

### 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; S: Staff Governor; C: Co-opted governor; Meeting Frequency. First named are the current chair & vice-chair.

#### FINANCE, AUDIT & Risk [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)  
Brig R A P Cary (M)  
Mr J Hastings (M/P)  
Mrs S Hayward (S)  
Miss M J Horsburgh (M)  
Canon E Probert (M)  
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/P)

#### SUPPORT STAFF PAY ASSESSMENT PANEL

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

#### ADMISSIONS & PROPERTY HEALTH & SAFETY [3](3) 1M, 2/yr

Mr J Hastings (M/P)  
Mr K G M Flynn (M)  
Prof A Bell (M)  
Mr M Francis-Pollin (P)  
Dr A S K Ghauri (C)  
Mrs J Ranaboldo (M)  
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, Audit & Risk Committee  
Chair Pay & Staffing Committee  
Chair 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.