

**Our Lady & St Edward's Governing Body**  
 Membership of Committees/Panels and Nominated Governors 2019-20

Name	C a t e g o r y	STATUTORY				NON-STATUTORY							NOMINATED GOVERNORS								
		Ad m i s i o n s C o m m i t t e e	Pu p i l D i s c i p l i n a r y	Staff Disciplinary, Capability or Grievance (Preliminary)	Staff Disciplinary, Capability or Grievance (Appeals)	Execut ive & Fina nce Com mitt ee	Person nel & Salar ies Com mitt ee	He a l t h & S a f e t y  Wor king part y	Staff Salar ies (Appe als)	Sta ff A p p o i n t m e n t s	He a d T e a c h e r P e r f M g m t	Curric ulum and Stand ards	Link Go ver nor Per Ye ar Gr ou p	SE N D / I n c l u s i o n	Pa r e n t E n g a g e	He a l t h / W e l l b e i	Pr e - S c h o o l	Rel / E d u c a t i o n	Saf e g u a r d i n g	Pu p i l P r e m i u m	Da ta / G D P R
Mrs Geraldine Carey	O1	✓	✓	✓	✓		✓						-								
Mrs Donna Barron	O2			✓	✓								-								
Mrs Fliss Salisbury	A1	✓				✓	✓	✓				✓	-								
VACANCY	F6																				
Fr Philip McGovern	F2					✓							3								
Mrs Janet Neville	F3		✓	✓	✓	✓	✓CH		✓		✓		4			✓					
VACANCY	F4																				
VACANCY	F5												F1/2				✓				
Mr Kevin Powell	F1		✓	✓	✓	✓CH	✓		✓		✓	✓	6/KS 1							✓	✓
VACANCY	F7																				
Mrs Elaine McGunigall	HT	✓				✓	✓	✓				✓	-								
VACANCY	LA																				
Mr Robert Boon	P1							✓				✓	5		✓						

## Our Lady & St Edward's Governing Body

### Membership of Committees/Panels and Nominated Governors 2019-20

Mr John Temple	P2			✓	✓						✓	CH	6	✓	✓				✓*			
Miss Alice Frost	S											✓	-									

\* Mr Temple - Acting Safeguarding Governor

Vacancies

Clerk Miss Therese Houlihan

Mr Neil Price (Health and Safety working party)

Staff Appointments panel constituted as required – all Governors eligible

Staff Disciplinary (preliminary) and Staff Disciplinary (appeals) – Governors will be called alphabetically.

*Those that attend preliminary will not be eligible for appeals.*

#### Finance and Executive

The committee shall consist of not less than four named governors (annually elected by the Governing Body) including the Headteacher (if not a governor) or his/her representative if the governing body agree to such an invitation.

**The quorum shall be two Governors, to include the Chair or Vice-Chair, and the Headteacher or her authorised Deputy Headteacher.**

#### Curriculum

The committee shall consist of not less than four named governors including the Headteacher (if not a governor) or his/her representative if the Governing Body agree to such an invitation.

**The quorum shall be two Governors and the Headteacher or Deputy.**

#### Personnel & Salaries

The committee shall consist of not less than four named governors (annually elected by the Governing Body) including the Headteacher (if not a governor) or his/her representative if the governing body agree to such an invitation.

**The quorum shall be two Governors, to include the Chair or Vice-Chair, and the Headteacher.**

#### Health and Safety

The working party shall consist of not less than three named governors including the Headteacher or his/her representative if the governing body agree to such an invitation.

**The quorum shall be one Governor, the Headteacher or Deputy and the Site Manager.**

#### Headteacher's Perf

The committee shall consist of not less than two named governors, excluding staff governors.

**The quorum shall be one Foundation Governor, one other Governor (not staff), School Improvement Partner and the Headteacher.**