



Committee Membership (as at 8.3.26)

3 Governors = min. quorum for Committee Meetings

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

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| <p><u>Finance & Staffing</u> Incl. Premises/H&S</p> <p>Quorum 3 + HT</p> | <ol style="list-style-type: none"> 1. Chair – David Stass (Parent) 2. Gemma Cutler (Head Teacher) 3. Caroline Horrill (Co-opted/Chair of the Board) 4. Scott Underwood (Co-opted) 5. Mark Himbury (Co-opted) 6. Michele Price (Foundation) <p>Clerk – Janine Emm In attendance – Kate Morey (Finance Officer)</p> |
| <p><u>Curriculum</u></p> <p>Quorum 3 + HT</p> | <ol style="list-style-type: none"> 1. Chair – Vacancy 2. Gemma Cutler (Head Teacher) 3. Jane Gwilliam (Staff Governor/SENCO) 4. Eric Woodward (Parent Governor) 5. Emmanuel Ejii (Parent Governor) 6. Kate Rickman (Parent Governor) <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 – Local Authority Clerk</p> |
| <p><u>HT Performance</u> <u>Management</u> <u>Committee</u></p> | <ol style="list-style-type: none"> 1. Chair – Vacancy 2. Scott Underwood (Co-opted) 3. Michele Price (Foundation) 4. PPI |
| <p><u>Pay Panel</u> <u>Quorum 2</u> <u>(2 mtgs./year)</u></p> | <ol style="list-style-type: none"> 1. Chair – Caroline Horrill (Co-opted) 2. Scott Underwood (Co-opted) 3. Gemma Cutler (Head Teacher) 4. Mark Himbury (Co-opted) |
| <p><u>Governors with</u> <u>Specific</u> <u>Responsibilities</u></p> | <p>Safeguarding & Child Protection –Eric Woodward (Parent) Dev & Training Liaison – Caroline Horrill (Co-opted) Health & Safety (incl. Perilous Activities) – Mark Himbury (Co-opted) S.E.N./PHSE/E&D –Emmanuel Ejii (Parent) – Liaise with AHT Admissions & Attendance – David Stass (Parent) Pupil Premium – David Stass (Parent) Sports Premium – Eric Woodward (Parent Governor) Safer Recruitment – Caroline Horrill (Co-opted) / Vacancy GDPR/School Website – Scott Underwood (Co-opted) Policies - Kate Morey (FO) / Clerk</p> |
| | <p style="text-align: center;"><u>Future Succession Planning (Vacancy):</u></p> <ul style="list-style-type: none"> • 1 x Co-opted • 1 x Local Authority |