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| COMMITTEE MEMBERSHIP AND NOMINATED GOVERNOR ROLES | |
| **Admissions**  Louise Noteboom  Jo Venn  Val Bond  **In Attendance:** Helen Sage  **Clerk: Jaki Currey** | **Pupil Discipline/Exclusion**  **AGREED 25.11.20:** To support succession planning, and ensure meetings were quorate and arranged in a timely manner, the Clerk would seek to appoint any available Governors without a conflict of interest to support Exclusion Committees as required.  **Clerk**: Jaki Currey |
| Pay Policy Implementation **AGREED 25.11.20:** To support succession planning, and ensure meetings were quorate and arranged in a timely manner, the Clerk would seek to appoint any available Governors without a conflict of interest to support Pay Committees as required.  **Clerk:** Jaki Currey | Headteacher Performance Management *Function undertaken by the Trust* |
| **Staff discipline, Dismissal, Grievance, Complaints and any Appeals to be dealt with by the first three available, untainted Governors not employed at the School – terms of reference as set out in the relevant Policy Document** | |
| Lead Governors The following Link Governor responsibilities/quality assurance monitoring arrangements were agreed:   * **Christian Ethos** – Jo Venn * **Disadvantaged** – Val Bond * **SEND**  - Carolene Sargeant * **Curriculum** – Louise Noteboom * **Safeguarding** – Louise Noteboom * **Inclusion** – Annette Smith * **Governor Training & Development** – this role was no longer required, as ample guidance was provided by the Clerk and Trust. | |