

## Committee membership from academic year 2018/19

### Member group

**Richard Field**

**Debbie Wells**

**Julia Parsons**

**Andrew Doyle**

**Georgina Baker**

Jon Watson (as Executive Principal)

Other members of senior staff at Jon's request

**CPS to include reports from City View Pre-School and Nurseries Ltd (meet termly) – Vacancy for Vice Chair**

### Directors:

**Janet Larkinson (Chair – term of office ends Dec 2019)**

**Dylan Chamberlain**

**Katrina Fisher**

### Local Governors:

**Rachit Gupta**

**Rebecca Brunger (parent)**

**Jamie Pout (staff)**

**Rachel Cox (staff)**

School staff:

Bev Farrell

Craig May

Marion Philpott

Claire Crane

The following staff to be invited to attend by Bev – Kerry, Lauren and Ben

### CHS (meet termly)

#### Directors:

**Judy Keay (Chair – term of office ends September 2019)**

**Neal Guthrie**

**Janet Larkinson – (Vice Chair – term of office ends September 2019)**

**Anna Weinel**

**Jon Watson**

#### Local governors:

**Bill Newland**

**Joanna Bradley**

James Brooke

Angela Banbery

Dan Bonneywell

Alice Shilling

Claire Crane

Tim Fox (terms 1, 3 & 5)

Viki Butler (terms 2, 4 & 6)

### 6<sup>th</sup> form (meet termly)

#### Directors:

**Richard Field (Chair – term of office ends September 2019)**

**Janet Larkinson**

**Jayne Stevens (Vice Chair – term of office ends October 2021)**

**Jon Watson**

#### Local Governors:

**Bob Beattie**

**David Fox**

**Terry McMahan (staff)**

Steve Hadlow

Lucy Winslow

Matt Reeve

Claire Crane

**CEE & Extended Services – vacancy for Vice Chair**

**Directors:**

**Andy Milton (Chair – term of office ends September 2019)**

**Neil Winterflood**

**Local Governors:**

**Kay Macpherson**

**Martin Vye**

Dan Bonneywell (CCC), Adam Fairbrass (youth), Emma Vinn (Practical Learning) and Rebecca Huckle (Extended Services)

Claire Crane

**Finance, Buildings & Personnel Committee members: (3 to 4 meetings a year) – Vice Chair to be appointed**

**Jon Watson**

**Judy Keay**

**Andy Milton**

**Neal Guthrie (Chair – term of office ends February 2020)**

**Richard Field**

**Neil Winterflood**

Linda Andrew

Jesse Sazant

Terry Onions

Claire Crane and/or Dom Etheridge

Clare Knight

**Policy review committee (3 meetings a year) to be internal school staff only and reports to main Board (as a separate agenda item)**

Jon Watson to determine staff to be present

**Audit committee (2 – 3 meetings a year)**

**Andy Milton (Chair – term of office ends December 2019)**

**Neal Guthrie**

**Dylan Chamberlain (Vice Chair – term of office ends September 2020)**

Jon Watson

Jesse Sazant – will determine whether to invite Linda and Clare as required

Terry Onions

**Safeguarding committee (2 meetings a year)**

**Anna Weinel**

**Andy Milton**

Craig May (Chair)

CPS = Kerry Birch

CHS = Vicky Butler, Sue Cooper, Dan Bonneywell and Tracey Stickells

6<sup>th</sup> form & Offsite provision = Steve Hadlow and/or Anne Osborne, Nicola Moss

CEE = Dan Bonneywell

Youth provision – Adam Fairbrass

**ASD SRBP steering group**

Janet Larkinson - Director

Jon Watson – Director/Executive Principal

Bev Farrell

Craig May

Catherine Jones

Marion Philpott

Claire Crane

Louise Hickman – LA

Speech Therapist

Two parents

**ASD SLCN steering group**

Andy Milton - Director  
Jon Watson – Director/Executive Principal  
Bev Farrell  
Claire Crane  
Clara Bovington – Speech Therapist  
Jan Farmer  
Louise Hickman - LA  
Rachel Keen - LA  
Teri Rutherford - LA  
Viki Butler  
Gabi Johnson - parent

**Buckle Under**

**Judy Keay - Vice Chair**

**Jon Watson**

**Jesse Sazant – Chair**

**Dylan Chamberlain**

Linda Andrew

**City View Pre-School and Nurseries Ltd**

**Bev Farrell**

**Jon Watson**

**Claire Crane**

**Paul Eales**

Wendy Powell (first part of meeting only)

Marion Philpott (first part of meeting only)

Clare Knight

Jade Hawkesford

**Note: The names in bold are Directors, who have voting rights at full board and on the committee/s of which they are members. Senior staff who attend Board or committee members do so in a reporting capacity.**

**The following meetings take places as required:**

**Student Discipline Committees:** 3 members drawn from the whole board of directors (staff and parent governors cannot be used if they know the student concerned)

**Complaints committee:** 3 non staff members drawn from the whole board of directors

**Bursary appeals committee:** Richard Field, Judy Keay plus a member of the 6<sup>th</sup> form mini-board

**Leadership Group Pay Committee:** minimum of 3 members drawn from the whole board of directors + Jon Watson (except for his own pay decision); should include one director involved in Executive Principal of the Trust's professional review.

**Pay Appeals Committee:** 3 non-staff members drawn from the whole board of directors

**Executive Principal's (Jon Watson) professional review:** Janet Larkinson, Andy Milton, Judy Keay and Richard Field (minimum of 2) (directors can if they choose pay for support from an external adviser, although it is advisable to be supported).

**Leadership Group professional reviews:**

Bev Farrell – Janet Larkinson

Claire Crane – Judy Keay

**Designated directors: - Annual report required to the Board**

Child Protection/ safeguarding/Prevent – Andy Milton and Anna Weinel

CIC – Andy Milton and Anna Weinel

PPG – Neal Guthrie

SEN – Andy Milton, Anna Weinel and Neal Guthrie

IAG – Jayme Stevens

Attendance pilot scheme at the secondary phase – Anna Weinel