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| COMMITTEE MEMBERSHIP AND NOMINATED GOVERNOR ROLES |
| **Admissions** Louise NoteboomJo VennVal 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 GovernorsThe 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.
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