

Committee membership from academic year 2019/20

Member group

Richard Field

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:

Dylan Chamberlain

Katrina Fisher (Chair – term of office ends September 2022)

Local Governors:

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) – Vacancy for Vice Chair

Directors:

Judy Keay

Anna Weinel (Chair - term of office ends September 2022)

Jon Watson

Local governors:

Bill Newland

Joanna Bradley

Anne Ainley

James Brooke

Angela Banbery

Dan Bonneywell

Alice Shilling

Claire Crane

Tim Fox (terms 2, 4 & 6)

Viki Butler (terms 1, 3 & 5)

6th form (meet termly) – vacancy for Vice Chair

Directors:

Jayne Stevens (Chair term of office ends September 2022)

Katrina Fisher

Jon Watson

Local Governors:

Bob Beattie

David Fox

Terry McMahan (staff)

Steve Hadlow

Lucy Winslow

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) 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

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 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

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

CEE = Dan Bonneywell

Youth provision – Adam Fairbrass

ASD SRBP steering group

Katrina Fiaher - Director

Jon Watson – Director/Executive Principal

Bev Farrell

Craig May

Catherine Jones

Marion Philpott

Claire Crane

Louise Hickman – LA

Speech Therapist

Two parents

SLCN steering group

Andy Milton - Director

Jon Watson – Director/Executive Principal

Bev Farrell

Claire Crane

Clara Bovington – Speech Therapist

Bryony Tupperr

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

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 6th 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: Andy Milton, Judy Keay and Richard Field **(plus reserve required)** (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 – Dylan Chamberlain and **Katrina Fisher**
Claire Crane – **Judy Keay (until December only)** and Anna Weinel

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