

RESOURCE MANAGEMENT COMMITTEE	PERFORMANCE AND STANDARDS
Rachel Ayres	Rachel Ayres
Ellie Dunmore	Judy Williams
Tim Stirling	Benjamin Pearson (Chair)
Judy Williams	Alison Parry
Jan Kirby	Elaine Stock

HEADTEACHER PERFORMANCE COMMITTEE	PAY COMMITTEE
Judy Williams (Chair)	Elaine Stock
Ellie Dunmore	Ellie Dunmore (Chair)
Elaine Stock	Ben Pearson

## Committee Protocols

- The two committee meetings should take place before the Full Governing Body meeting.
- All relevant papers to be sent to Governors 7 days before the meeting date.
- Any questions should be sent to all attendees before the meeting.
- The Clerk to send a draft agenda to the Headteacher and Chair of the Committee 2 weeks before the meeting. Headteacher/Chair to amend as necessary. Once amended the Clerk should send out the agenda 7 days prior to the meeting.
- Chairs to use termly planners.
- Clerk to use termly planners.

NAMES & ROLES	NAMES & ROLES
2 Parent Governors Benjamin Pearson (Safeguarding/GDPR/H&S)	1 Foundation Governors Ellie Dunmore (SIAMS/SMSC)
Tim Stirling (Finance)	
1 Local Authority Governor Judy Williams	5 Co-opted Governors Elaine Stock (SEND)
1 Staff Governor Alison Parry	Jan Kirby  X3 VACANCIES
1 Headteacher Rachel Ayres	
1 Clerk Jonathan Read	

## Nominated Governor Protocols

- SEN & Training Governors to attend termly briefings.
- Governors to visit the school to monitor and evaluate and feedback to Full Governing Body.
- All governors to attend training.