

## **Governor Membership**

**2016 – 2017**

**This is current and prior to the formation of a Multi Academy Trust in 2016/17**

### **Staffing, Student & Curriculum Sub-Committee**

#### **Terms of reference:**

- To draft the school curriculum policy
- To present the draft document to the full Governing Body for consideration and approval
- To consider the School's development plan and curriculum strategies
- To monitor achievements and standards
- To monitor performance of students on school programmes and approve reports to be submitted detailing retention, achievement and progression
- To review the curriculum provision termly with the Deputy Headteacher who has responsibility for the curriculum

#### **Staffing**

This committee examines staffing within the school to ensure staffing is reviewed in response to the strategic vision of the school. Members of the Committee may take part in the selection procedures of new staff or promotions.

#### **Students**

This committee works with the school on the following areas:

- Admissions
- Transition
- Sex education
- Child protection
- Attendance
- Discipline – statement of general principles
- Drugs and substance abuse
- Spiritual, moral, social and cultural developments
- Special needs
- Educational visits

#### **Membership:**

Mary Wood (Chair)

Tony Byrne

Bob Hall

Angela Smith

Fr Whalen

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### **Finance Sub-Committee**

#### **Terms of reference:**

- To keep under review and advise the Governing Body as necessary on the arrangements for efficient control and management of the School's financial affairs, and on the financial status of the School
- To advise and monitor termly the School's estate strategy on behalf of the Governing Body
- To consider annual estimates of income and expenditure, including the provisions for capital expenditure, prepared by the Assistant Headteacher with responsibility of finance, and make recommendations to the Governing Body.
- To liaise with the Community & Premises Committee on action to secure the future well-being and physical development of the School's assets
- To approve on behalf of the Governing Body the contractual arrangements for capital building projects and monitor the progress of these projects
- To advise the Governing Body on the establishment of trusts or companies for trading, exploitation of inventions or other relevant purposes

#### **Membership:**

Tony Byrne  
Martin Cantwell

(Chair to be appointed at first meeting)

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### **Community & Premises Sub-Committee**

#### **Terms of reference:**

- To advise the Governing Body on the planning, development and maintenance of the School's estate
- To agree and monitor termly the school's estates strategy on behalf of the Governing Body
- To approve on behalf of the Governing Body the contractual arrangements for capital building projects and monitor the progress of these projects
- To approve on behalf of the Governing Body the acquisition and disposal of property
- To liaise with the Finance Committee on action to secure the future well-being and physical developments of the school's assets and the effective use of financial resources in pursuance of the development of the estate

#### **Membership:**

Tony Byrne (Chair)  
Martin Cantwell  
Angela Smith  
Mike Weetman  
Fr Whalen