

DUNSTALL HILL SCHOOL**LOCAL GOVERNING BODY COMMITTEE STRUCTURE & LINK GOVERNOR LIST APPROVED AT
THE MEETING OF THE LOCAL GOVERNING BODY HELD ON 20/09/17****MINUTE NO. 77**

Terms of Reference for all Committees were approved at the same meeting Minute No. 77 APPENDIX 9

Quorum: 3 unless otherwise stated

Appeals Committee	Any 3 Governors without a declaration of interest and not involved with the deliberations of the Staff Dismissal, Pupil Discipline and Pay Committees
Complaints Committee	Any 3 non-staff Governors
Performance Management Committee (2) (Headteacher)	Mrs A Cheema (CEO) Mrs L McCarthy (Review Officer: Mr A Brocklehurst)
Pupil Discipline Committee	Any 3 non-staff Governors without a declaration of interest
Resources Committee Virement and Expenditure Limits: <i>HoS/Headteacher - £2,000</i> <i>The Head of Strategic Finance & Business Administration - £10,000</i> <i>Chair of Trustees - £10,000</i> <i>CEO - £10,000</i>	Mr D Asbury (HT) Mr A Brocklehurst – Chair for 2017/18 Mrs A Cheema (CEO) Mrs R Dosanjh Miss S Gill Mrs R Lay Mrs L McCarthy Mr J Parkes – Papers Only
Staff Discipline Committee	Any 3 non-staff Governors without a declaration of interest
Standards Committee	Mr D Asbury (HT) Mrs S Beegum – Chair for 2017/18 Mrs A Cheema (CEO) Mrs R Lay Mrs K Tomlinson
MAT Committee - Safety, Health & Environment (SHE) Committee	Mr D Asbury – HT Dunstall Hill Mrs S Beegum – Dunstall Hill Mrs A Cheema (CEO) Mr D Collinswood – Papers Only Miss E Pritchett – HoS Berrybrook Ms R Kohli – HT Perry Hall Mrs A O'Rourke – Perry Hall – Chair 2017/18 Mr J Parkes – Papers Only Vacant – Berrybrook

LINK GOVERNORS:

PHASE/AREA	LINK GOVERNOR
EARLY YEARS FOUNDATION STAGE	Mrs R Dosanjh & Mrs L McCarthy
KEY STAGE 1	Miss Rebecca Lay & Mrs R Dosanjh
KEY STAGE 2	Mrs S Begum & Mrs K Tomlinson
INCLUSION	Mrs Lorraine McCarthy
SAFEGUARDING (including CP)	Mr Andrew Brocklehurst
P.E & SPORTS PREMIUM	VACANT