

Committee Structure and Membership

Legend: [Minimum Membership of Govs] (Quorum) Gov Class Mix req by Constitution: M: Appointed by Members Governor, P: Parent Governor or Parent/ ex-parent; S: Staff Governor; C: Co-opted governor; Meeting Frequency. First named are the current chair & vice-chair.

FINANCE & AUDIT [5](3) 1M,3/yr

Dr G W Branagan (P)
 Mr J R B Blake (M)
 Brig R A P Cary (M)
 Mr K G M Flynn (M)
 Dr A S K Ghauri (C)
 Mrs R Harwood Lincoln (M)

Mr J M Oldham (S) (non-voting on audit matters)
 Headmaster (non-voting on audit matters)

In attendance (non-voting)
 Bursar

PAY & STAFFING [5+HM](3) 1M,1S, 2/yr

Mrs J Ranaboldo (M)
 Mrs R Harwood Lincoln (M/P)
 Mr J Hastings (M/P)
 Mrs S Hayward (S)
 Miss M J Horsburgh (M)
 Canon E Probert (M/P)
 Mr A Willis (M)
 Headmaster (*non-voting on pay matters*)

HEADS OF FACULTY (Not a Governor C'tee)

Governors are represented for curriculum:
 items by:

Mrs R Harwood Lincoln (M/P)
 Mr J Hastings (M)

SUPPORT STAFF PAY ASSESSMENT PANEL

Mrs J Ranaboldo (M/P)
 Miss J Horsburgh (M)

ADMISSIONS & PROPERTY HEALTH & SAFETY 3 1M, 2/yr

Mr J Hastings (M/P)
 Mrs J Ranaboldo (M/P)
 Prof A Bell (M)
 Mr K G M Flynn (M)
 Mr M Francis-Pollin (P)
 Mr A E Willis (M)

Headmaster (for admissions items)

In attendance (non-voting)
 Bursar (for PHS Items)
 Head of Lower School (only for admissions if req)
 Admissions / Registrar (for admissions items)

EVALUATION [4] (3) n/a 1/yr

Chair Governors
 Vice Chair Governors
 Chair Finance Committee
 Chair Pay & Staffing Committee
 Chair Property Admissions & PHS Committee
 The Headmaster

Note: Discipline & Appeals

1. Cases of discipline, exclusion and staff grievance will be heard by a panel comprised governors but excluding the Chair and staff governors.
2. An appeal panel will be formed from governors who did not sit on the panel that heard the relevant case.