

COMMITTEES & SPECIAL RESPONSIBILITIES 2022 – 2023

| GOVERNORS' COMMITTEE | MEMBERSHIP IN ToR | MEMBERSHIP | QUORUM REQUIREMENT | CYCLE OF MEETINGS |
|---|---|--|--|--|
| APPEALS | Ad hoc | within ToR of CSQ | Ad hoc | As and when |
| AUDIT (Mandatory) | Max 5, min 3 | Mr S Ebele (Chair, Nov 2022) Mrs B Meier (Vice-chair, Nov 2022) Mr D Navarro Mr C Uraih | Any two Governors | At least 3 meetings a year |
| CURRICULUM STANDARDS & QUALITY | At least 6 members and the Principal and the Associate Principal, Curriculum All new FGs | Mr D Navarro (Chair, Oct 2022) Mrs B Meier (Vice Chair, Oct 2022) Ms K Bainbridge Ms P Rowe Mr N Sheta Mr K Thomas Mr C Uraih Mr G Thompson (Principal) Ms K Foan (Associate Principal) | Any three governors plus the Principal or Associate Principal Curriculum & Quality | Once a term (agenda goes to all governors) |
| FINANCE & RESOURCES | At least 3 | Mr M Belfourd (Chair, Nov 2022) Mr N Sheta (Vice Chair, January 2023) Mr G Thompson (Principal) Mrs S Medcoff Mrs E Preece | Any two Governors plus the Principal | At least once a term |
| GOVERNANCE COMMITTEE | Committee Chairs | Mr N Sheta <i>Chair of Governors</i> Mr D Navarro Mr M Belfourd Mr S Ebele Mr G Thompson (Principal) | Two governors plus principal | Two: autumn and summer |
| REMUNERATION | 3 Governors | Mr S Ebele (Chair June 2021) Ms P Rowe Mr N Sheta | Two of the three remuneration committee Governors | Once a year, summer term and as required |

COLLEGE COMMITTEES:

| COLLEGE COMMITTEES | NAME OF GOVERNOR WITH INTEREST | CYCLE OF MEETINGS |
|---|---|-----------------------------|
| PMG (Project Management Group) for capital building projects | Mr D Navarro minutes to F&RC members | As required when in session |

RESPONSIBILITY / LINK ROLE:

| AREA / CURRICULUM SUBJECT | NAME OF GOVERNOR | FREQUENCY OF REPORTING |
|---|------------------|---|
| Safeguarding & Prevent | Ms K Bainbridge | Termly to full Board |
| Mental Wellbeing | Ms K Bainbridge | |
| Religious Life | Mrs B Meier | |
| EDI | Mr C Uraih | |
| Sustainability | Mr C Uraih | |
| SEND | Mr M Belfourd | |
| Business | Ms P Rowe | Record sheet to be completed post visit |
| Health & Social Care | | |
| Politics | | |
| English Curriculum | Mrs B Meier | |
| Science | Mr N Sheta | |
| Economics | Mr D Navarro | |
| Media | | |
| Geography & Travel & Tourism | Mr K Thomas | |
| Modern Foreign Languages | | |