

Burton Agnes C.E. Primary School

Committee Structure.

Appeals Committee

Quorum: 3

Membership

Three governors with no prior knowledge of the original decision.

Terms of Reference

Hears appeals against pay policy decisions;
Hears appeals against dismissal or redundancy decisions;
Hears appeals against decisions relating to disciplinary issues;
Acts as Grievance Appeals Panel;
Hears parental appeals against exemptions from the national curriculum.

Behaviour, Safety & Attendance Committee

Quorum: 3

Membership

Mrs H Jameson;
Mrs P Lee;
Mrs A H Lister;
Mrs J A Warkup.

Terms of Reference

Acts as Complaints Committee;
Acts as Pupil Discipline Committee;
Acts as Sites and Buildings Working Party;
Acts as Health & Safety Committee - carries out H&S walk around school;
Acts as Safeguarding Committee.

Finance Committee

Quorum: 3

Membership

Mrs S M Burdass;
Mrs H Jameson;
Mrs P Lee;
Mrs A H Lister;
Mrs E Sellers.

Terms of Reference

Responsible for approving service level agreements.

Extent of Financial Delegation

The full governing body retains the power to approve the budget and the responsibility for compliance with financial regulations;

The Headteacher authorised to incur expenditure within an approved budget and to vire between budget headings up to a limit of £5,000 per transaction; transactions over this amount to be referred to the Finance Committee

Leadership and Management Committee

Quorum: 3

Membership

Mrs S Burdass;
Mrs A H Lister;
Mrs E Sellers.

Terms of Reference

Forms the Deputy Selection Panel;

Determines the Pay Policy;

Responsible for redundancy decisions;

To agree and review the performance and pay of the Headteacher.

NB Appointment and discipline/dismissal of staff delegated to the Headteacher and Chair.

Teaching and Learning Committee

Quorum: 3

Membership

Mrs S M Burdass;
Mrs H Jameson;
Mrs A Jackson;
Mrs M Kundi;
Mrs A H Lister;
Mrs E Sellers;
Dr C P Shipley.

Extra governors to be Co-opted if required.

Terms of Reference

Governors to carry out a monitoring role.