

## **COMMITTEE STRUCTURE AND MEMBERSHIP**

### **FINANCE, AUDIT & RISK COMMITTEE**

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

#### **Composition**

Mrs J Phippard (Chair)  
Brig R A P Cary  
Mr A Cooper  
Mrs R Harwood Lincoln  
Mrs F E Jones (staff)  
Dr S D Smallwood (Headmaster)  
Mr M Williams

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**

Dr C Lewis (chair)  
Mr G Branagan  
Mr A Cooper (vice chair)  
Mrs A Herberts (staff)  
Mrs H Jenkins  
Mrs J Ranaboldo  
Dr S D Smallwood (Headmaster)

## **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)  
Cdr O Clark  
Mr M Lascelles  
Mrs L Payne  
Mrs J Ranaboldo  
Dr S D Smallwood (Headmaster)

The Headmaster is non-voting on pay matters.

## **HEADS OF FACULTY MEETINGS**

Governors are represented for curriculum items by:

Mrs R Harwood Lincoln

## **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.