

COMMITTEE STRUCTURE AND MEMBERSHIP

FINANCE, AUDIT & RISK COMMITTEE

Minimum number of governors:	5
Meeting quorum:	3
Meeting frequency	3 per year

Composition

Dr G W Branagan (chair)
Mr K G M Flynn (vice chair)
Brig R A P Cary
Mr A Cooper
Dr A S K Ghauri
Mrs F E Jones (staff)
Mrs R Harwood Lincoln
Mrs J Phippard
Dr S D Smallwood (headmaster)

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

ADMISSIONS, PROPERTY, HEALTH & SAFETY COMMITTEE

Minimum number of governors:	3
Meeting quorum:	3
Meeting frequency	2 per year

Composition

Mr J Hastings (chair)
Mr A Cooper (vice chair)
Mr K G M Flynn
Dr A S K Ghauri
Dr C Lewis
Mrs J Ranaboldo
Dr S D Smallwood (headmaster)
Mrs A Herberts (staff)

PAY & STAFFING COMMITTEE

Minimum number of governors:	5 excluding Headteacher
Meeting quorum:	3
Meeting frequency	2 per year

Composition

Brig R A P Cary (chair)
Canon E Probert (vice chair)
Mr J Hastings
Mr M Lascelles
Mrs L Payne
Mrs J Ranaboldo
Dr S D Smallwood (headmaster)

The headteacher is 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 headteacher and staff governors.

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