

**ST. GERARD'S CATHOLIC PRIMARY & NURSERY SCHOOL**  
**GOVERNING BODY**

**Membership of Committees/Panels and Nominated Governors 2017-18**

Name	Category	Admissions Committee	Pupil Disciplinary	Personnel & Staffing/Pay Committee	T.L.L.	Resources Committee	Staff Salaries (Appeals)	Staff Appointments	Head Teacher's PM	Literacy	Numeracy	SEND/Inclusion	Parental Engagement	Early Years	Re' Education	Safeguarding	Pupil Premium
Mrs S. Miller( <i>Safer recruitment trained</i> )	C	✓		✓		✓		✓	✓							✓	
Mr K. Landrum( <i>Safer recruitment trained</i> )	H	✓	✓	✓	✓	✓		✓									
Mrs C. Godwin	F		✓	✓				✓	✓						✓		
Mrs E. Davies ( <i>Safer recruitment trained</i> )	F		✓		✓	✓	✓	✓	✓								
Mr J. Morgan	P		✓		✓		✓										
Mrs J. McCallum( <i>Safer recruitment trained</i> )	S				✓			✓									
Mr A. Buckley	F		✓	✓		✓	✓										
Mrs V. Cordy	F	✓		✓								✓					
Mrs C. Brady	F	✓			✓		✓										
Mr G. Philbin - LEA	LEA			✓													
Quorum		3	3	3	3	3		5									

Clerk Michael Fair

The Chair of Governors will be attendance at the following Committees:

Staff Appointments – (if Governors are unavailable other Governors shall be sought)

Staff Disciplinary (preliminary), Staff Appeals and Complaints Committee– Governors will be called dependent on availability. Staff Disciplinary (appeals) – Chair or Vice-Chair to be on Committee

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

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**Membership of Committees/Panels and Nominated Governors 2017-18**

**Admissions**

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

*The quorum shall be three governors*

**Resources**

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

*The quorum shall be three governors.*

**Teaching, Learning & Leadership**

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

*The quorum shall be three governors.*

**Personnel & Staffing**

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

*The quorum shall be three governors.*

**Capability**

The Capability Committee shall consist of not less than four named governors (excluding the Headteacher) who have not previously been involved in the case, or have any other involvement, e.g. relationship to the teacher subject to capability action. At least 2 reserves in order should be named.

*The quorum shall be three governors.*