# Structure of Board and Committees December

## **Chair of Governors – Patricia Harper**

# **Quality & Standards Committee**

Patricia Harper (Chair)
Rachel Askew
Rebecca O'Brien
Michael Sharkey
Lizzie Kelleher
Anne Walker
Catherine Nailor

# Vice-Chair of Governors - Anne Walker

# **Resource Management Committee**

Innocent Ruhaza Lizzie Kelleher Claire Dunn (Chair) Rachel Askew Anne Walker Michael Sharkey

#### **Ethos and Mission Committee**

Rachel Askew Patricia Harper (Chair) Michael Sharkey

#### **Admissions Committee**

Rachel Askew Lizzie Kelleher Patricia Harper Claire Dunn

# **Headteacher's Performance Management**

**Vacancy** Claire Dunn Anne Walker

## **Pay Committee**

It was **agreed** that the Pay Committee would be sub group of the Resource Management Committee and that this would need to be agreed at the first Resource Management Committee. The Pay Committee can act on behalf of the Governing Board in matters relating to pay and related performance of staff (including the Headteacher).

### **Pay Appeal Panel**

It was **agreed** at the Governing Board meeting on 28<sup>th</sup> September 2016 that the Pay Appeal Panel would be made up of three Governors from the Quality and Standards Committee.

## **Governors with Special Responsibility (Named Governors):**

Pupil Premium
Inclusion Lead (SEN/ G+T/ LAC/ EAL)
ECO ~ Schools
Health and Safety
Safeguarding
Pupil Parliament
Assessment
Early Years Foundation Stage

Claire Dunn
Patricia Harper
Lizzie Kelleher
Patricia Harper
Claire Dunn and Patricia Harper
Patricia Harper
Anne Walker

Link Governor

Michael Sharkey

Michael Sharkey