

## St. Mary's CE (VA) Primary School, Hawkshaw

### Committee Structure and membership – from Autumn Term 2016

<p><b>Finance &amp; Personnel Committee</b></p> <p>Mr J Ratcliffe Mrs M Wilcock Rev. P Sumsion (Chair) Mrs G Woodward (Head Teacher) Mr M Slater Mr R Critchley Mrs R Wilkinson</p>	<p><b>Curriculum &amp; Effectiveness Committee</b></p> <p>Mrs E Falshaw (Covering Claire) Mrs G Woodward (Head Teacher) Mrs J Glass Mr J Ratcliffe Mrs M Wilcock (Chair) Ms K Walls Mrs M Lomax Cllr J Daly Mrs R Wilkinson</p>
<p><b>Buildings &amp; Site and Health &amp; Safety Committee</b></p> <p>Mr J Ratcliffe Mr R Critchley Mrs J Glass Mr A Walkden Mrs M Wilcock Mrs G Woodward Mrs C Boardman Mrs H Haworth</p>	<p><b>Standing Committee</b></p> <p>Any THREE of the following: Chair, Vice Chair, Chair of Finance, Head Teacher, Mr M Slater and Mrs J Glass</p>
<p><b>Complaints Committee</b></p> <p>Any THREE Governors from the Governing Body taken in alphabetical order and without prior knowledge of the issue in hand</p>	<p><b>Staff Discipline</b></p> <p>Any THREE Governors from the Governing Body taken in alphabetical order and without prior knowledge of the issue in hand</p>
<p><b>Staff Discipline Appeals</b></p> <p>Any THREE Governors from the Governing Body taken in alphabetical order and without prior knowledge of the issue in hand</p>	<p><b>Head Teacher Performance Review Panel</b></p> <p>Mrs M Wilcock Mr J Ratcliffe Mr A Walkden Reviewing Officer : Revd. P Sumsion</p>

The nominated Governors were agreed as follows:

Health & Safety  
Foundation Stage  
Safeguarding/Children and Young People in Care  
Religious Education

Mr A Walkden  
New Governor  
Mrs M Lomax  
Ms K Walls

SEND  
English  
Maths  
Governor Training/Development

Mrs J Glass  
Mrs M Wilcock  
Mr A Walkden  
Vacancy

Head Teacher Performance Management

The Head Teacher informed governors that the new SEP is Claire Cheetham from the LA and proposed that she be part of her performance management process as the External Adviser. Dates for the Performance Management Review are to be agreed.

**Agreed:           that Claire Cheetham be appointed as the External Adviser for the Head  
Teacher's Performance Management**