

|   | Curriculum & Achievement | First committee<br>(Complaint, Exclusion, Pay<br>Appeal, Reorganisation,<br>Grievance, Capability,<br>Disciplinary) | Headteacher's Performance<br>Management | Resources | Second committee<br>(Appeals - Reorganisation,<br>Grievance, Capability,<br>Disciplinary) |
|---|--------------------------|---|---|-----------|---|
| Catherine Bertola<br>Co-opted (22/11/2022 - 21/11/2026)   |                          | ✓   | ✓                                       | ✓         | ✓   |
| Malcolm Brain<br>Co-opted (02/04/2022 - 01/04/2026)       |                          | ✓   |   | Chair     | ✓   |
| Cheryl Cameron<br>Co-opted (13/03/2025 - 12/03/2029)      | Chair                    | ✓   |   |           | ✓   |
| Linda Kelly<br>Co-opted (02/04/2022 - 01/04/2026)         | ✓                        | ✓   |   |           | ✓   |
| Chris Robson<br>Co-opted (22/11/2022 - 21/11/2026)        |                          | ✓   | ✓                                       | ✓         | ✓   |
| Debra Ryan<br>Co-opted (08/07/2025 - 07/07/2029)          | ✓                        | ✓   | ✓                                       |           | ✓   |
| Andrew Tribe<br>Co-opted (12/03/2022 - 11/03/2026)        |                          | ✓   |   | ✓         | ✓   |
| Simon Brown<br>Headteacher (01/09/2015 - )                | ✓                        |   |   | ✓         |   |
| Lee-Ann Moir<br>Local Authority (22/06/2022 - 21/06/2026) | ✓                        | ✓   |   |           | ✓   |
| Aradhana Kapur<br>Parent (27/03/2023 - 26/03/2027)        |                          | ✓   |   |           | ✓   |
| Graeme Tones<br>Parent (27/03/2023 - 26/03/2027)          |                          | ✓   |   | ✓         | ✓   |
| Amy Bowdler<br>Staff (24/03/2023 - 23/03/2027)            | ✓                        |   |   |           |   |
| <b>Quorum</b>   | 3                        | 3   | 2                                       | 3         | 3   |
| <b>Full Governors</b>                                     | 6                        | 10  | 3                                       | 6         | 10  |

- A chair must be appointed annually to each committee by the governing body or elected by the committee, as determined by the governing body.
- Every question to be decided at a meeting of a committee must be determined by a majority of the votes of the members of the committee present and voting on the question. Where there is an equal division of votes the person who is acting as Chair for the purposes of the meeting will have a second or casting vote, provided that such person is a governor.
- The responsibilities for committees are set out in the Terms of Reference for each committee (save for First and Second committees, Headteacher's Performance Management and Pay Appeal, as the responsibility of those committees is determined by the nature of the reason the committee was called for).