

Burton Agnes Primary School Governor Committee Structures 2019 -2020

Appeals Committee

Three governors not involved in the original decision

Quorum: 3

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

Mr A Lawson

Mrs A Lister

Mrs H Jameson

Mrs J Thompson

Mrs J Warkup

Quorum: 3

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

Mrs J Banks

Mrs S Burdass

Mrs O Cunliffe-Lister

Mrs H Jameson

Mrs A Lister

Plus one other governor if required

Quorum: 3

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

The Finance Committee has the authority to approve the Schools Financial Value Standard (SFVS).

Leadership & Management Committee

Mrs J Banks

Mrs O Cunliffe-Lister

Mr A Lawson

Mrs A Lister

Quorum: 3

Forms the Deputy Selection Panel

Determines the pay policy

Responsible for redundancy decisions

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

To agree and review the performance and pay of the Headteacher

Teaching & Learning Committee

Mrs S Burdass

Mrs A Lister

Mrs H Jameson

Dr C Shipley

Mrs J Thompson

Quorum 3

To co-opt extra governors if needed

Responsible for ensuring curriculum meets needs of learners with good outcomes

Governors carry out a monitoring role