

## COMMITTEE STRUCTURE, MEMBERSHIP AND DATES 2022-2023

**Mr Martin Lee, Chair of Governors**  
**Mr Daniel Lee, Vice-Chair**

<p><b>Curriculum &amp; Personnel Committee Members:</b></p> <p>Mr R Hammond (Chair) Mrs S Ford (Vice Chair) Mr A Harvison Mr D Batch Mr M Lee Mr R Gough Mrs A Wake Mr J Carlton</p> <p>In Attn: Mr P Finch</p> <p><b>Curriculum and Personnel Committee Dates:</b></p> <ul style="list-style-type: none"> <li>▪ Wednesday 12 October 2022 – 4.30 pm</li> <li>▪ Wednesday 22 February 2023 – 4.30 pm</li> <li>▪ Wednesday 17 May 2023 – 4.30 pm</li> </ul>	<p><b>Finance &amp; Premises Committee Members:</b></p> <p>Mrs S Ford (Chair) Mr D Lee (Vice Chair) Mr S Jarvis Mr A Harvison Mr A Illingworth Mr M Lee Mrs A Wake</p> <p>In Attn: Mrs S Hyde</p> <p><b>Finance and Premises Committee Dates:</b></p> <ul style="list-style-type: none"> <li>▪ Wednesday 16 November 2022 – 4.30 pm</li> <li>▪ Wednesday 15* March 2023 – 4.30 pm</li> <li>▪ Wednesday 21 June 2023 – 4.30 pm</li> </ul> <p>* rearranged from the 8 March 2023</p>																		
<p><b>Full Governors' Committee Members:</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mr M Lee (Chair)</td> <td style="width: 50%;">Mr R Hammond</td> </tr> <tr> <td>Mr D Lee (Vice Chair)</td> <td>Mr R Gough</td> </tr> <tr> <td>Mrs S Ford</td> <td>Miss R Duffy-Wyatt</td> </tr> <tr> <td>Mr A Harvison</td> <td>Mr A Illingworth</td> </tr> <tr> <td>Mrs A Wake</td> <td></td> </tr> <tr> <td>Mr J Carlton</td> <td></td> </tr> <tr> <td>Mr D Batch</td> <td></td> </tr> <tr> <td>Mr S Jarvis</td> <td></td> </tr> <tr> <td>Mr P Finch</td> <td></td> </tr> </table> <p>In Attn: Mrs S Hyde Mr P Finch</p> <p><b>Full Governors' Committee Dates:</b></p> <ul style="list-style-type: none"> <li>▪ Wednesday 30 November 2022 – 4.30 pm</li> <li>▪ Wednesday 29 March 2023 – 4.30 pm</li> <li>▪ Wednesday 12 July 2023 – 4.30 pm</li> </ul> <p>Plus 3 extra item specific Full Governors' meetings throughout the year as follows: Safeguarding Training: 28 September 2022 Ofsted Feedback: 29 March 2023 1 remaining item specific meeting to be arranged</p>	Mr M Lee (Chair)	Mr R Hammond	Mr D Lee (Vice Chair)	Mr R Gough	Mrs S Ford	Miss R Duffy-Wyatt	Mr A Harvison	Mr A Illingworth	Mrs A Wake		Mr J Carlton		Mr D Batch		Mr S Jarvis		Mr P Finch		<p><b>Audit and Risk Committee Members:</b></p> <p>Mr D Lee (Chair) Mr M Lee Mr A Harvison Mrs S Ford</p> <p><b>Audit and Risk Committee Dates:</b></p> <ul style="list-style-type: none"> <li>▪ Wednesday 16 November 2022 - 3.30 pm</li> <li>▪ Wednesday 15* March 2023 – 4.00 pm</li> <li>▪ Wednesday 21 June 2023 – 3.30 pm</li> </ul> <p>* rearranged from the 8 March 2023</p> <p><b>Admissions Committee:</b> This Committee meets annually in the Autumn Term – (early December)</p> <p>Mr M Lee, Chair Mr D Lee, Vice-Chair Mr A Harvison, Headteacher In attendance: Mr D Nash, Assistant Headteacher Mrs R Archer, Admissions Officer</p>
Mr M Lee (Chair)	Mr R Hammond																		
Mr D Lee (Vice Chair)	Mr R Gough																		
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Mr J Carlton																			
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Mr S Jarvis																			
Mr P Finch																			
<p>The Pay Committee and the Head's Pay Review were held on the 24 November 2022 by Mr M Lee and Mr D Lee</p>																			

It was unanimously agreed that the remaining committees would have a lead Governor identified who would decide with the Head who would be called to attend. This applies to the following committees:

<p><b>Committee Lead Governor</b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Appeals</td> <td>Mrs S Ford</td> </tr> <tr> <td>Pupil Discipline</td> <td>Mr M Lee</td> </tr> <tr> <td>Staff Discipline &amp; Grievance</td> <td>Mrs S Ford</td> </tr> <tr> <td>Appointments</td> <td>Mr M Lee</td> </tr> <tr> <td>Pay &amp; Remuneration</td> <td>Mr M Lee</td> </tr> <tr> <td>Headteacher's Pay</td> <td>Mr M Lee</td> </tr> <tr> <td>Student Welfare</td> <td>Mr M Lee/ Mr D Lee/ Mr D Nash</td> </tr> </table>	Appeals	Mrs S Ford	Pupil Discipline	Mr M Lee	Staff Discipline & Grievance	Mrs S Ford	Appointments	Mr M Lee	Pay & Remuneration	Mr M Lee	Headteacher's Pay	Mr M Lee	Student Welfare	Mr M Lee/ Mr D Lee/ Mr D Nash	<p><b>Named Responsible Governors</b></p> <ul style="list-style-type: none"> <li>▪ Safeguarding Governor, SEND and Children Looked After - Mr M Lee</li> <li>▪ Deputy Safeguarding Governor, SEND and Children Looked After – Mr D Lee</li> <li>▪ Teaching &amp; Learning – Mr J Carlton</li> <li>▪ Self-Evaluation and School Development – Mr M Lee</li> <li>▪ Governor Mentor – Mr M Lee</li> <li>▪ Designated Children Looked After Member of Staff - Mr D Nash</li> <li>▪ Pupil Premium - Mr J Carlton</li> <li>▪ Careers – TBC</li> <li>▪ Personal Development – Mr M Lee</li> <li>▪ Post-16 Education – Mr R Gough</li> </ul> <p><i>(Mr Nash, Assistant Headteacher, is the member of staff responsible for Children Looked After (CLA))</i></p>
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