

## COMMITTEES & SPECIAL RESPONSIBILITIES 2018 - 19

### MARCH 2019

<b>GOVERNORS' COMMITTEE</b>	<b>MEMBERSHIP IN ToR</b>	<b>MEMBERSHIP</b>	<b>QUORUM REQUIREMENT</b>	<b>CYCLE OF MEETINGS</b>
<b>APPEALS</b>	Ad hoc	within ToR of CSQ	Ad hoc	As and when
<b>AUDIT (Mandatory)</b>	Max 5, min 3	Mr N Sheta (Chair, Nov 2018) Mr R Vianello (Vice-chair, Nov 2018) Mr S Ebele Mrs B Meier	Any two Governors	At least 3 meetings a year
<b>FINANCE &amp; RESOURCES</b>	At least 3	Mr M Belfour (Chair, Nov 2018) Mrs S Flannery (Principal) Mr J Opara Ms J Town (Vice chair, Feb 2018) Mr C Garvey Mrs K Taylor	Any two Governors plus the Principal	At least once a term
<b>REMUNERATION</b>	3 Governors	Mr C Garvey (Chair) Ms P Rowe Mr N Sheta	Two of the three remuneration committee Governors	Once a year, summer term and as required
<b>CURRICULUM STANDARDS &amp; QUALITY</b>	At least 6 members and the Principal and the Associate Principal, Curriculum	Ms P Rowe (Chair, Sept 2018) Mr C Garvey (Vice Chair, Sept 2018) Ms S Jones Miss C Ezekwe Mr R Vianello Mr S Ebele Fr G O'Shaughnessy Mrs K Taylor Mrs B Meier Mrs S Flannery (Principal) Mr G Thompson (Associate Principal)	Any two governors plus the Principal or Associate Principal Curriculum & Quality	Once a term (agenda goes to all governors)

<b>GOVERNANCE COMMITTEE</b>	Committee Chairs	Mr C Garvey Ms P Rowe Mr M Belfourd Mr N Sheta Mrs S Flannery	Two governors plus principal	Two: autumn and summer
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**COLLEGE COMMITTEES:**

<b>COLLEGE COMMITTEES</b>	<b>NAME OF GOVERNOR WITH INTEREST</b>	<b>CYCLE OF MEETINGS</b>
<b>PMG (Project Management Group for capital building projects and disability access works)</b>	Mr J Opara minutes to F&R	As required / fortnightly when in session

**RESPONSIBILITY / LINK ROLE:**

<b>AREA / SUBJECT</b>	<b>NAME OF GOVERNOR</b>	<b>FREQUENCY OF REPORTING</b>
<b>Safeguarding &amp; Prevent</b>	Ms S Jones	Termly to full Board
<b>Religious Life</b>	Mr C Garvey	
<b>Business Curriculum Link</b>	Ms P Rowe	
<b>Health &amp; Social Care</b>	Ms S Jones	
<b>Mathematics</b>	Mr S Ebele	