

2020-21

1. Committee Structure

Committee Name	Summary Remit	Frequency of Meeting
Finance	To provide assurance on financial processes and advise the Board. To prepare the Annual Budget	As required but at least once per academic year.
Personnel	To provide assurance on personnel processes and advise the Board	As required
Health & Safety	To provide assurance on Health and Safety statutory requirements and advise the Board on the condition of buildings and equipment	As required but at least once per academic year.
Curriculum	To provide advice and support on curriculum innovation and advise the Board	As required but at least once per academic year.
Performance	To undertake the Performance Review of Headteacher	Once per academic year
Appeals	To undertake and manage the formal decision appeal process of the School	As required
Income	To oversee promotional and income generating activities of the school	As required

2. Committee Reporting

All Committee Meetings should be formally minuted and those minutes submitted to the next meeting of the Board of Governors.

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## Committee Structure

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### 3. Committee Membership

Governor Name	Governor Type	Role(s)	Finance	Personnel	H&S	Curriculum	Performance	Appeals	Income
Rachel Kempster	Parent	Chair/SEN	X	X			X		
Mrs Sue Storer	Foundation					X		X	
Matt Linley	Parent	Safeguarding	X						X
Anne Collins	Headteacher								
John Baines	Ex Officio			X		X		X	
Faye Parker	Staff		X		X	X			
Sue Storer	Community								
	LA Governor	H&S		X	X				
Kate Brown	Parent	Vice Chair							
	Parent								