

# Our Lady & St Edward's Governing Body

Membership of Committees/Panels and Nominated Governors 2022 - 2023

		STATUTORY				NON-STATUTORY						NOMINATED GOVERNORS									
Name	Cate gory	Ad mission Com mittee	Pu pil Disci plinary	St aff Disci plinary, Capa bility or Gri evance (Pre limi nary)	Staf f Dis cipl inary, Cap abil ity or Gri evance (Ap peals)	Ex ec uti ve & Fi nanc e Com mittee	Pe rs on nel & Sal aries Com mittee	He alth & Sa fety Wor king party	St aff Sal aries (Ap peals)	St aff Ap point ments	He ad te ache r Per form ance Man age ment	Cur ricu lum and Sta ndards	Lin k Go vern or Per Year Group	SE N D/ Inc lus ion	Pa rent En gage ment	He alth/ Well being	Pr e - Sc hool	Re ligi ous Ed uc ation	Sa fe gu ar ding	Pu pil Pre mi um	Da ta / G DP R
VACANCY	LA																				
VACANCY	F7																				
VACANCY	P2																				
Mrs Fliss Salisbury	A1		✓			✓	✓	✓		✓		✓	-								
Mrs Donna Barron	A2									✓			-								
Mrs Stella Elliott	F1	✓		✓	✓	✓ CH	✓ CH		✓	✓	✓		4						✓		
Mrs Geraldine Carey	F2	✓	✓	✓	✓	✓	✓		✓	✓	✓		F	✓			✓				
Mrs Kate Frost	F3		✓	✓	✓	✓			✓	✓		✓ CH	2							✓	✓
Fr Michael Coughlan	F4	✓	✓	✓	✓				✓	✓	✓	✓	3					✓			
Mr Ian Allister	F5	✓	✓	✓	✓				✓	✓		✓	6								
Ms Cathy Boylan	F6			✓	✓				✓	✓			1								

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Mrs Elaine McGunigall	HT					✓	✓	✓		✓		✓	-								
Ms Samantha Denson	P1			✓	✓			✓	✓	✓			5								
Miss Johanna Flynn	S									✓		✓	-								

Clerk Miss Therese Houlihan

Mr Will Randall (Health and Safety working party)

Staff Appointments panel constituted as required – all Governors eligible

Staff Salaries panel constituted as required – all Foundation 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 agrees 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 agrees to such an invitation.

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

#### Headteacher's Performance

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.**