

APPENDIX 1

<p>ST ANNE'S RC PRIMARY AND NURSERY SCHOOL</p> <p>GOVERNING BOARD RESPONSIBILITIES 2018/19</p> <p>LAST REVIEW DATE: 20<sup>th</sup> September 2018</p>
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Chair	Mr Arthur Pownell (Foundation)	
Vice-Chair	Mrs Helen Abela (Foundation)	
Link Governor	<p><b>Safeguarding:</b> Mrs Carolyn Burke (Foundation)</p> <p><b>ICT/GDPR:</b> Mrs Cathy O'Malley (Foundation)</p> <p><b>Depth and Mastery:</b> Mr Arthur Pownell (Foundation)</p> <p><b>Curriculum:</b> Mrs Louise Chadwick(Staff)</p> <p><b>English:</b> Reading: Mrs Helen Abela (Foundation) Writing: Mr Hugh Garvey (Foundation)</p> <p><b>Maths:</b> Mr Arthur Pownell (Foundation)</p>	

	<p><b>Training:</b> Mrs Catherine Massey (Parent)</p> <p><b>Welcome:</b> Mrs Sarah Bell (LA)</p> <p><b>Worship:</b> Mrs Helen Abela (Foundation)</p> <p><b>Welfare:</b> Mrs Carolyn Burke (Parent)</p> <p><b>Word of God:</b> Mrs Eileen Gaffney (Head)</p> <p><b>Witness:</b> Mrs Louise Chadwick (Staff)</p>	
Child Protection/Safeguarding Governor	Mrs Carolyn Burke (Foundation)	
Inclusion Governor (SEN, LAC, G&T, Young Carers)	Mrs Carolyn Burke (Foundation)	
Educational Visits Governor	Mrs Louise Chadwick (Staff)	

Curriculum and Standards Committee <b>(to incorporate Achievement &amp; Standards – Teaching &amp; Learning)</b>	Governors:	<p>Mrs Helen Abela Chair of Committee (Foundation)</p> <p>Headteacher (Head)</p> <p>Mrs Carolyn Burke (Foundation))</p> <p>Mrs Louise Chadwick (Staff)</p> <p>Mrs Catherine Massey (Parent)</p> <p>Mr Hugh Garvey (Foundation)</p> <p>Mrs Kirsty Oliver (Parent)</p> <p>Mrs Cathy O’Malley (Foundation)</p>
	In attendance	Mrs Alicia Duffy

	Quorum:	3
Finance and Personnel Committee	Governors:	Father Lough Chair of Committee Headteacher (Head) Mrs Louise Chadwick (Staff) Mr Arthur Pownell (Foundation) Mrs Catherine Massey (Parent) Mr Hugh Garvey (Foundation) Mrs Cathy O'Malley (Foundation) Mrs Sarah Bell (LA)
	In attendance:	Mrs Alicia Duffy
	Ex officio:	
	Quorum:	3
Premises Committee - including Health & Safety and Asset Management <b>(to incorporate Behaviour &amp; Safety)</b>	Governors:	Mr Arthur Pownell (Foundation) Mrs Catherine Massey (Parent) Mrs Louise Chadwick (Staff) Mrs Eileen Gaffney (Head)
	In attendance:	Site Manager
	Ex officio:	
	Quorum:	3
Pay Committee	Governors:	Mr Arthur Pownell (Foundation) Father Lough (Foundation) Mrs Carolyn Burke (Foundation)
	Quorum:	3
Pay Appeals Committee	Governors:	Mrs Helen Abela Chair of Committee (Foundation)  To Governors to be appointed from available eligible Governors

	Quorum:	3
Complaints Committee (Parental complaints)	Governors:	Mr Arthur Pownell Chair of Committee (Foundation)  Mrs Carolyn Burke (Foundation)  Mrs Helen Abela (Foundation)  Mrs Cathy O'Malley (Foundation)
	Reserves:	
	Quorum:	3
Pupil Discipline Committee (Pupil Exclusions)	Governors:	Chair of Committee  Mrs Helen Abela (Foundation)  Mrs Carolyn Burke (Parent)
	Reserves:	
	Quorum:	3
Appointed Governors for Headteacher Performance Review	Governors:	Mr Arthur Pownell (Foundation)  Mrs Helen Abela (Foundation)  Mrs Carolyne Burke (Foundation)
	Quorum:	3
	External SIO:	Mrs Jean Ruane

**STAFFING COMMITTEES**

Suspension Committee	Governors:	Any available governor – with the exception of staff governors.
	Quorum:	3
Discipline and Grievance Committee	Governors:	Any available governor – with the exception of staff governors
	Quorum:	3
Discipline and Grievance Appeal Committee	Governors:	Any other governor not on the original Discipline and Grievance Committee
	Quorum:	3
Appointments Committee (Teaching and Support Staff)	Governors:	Chair and/or Vice Chair, Headteacher + 1 other Governor as available in rotation ( <i>with at least one governor trained in safer recruitment</i> )
	Quorum:	3