Sparsholt C of E Primary School

Committee Membership (as at 26.3.25)

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

Finance & Staffing Incl. Premises/H&S **Quorum 3 + HT**	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. David Stass (Parent) 6. Lee Milburn (Parent) 7. Mark Himbury (Co-opted) **Clerk** – Janine Emm
Curriculum **Quorum 3 + HT**	1. **Chair** – Julie Milburn (Local Authority) 2. Elizabeth Hanratty (Head Teacher) 3. Jane Gwilliam (DHT/SENCo/Teacher - Staff) 4. Vacancy 5. Ian Kemp (Associate Member) 6. Eric Woodward (Parent Governor) 7. Emmanuel Ejii (Parent Governor) **Clerk** – Janine Emm
Exclusions/Dismissals/ Disciplinary/Appeals Panel **Quorum 3**	1. *Transparent Selection - Alphabetical* 2. 3. **Clerk** – Local Authority Clerk
HT Performance Management Committee	1. **Chair** – Ian Kemp (Associate Member) 2. Vacancy 3. Scott Underwood (Co-opted) 4. PPI
Pay Panel **Quorum 2**	1. **Chair** – (Temporary) Caroline Horrill (Co-opted) 2. Scott Underwood (Co-opted) 3. Elizabeth Hanratty (Head Teacher) 4. Mark Himbury (Co-opted)
Governors with Specific Responsibilities	**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** – Emmanuel Ejii (Parent) **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)
	Future Succession Planning: • Lee Milburn - Resignation pending July 25 (Parent) • Sally Wesley – Retirement pending October 25 pending (Foundation) • Vacancy (Co-opted)