

# APPENDIX 1

<p>ST ANNE'S RC PRIMARY AND NURSERY SCHOOL</p> <p>GOVERNING BOARD RESPONSIBILITIES 2022/23</p> <p>LAST REVIEW DATE: 07/07/22</p>
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Chair	Father Lough (Foundation) Mrs Maureen Daly (Foundation) to be Co-Chairs.	
Vice-Chair		
Link Governor	<p><b>Safeguarding:</b> Councillor Teresa Smith</p> <p><b>Computing (E-safety):</b> Mrs Cathy O'Malley (Foundation)</p> <p><b>Depth and Mastery:</b> Mr Arthur Pownell (Foundation)</p> <p><b>Curriculum:</b> Mrs Kirsty Oliver (Parent)</p> <p><b>RE curriculum:</b> Mrs Maureen Daly</p> <p><b>English:</b> Kirsty Oliver</p> <p><b>Maths:</b> Mr Arthur Pownell (Foundation)</p> <p><b>Training:</b> Cathy O Malley</p>	
Child Protection/Safeguarding Governor	Teresa Smith	
Inclusion Governor (SEN, Cared for children, G&T, Young Carers)	Erin Holding	
Educational Visits Governor	Mrs Kirsty Oliver (Parent)	

Curriculum and Standards Committee <b>(to incorporate Achievement &amp; Standards – Teaching &amp; Learning)</b>	Governors:	<p>Mrs Cathy O'Malley Chair of Committee (Foundation)</p> <p>Mrs Alicia Duffy (Head)</p> <p>Mrs Erin Gordon (Staff)</p> <p>Mrs Kirsty Oliver (Parent)</p> <p>Councillor Teresa Smith</p>
	In attendance	Ms Steph Nally
	Quorum:	3
Finance and Personnel Committee	Governors:	<p>Mrs Cathy O'Malley (Foundation)</p> <p>Father Lough (Foundation)</p> <p>Mrs Alicia Duffy (Head)</p> <p>Mrs Erin Gordon (Staff)</p> <p>Mr Arthur Pownell (Foundation)</p> <p>Mr Colin Royle (Parent) Chair of Committee</p>

	In attendance:	Elaine Sayer, School Business Manager
	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 Erin Gordon (Staff) Mrs Alicia Duffy (Head)
	In attendance:	Site Manager, SBM
	Ex officio:	
	Quorum:	3
Pay Committee	Governors:	Mr Arthur Pownell (Foundation) Father Lough (Foundation) Maureen Daly (Foundation) Plus another
	Quorum:	3
Pay Appeals Committee	Governors:	Governors to be appointed from available eligible Governors
	Quorum:	3
Complaints Committee (Parental complaints)	Governors:	Mr Arthur Pownell Chair of Committee (Foundation) Mrs Cathy O'Malley (Foundation) Plus an other
	Quorum:	3
Pupil Discipline Committee (Pupil Exclusions)	Governors:	Chair of Committee. Remaining Governors to be appointed from available eligible Governors
	Reserves:	
	Quorum:	3
Appointed Governors for Headteacher Performance Review	Governors:	Father Lough Maureen Daly Cathy O'Malley
	Quorum:	3
	External SIO:	Mrs Carol Thomas

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