

Committee Structure and Membership

FINANCE, AUDIT & RISK COMMITTEE

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|------------------------------|-----------------------------------|
| Minimum number of governors: | 5 |
| Composition requirement: | 1 governor to be member-appointed |
| Meeting quorum: | 3 |
| Meeting frequency | 3 per year |

Composition

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|-----------------------------|---------------------------|
| Dr G W Branagan (chair) | Member-appointed governor |
| Mr J R B Blake (vice chair) | Member-appointed governor |
| Brig R A P Cary | Member-appointed governor |
| Mr K G M Flynn | Member-appointed governor |
| Dr A S K Ghauri | Co-opted governor |
| Mrs R Harwood Lincoln | Member-appointed governor |
| Mr J M Oldham | Staff governor |
| Dr S D Smallwood | Headmaster |

The headmaster and staff governor are non-voting on audit and risk matters.

ADMISSIONS & PROPERTY HEALTH & SAFETY COMMITTEE

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|------------------------------|-----------------------------------|
| Minimum number of governors: | 3 |
| Composition requirement: | 1 governor to be member-appointed |
| Meeting quorum: | 3 |
| Meeting frequency | 2 per year |

Composition

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|-----------------------------|-----------------------------------|
| Mr J Hastings (chair) | Member-appointed governor |
| Mr K G M Flynn (vice chair) | Member-appointed governor |
| Prof A Bell | Member-appointed governor |
| Mr M Francis-Pollin | Parent governor |
| Dr A S K Ghauri | Co-opted governor |
| Mrs J Ranaboldo | Member-appointed governor |
| Mr A E Willis | Member-appointed governor |
| Miss M J Horsburgh | Member-appointed governor |
| Dr S D Smallwood | Headmaster (for admissions items) |

PAY & STAFFING COMMITTEE

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|------------------------------|--|
| Minimum number of governors: | 5 excluding Headmaster |
| Composition requirement: | 1 governor to be member-appointed 1 governor to be a staff governor |
| Meeting quorum: | 3 |
| Meeting frequency | 2 per year |

Composition

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|-------------------------------|---------------------------|
| Mrs R Harwood Lincoln (chair) | Member-appointed governor |
| Canon E Probert (vice chair) | Member-appointed governor |
| Mr A Willis | Member-appointed governor |
| Mrs J Ranaboldo | Member-appointed governor |
| Brig R A P Cary | Member-appointed governor |
| Mr J Hastings | Member-appointed governor |
| Mrs E Williams | Staff governor |
| Miss M J Horsburgh | Member-appointed governor |
| Dr S D Smallwood | Headmaster |

The headmaster and staff governor are non-voting on pay matters.

HEADS OF FACULTY MEETINGS

Governors are represented for curriculum items by:

Mrs R Harwood Lincoln
Mr J Hastings

GOVERNORS' PANELS

Cases of discipline, exclusion and staff grievance are heard by a panel drawn from the governors excluding the headmaster and staff governors.

Appeal panels are drawn from governors who did not sit on the original panel and exclude the headmaster and staff governors.