

Committee membership from academic year 2020/21

Member group

Richard Field

Julia Parsons

Andrew Doyle

Georgina Baker

Judy Keay

Jon Watson (as Executive Principal)

Other members of senior staff at Jon's request

The Canterbury Primary School local governing body 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)

Rachel Cox (staff)

Severine Collins

Peri Ramadan

School staff:

Bev Farrell

Craig May

Marion Philpott

Beth Wilson

Claire Crane

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

The Secondary Phase local governing body (meet termly) – Vacancy for Vice Chair

Directors:

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

Mark Johnstone

Jon Watson

Local governors:

Bill Newland

Joanna Bradley

Anne Ainley (parent)

James Brooke

Angela Banbery

Dan Bonneywell

Alice Shilling

Claire Crane

Tim Fox

Viki Butler

6th form local governing body (meet termly)

Directors:

Jayne Stevens (Chair term of office ends September 2022)

Katrina Fisher

Jon Watson

Local Governors:

Bob Beattie

David Fox (Vice Chair – term of office ends February 2023)

Terry McMahan (staff)

Saskia Anley-McCallum (parent)

Steve Hadlow

Lucy Winslow

Claire Crane

Youth Community and Extended Service Local Governing Body – vacancy for Vice Chair

Directors:

Andy Milton (Chair – term of office ends February 2023)

Neil Winterflood

Local Governors:

Alastair McKean

Martin Vye

Kay Macpherson

Debbie Jackson

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

Andy Milton

Neal Guthrie (Chair – term of office ends September 2023)

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 Audit & Risk committee (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 February 2023)

Neal Guthrie

Dylan Chamberlain (Vice Chair – term of office ends September 2023)

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

Training – Kylie Farrer

ASD SRBP steering group

Katrina Fisher - Director

Jon Watson – Director/Executive Principal

Bev Farrell

Craig May

Catherine Jones

Marion Philpott

Claire Crane

Rosemary Reed – LA

Teri Rutherford – LA

Gina Turner

Rosemary Reed (parent)

Fleur Wethey (parent)

SLCN steering group

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

Buckle Under**Georgina Baker****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 this should now be Jayme Stevens as Chair of 6th form LGB,** two members of the 6th form local governing body

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: Mark Johnstone, Andy Milton, Neal Guthrie 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 – Dylan Chamberlain and Katrina Fisher

Claire Crane – Anna Weinel and Mark Johnstone

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