

1 Finance, Premises and Personnel Committee

Members: David Bevitt, Barbara Porter, Katie Edern, Tom Abraham, Hazra Akuji, Arfan Ali, Faruk Adam and the Head Teacher.

Deputy Head Teacher to attend as an observer.

Chair: Hazra Akuji
(Good practice that the Committee Chair is different from the Chair of Governors)

Clerk: Katy Branagan

Quorum: At least 3 Governors

2 Quality of Provision Committee

Members: Chloe Hardingham, Barbara Porter, Alex Kirby, Katie Edern, Emily Hayton-Brooke, Arfan Ali, Marie Ahmad and the Head Teacher.

Deputy Head Teacher to attend as an Observer

Chair: Marie Ahmad

Clerk: Katy Branagan

Quorum: At least 3 Governors

3 Pupil Welfare and Community Committee

Members: Katie Edern, Barbara Porter, Alex Kirby, Arfan Ali, Lynsey O'Sullivan, Emily Hayton-Brooke and the Head Teacher.

Chair: Lynsey O'Sullivan

Clerk: Katy Branagan

Quorum: At least 3 Governors

Statutory Committees

1 Staff Appeals (Including Grievance And Dismissal Appeals) Committee

Members: Barbara Porter, Hazra Akuji and Lyndsey O'Sullivan or nominees to maintain impartiality (excluding the Head Teacher and staff).

(Must be at least equal in number and different than the Governors who heard the case at the first stage)

Quorum: At least 3 Governors

2 Curriculum, SEN and General Complaints Committee

Members: Arfan Ali, David Bevitt and Adam Gregory
At least 3 impartial named governors or their nominees to maintain impartiality (excluding the Head Teacher and staff)

(Governing Boards are recommended to include one Parent Governor.)

Quorum: At least 3 Governors

3 Pupil Discipline Committee

Members: Marie Ahmad, Hazra Akuji and Alex Kirby
At least 3 impartial named governors or their nominees to maintain impartiality (excluding the Head Teacher and staff)

(Governing Boards are recommended to include one Parent Governor.)

Quorum: At least 3 Governors

Nominated Governor Roles/Responsibilities

Special Educational Needs	=	Alex Kirby
Partnership	=	Barbara Porter
Head Teacher Appraisal Governors (3)	=	Lynsey O' Sullivan, Barbara Porter and Katie Edern
Link Governor for Training	=	Tom Abraham
Health and Safety	=	Tom Abraham
Safeguarding and Child Protection	=	Katie Edern, Barbara Porter and David Bevitt
Safer Recruitment	=	Head Teacher, Katie Edern and Barbara Porter
Attendance	=	Ms O'Sullivan
EDI	=	EDI to be a focus in all roles