk</u></b> – Janine Emm
<b><u>Curriculum</u></b>  <b>Quorum 3</b>	1. <b><u>Chair</u></b> – Sally Wesley (Foundation) 2. Elizabeth Hanratty (Head Teacher) 3. Jane Gwilliam (DHT/SENCo/Teacher - Staff) 4. Howard Firth (Co-opted) 5. Julie Milburn (Local Authority) 6. Karen Little (Co-opted) <b><u>Clerk</u></b> – Janine Emm
<b><u>Exclusions/Dismissals/</u></b> <b><u>Disciplinary/Appeals</u></b> <b><u>Panel</u></b> <b>Quorum 3</b>	1. <i>Transparent Selection - Alphabetical</i> 2. 3. <b><u>Clerk</u></b> – <i>Local Authority Clerk</i>
<b><u>HT Performance</u></b> <b><u>Management</u></b> <b><u>Committee</u></b>	1. <b><u>Chair</u></b> – Karen Little 2. Revd. Jax Machin (Ex Officio) 3. Scott Underwood (Parent) 4. Leadership & Learning Partner (LLP)
<b><u>Pay Committee</u></b>	1. <b><u>Chair</u></b> – David Penton (Parent) 2. Scott Underwood (Parent) 3. Caroline Horrill (Co-opted) 4. Elizabeth Hanratty (Head Teacher)
<b><u>Governors with</u></b> <b><u>Specific</u></b> <b><u>Responsibilities</u></b>	<b>Safeguarding &amp; Child Protection</b> – Sally Wesley (Foundation) <b>Dev &amp; Training Liaison</b> – Caroline Horrill (Co-opted) <b>Health &amp; Safety</b> – Charles Parker (Parent) <b>S.E.N./PHSE</b> – Howard Firth (Co-opted) <b>Admissions</b> – David Penton (Parent) <b>Diocese</b> – Revd. Jax Machin (Ex Officio) & Sally Wesley (Foundation) <b>Early Years</b> – Sally Wesley (Foundation) <b>Pupil Premium</b> – David Penton (Parent) <b>Safer Recruitment</b> – Caroline Horrill (Co-opted)

### Current Vacancies:

**1 Co-opted Governor**  
**1 Parent Governor**

## Working Groups

<b><u>Parent Survey Working Group</u></b>	<ul style="list-style-type: none"><li>• SU</li><li>• EH</li><li>• CH</li></ul>
<b><u>Finance Working Group</u></b>	<ul style="list-style-type: none"><li>• CH</li><li>• EH</li><li>• KM</li></ul>
<b><u>Communication Working Group</u></b>	<ul style="list-style-type: none"><li>• AM</li><li>• JG</li><li>• HF</li></ul>