

COMMITTEE STRUCTURE AND MEMBERSHIP 2018

Curriculum & Personnel Committee	Finance & Premises Committee
Chair to be agreed Mr M Scrivens Mr J Panayi Mr M Lee Mr D Hopper Mrs B Poynter Mr A Harvison Mrs E Brown Mrs N Barton In Attn: Mr P Finch	Mr M Lee (Chair) Mr M Scrivens Mr J Panayi Mr S Jarvis Mr A Harvison Ms J King (Vice Chair) Mrs S Ford Mr D Lee In Attn: Mrs H Carter
Student Welfare Committee	Audit Committee
Mrs S Ford Mrs R Poynter Mr D Nash Mr M Lee	Ms J King (Chair) Mr M Lee Mr J Panayi

It was unanimously agreed that the remaining committees would have a lead Governor identified who would decide with the Head who would be called to attend. This applies to the following committees:

Committee	Lead Governor
Appeals	Mr M Scrivens
Pupil Discipline	Mr M Scrivens
Staff Discipline & Grievance	Mr M Scrivens
Appointments	Mr M Scrivens
Pay & Remuneration	Ms J King
Headteacher's Pay	Mr M Scrivens
Final Warning	Ms J King

The suggestion that the Headteacher's Pay Committee should comprise of the Chairs of Personnel & Curriculum Committee and Finance & Premises Committee was noted.

Named Responsible Governors

Governors discussed and agreed the Named Responsible Governors as follows:

- Safeguarding Governor, SEND and Children Looked After Mr M Lee
- Teaching & Learning Ms J King
- Self-Evaluation and School Development Mr M Scrivens
- Governor Mentor Mr M Scrivens
- Designated Children Looked After Member of Staff Mr D Nash
- Pupil Premium Mrs B Poynter

(Governors noted that Mr Nash is the member of staff responsible for Children Looked After (CLA))