



Governing Board Committees

There are three main committees which meet three times a year:

- Teaching and Learning
- Pupil Support
- Finance & Resources

The quorum for each committee is three governors.

Members are allocated according to their skills. The agenda for the meetings is drawn up by the chair of the committee in consultation with the Headteacher; minutes are taken by the clerk to the governors. Also, the Pay Appeal Committee meets when required.

Teaching And Learning

Jon Hairsine (Ch), Martin Lumb, Elisa Whitfield, Clare Davidson, Sam Pease & Rebecca Coronil

This committee's remit includes:

- children's attainment & progress, including for identified groups & different subjects
- assessment
- the quality of teaching
- performance management and continued professional development
- the curriculum
- extra-curricular provision.

The committee is also responsible for those school policies categorised as learning and teaching.

Pupil support

Clare Davidson (Ch), Martin Lumb, Paul Wray, Iain Cunningham, Elisa Whitfield & Lindsey Kemp

This committee's remit includes:

- Attendance
- Behaviour
- Safeguarding
- Pupil support, welfare and well-being
- Engagement with parents, children and the community

The committee is also responsible for those school policies categorised as pupil support.

Finance and Resources

Jon Hairsine (Ch), Martin Lumb, Sarah Gardner, Olamide Ayemowa and Matthew Woodcock

This committee's remit includes:

- the implications of changes to staffing policies
- staffing Pay and Performance matters e.g. determination of salaries, discipline, appointments, reductions in staff
- ***(The Resources Committee acts as the Pay Committee for the school)***
- ensure that the requirements of the Schools Financial Value Standards are achieved
- establish with Headteacher a balanced, sound annual budget & 3-year financial plan
- monitor the budget and authorise any variations where appropriate
- to advise governing body on the financial implications of any initiatives & developments
- ensure that the school premises and grounds are managed effectively and consider any major accommodation requirements
- ensure that Risk Management procedures are in place and advise the Governing Body on any significant issues
- the committee is also responsible for those school policies categorised as HR, finance or health and safety.

High Expectations, Caring, Positive Attitudes and Successful