



## COMPOSITION OF GOVERNING BODY AND COMMITTEES – at 05-01-2016

### **FULL GOVERNING BODY**

*9 governor members, quorum 5 governor members.*

Sue Fitt (Headteacher, staff governor),  
Gemma Hughes (parent governor),  
Rev'd Phil Hudd (co-opted governor),  
Paul Ireland (co-opted governor),  
Steve Kelly (local authority governor),  
David Law, (co-opted governor),  
Helen Lewis (parent governor),  
Carole O'Hare (co-opted governor).  
Pauline Wilkinson (staff governor).

**Chair:** Rev'd Phil Hudd.

**Vice-Chair:** Steve Kelly.

**Clerk:** Chris Atkinson (LCC Governor Services).

**Also:** Cat Gillies (School Business Manager, observing).

Jane Icely, Deputy Head teacher, observing.

### **COMMITTEES**

#### **A: STANDARDS (incorporating Standards and Effectiveness, Curriculum, Pupil Welfare, and Staffing)**

*Minimum 4 governor members, quorum 3 governor members including the Headteacher:*

Sue Fitt (Headteacher, staff governor),  
Gemma Hughes (parent governor),  
Phil Hudd (co-opted governor),  
David Law, (co-opted governor),  
Carole O'Hare (co-opted governor).

**Chair:** David Law

**Clerk:** School (Cat Gillies, School Business Manager).

**Also:** Kerrie Boardman, Assistant Head teacher, reporting on achievement and progress.

#### **B: RESOURCES (incorporating Finance, Premises, and Health and Safety)**

*Minimum 6 governor members, quorum 3 governor members excluding the Headteacher:*

Gemma Hughes (parent governor),  
Sue Fitt (Headteacher, staff governor),  
Paul Ireland (co-opted governor),  
Steve Kelly (local authority governor),  
Helen Lewis (parent governor),  
Pauline Wilkinson (staff governor).

**Chair:** Steve Kelly.

**Clerk:** School (Cat Gillies, School Business Manager).

**Also:** Jane Icely, Deputy Head teacher, observing.

**C: NOMINATED GOVERNORS**

Pupil Premium – Steve Kelly  
Safeguarding – Phil Hudd  
Equalities – Phil Hudd  
Parental Involvement, Marketing and Website – Gemma Hughes.  
Attainment – David Law.  
Quality of Leadership and Teaching – Carole O’Hare.  
Special Educational Needs and Disabilities – Carole O’Hare.  
Training Link – Phil Hudd and Sue Fitt.

**D: COMPLAINTS APPEALS** (Minimum 3 members) **and/ or**

**E: STAFF GRIEVANCE** (Minimum 3 members - cannot include the Head or Chair of Governors)

Helen Lewis, Carole O’Hare, Pauline Wilkinson.

**Chair:** To be elected at first meeting.

**Clerk:** LCC Governor Services.

**F: HEADTEACHER’S APPRAISAL (Previously known as PERFORMANCE MANAGEMENT COMMITTEE OF APPOINTED GOVERNORS)** (Minimum 3 members - cannot include the Head, Staff Governors or Chair of Governors) **and/or**

**L: STAFFING ISSUES APPEALS** (Minimum 3 members - cannot include the Head)  
Gemma Hughes, Paul Ireland, Steve Kelly.

**Chair:** To be elected at first meeting.

**Clerk:** LCC Governor Services.

**G: STAFF PAY** (Minimum 3 members - Staff governors can be members, but cannot take part in decisions), **and/or**

**M: PUPIL DISCIPLINE** (Minimum 3 members - cannot include the Head)  
David Law, Phil Hudd, Carole O’Hare.

**Chair:** Carol O’Hare

**Clerk:** LCC Governor Services/ School.

**H: REVIEW OFFICER** (Chair of Governors)  
P. Hudd.

**I: STAFF DISCIPLINE AND DISMISSAL** (Minimum 3 members - Cannot include the Head) **and/ or**

**J: STAFF ATTENDANCE AND DISMISSAL** (Minimum 3 members) **and/or**

**K: STAFFING REVIEW AND DISMISSAL (REGARDING REDUNDANCY)** (Minimum 3 members- including the Chair of Governors)  
David Law, Phil Hudd, Carole O’Hare.

**Chair:** To be elected at first meeting.

**Clerk:** LCC Governor Services.