

## 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)  
Mr H Stovin-Bradford

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.