



Committee Membership (as at 15.8.24)

3 governors = min. quorum for Committee Meetings
50% of appointed Governors = min. quorum for Full Board Meetings

<p><u>Finance & Staffing</u> Incl. Premises/H&S</p> <p>Quorum 3</p>	<ol style="list-style-type: none"> 1. Chair – Sally Wesley (Foundation) 2. Elizabeth Hanratty (Head Teacher) 3. Caroline Horrill (Co-opted/Chair of the Board) 4. Scott Underwood (Co-opted) 5. Vacancy 6. Vacancy 7. Lee Milburn (Parent) <p>Clerk – Janine Emm</p>
<p><u>Curriculum</u></p> <p>Quorum 3</p>	<ol style="list-style-type: none"> 1. Chair – Julie Milburn (Local Authority) 2. Elizabeth Hanratty (Head Teacher) 3. Jane Gwilliam (DHT/SENCo/Teacher - Staff) 4. Howard Firth (Co-opted) 5. Vacancy 6. Ian Kemp (Parent) <i>t.b.c.</i> <p>Clerk – Janine Emm</p>
<p><u>Exclusions/Dismissals/</u> <u>Disciplinary/Appeals</u> <u>Panel</u></p> <p>Quorum 3</p>	<ol style="list-style-type: none"> 1. <u>Transparent Selection - Alphabetical</u> 2. 3. <p>Clerk – <u>Local Authority Clerk</u></p>
<p><u>HT Performance</u> <u>Management</u> <u>Committee</u></p>	<ol style="list-style-type: none"> 1. Chair – Vacancy 2. Howard Firth (Co-opted) 3. Scott Underwood (Parent) 4. Leadership & Learning Partner (LLP)
<p><u>Pay Committee</u></p>	<ol style="list-style-type: none"> 1. Chair – Vacancy 2. Scott Underwood (Co-opted) 3. Caroline Horrill (Co-opted) 4. Elizabeth Hanratty (Head Teacher)
<p><u>Governors with</u> <u>Specific</u> <u>Responsibilities</u></p>	<p>Safeguarding & Child Protection – Sally Wesley (Foundation) Dev & Training Liaison – Caroline Horrill (Co-opted) Health & Safety – Scott Underwood (Co-opted) S.E.N./PHSE/E&D – Howard Firth (Co-opted) Admissions – Lee Milburn (Parent) Pupil Premium – Vacancy Sports Premium – Lee Milburn (Parent) Safer Recruitment – Caroline Horrill (Co-opted) / Julie Milburn (Local Authority) GDPR/School Website – Scott Underwood (Co-opted) Policies – Sally Wesley (Foundation)</p>

Current Vacancies:
2-3 Parent Governors *t.b.c.*
1 Governor Co-opted

Working Groups

<u>Parent Survey Working Group</u>	<ul style="list-style-type: none">• SU• EH• CH
<u>Long Term Finance Working Group</u>	<ul style="list-style-type: none">• CH• EH• KM• SW