



Committee Membership (as at 19.1.26)

3 Governors = min. quorum for Committee Meetings

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

Finance & Staffing Incl. Premises/H&S	<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>	
Curriculum Quorum 3 + HT	<ol style="list-style-type: none"> 1. Chair – Julie Milburn (Local Authority) 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>	
Exclusions/Dismissals/ Disciplinary/Appeals Panel Quorum 3	<ol style="list-style-type: none"> 1. Transparent Selection - Alphabetical 2. 3. <p>Clerk – Local Authority Clerk</p>	
HT Performance Management Committee	<ol style="list-style-type: none"> 1. Chair – Julie Milburn (Local Authority) 2. Scott Underwood (Co-opted) 3. Michele Price (Foundation) 4. PPI 	
Pay Panel Quorum 2 (2 mtgs./year)	<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) 	
Governors with Specific Responsibilities	<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 – t.b.c Safer Recruitment – Caroline Horrill (Co-opted) / Julie Milburn (Local Authority) GDPR/School Website – Scott Underwood (Co-opted) Policies - Kate Morey (FO) / Clerk</p>	
		<p>Future Succession Planning (Vacancy):</p> <ul style="list-style-type: none"> • 1 x Co-opted