



## Committee Membership (as at 19.1.26)

3 Governors = min. quorum for Committee Meetings

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

<b><u>Finance &amp; Staffing</u></b> Incl. Premises/H&S  <b>Quorum 3 + HT</b>	1. <b>Chair</b> – 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) <b>Clerk</b> – Janine Emm <b>In attendance</b> – Kate Morey (Finance Officer)
<b><u>Curriculum</u></b>  <b>Quorum 3 + HT</b>	1. <b>Chair</b> – 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) <b>Clerk</b> – Janine Emm
<b><u>Exclusions/Dismissals/</u></b> <b><u>Disciplinary/Appeals</u></b> <b><u>Panel</u></b> <b>Quorum 3</b>	1. <b><u>Transparent Selection - Alphabetical</u></b> 2. 3. <b>Clerk</b> – <b><u>Local Authority Clerk</u></b>
<b><u>HT Performance</u></b> <b><u>Management</u></b> <b><u>Committee</u></b>	1. <b>Chair</b> – Julie Milburn (Local Authority) 2. Scott Underwood (Co-opted) 3. Michele Price (Foundation) 4. PPI
<b><u>Pay Panel</u></b> <b><u>Quorum 2</u></b> <b><u>(2 mtgs./year)</u></b>	1. <b>Chair</b> – Caroline Horrill (Co-opted) 2. Scott Underwood (Co-opted) 3. Gemma Cutler (Head Teacher) 4. Mark Himbury (Co-opted)
<b><u>Governors with</u></b> <b><u>Specific</u></b> <b><u>Responsibilities</u></b>	<b>Safeguarding &amp; Child Protection</b> – Eric Woodward (Parent) <b>Dev &amp; Training Liaison</b> – Caroline Horrill (Co-opted) <b>Health &amp; Safety (incl. Perilous Activities)</b> – Mark Himbury (Co-opted) <b>S.E.N./PHSE/E&amp;D</b> – Emmanuel Ejii (Parent) – Liaise with AHT <b>Admissions &amp; Attendance</b> – David Stass (Parent) <b>Pupil Premium</b> – David Stass (Parent) <b>Sports Premium</b> – <b>t.b.c</b> <b>Safer Recruitment</b> – Caroline Horrill (Co-opted) / Julie Milburn (Local Authority) <b>GDPR/School Website</b> – Scott Underwood (Co-opted) <b>Policies</b> - Kate Morey (FO) / Clerk
	<b><u>Future Succession Planning (Vacancy):</u></b> • 1 x Co-opted