



Committee Membership (as at 13.2.22)

3 governors = min. quorum for Committee Meetings
 50% of appointed Governors = min. quorum for Full Board Meetings
Board Quoracy currently 7/13 - 1 x Parent Governor Vacancy

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

Current Vacancies:

1 Co-opted Governor

Working Groups

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