



Governance Committees, Roles and Dates 2019/20

Members of Committees.

Curriculum, Learning and Progress (Academic)	Personal Development and Wellbeing	Human Resources	Premises, Finance and Fundraising
<p>Hugh Miall - Chair Dr Hugh Bethell Ms Alix Brown Dr Emma Bridges Ms Charlotte Redcliffe</p> <p>Staff Louise Walder Assistant Head teacher Rachael Holmes Assistant Headteacher</p>	<p>Karen Kennedy - Chair Mr Seth Miall - Teacher Governor Mr Will Evans Mr Rick Krajewski Mrs Gill Towell</p> <p>Staff Rhian Williams - Assistant Headteacher Mr Craig Robertson</p>	<p>Karen Kennedy - Chair Phil Sharp Hugh Miall/ advisory Mrs G Towell</p> <p>Staff Ben Parsons - Assistant Headteacher Rhian Williams - Assistant Head Anna Summerfield</p>	<p>Finance/ FINCOM Rick Krajewski - Chair Kevin Gale Catt McLeod- Business Manager Kay Mountfield - Headteacher Alistair Handford Ray Kipping Tom Presho Tom Russell Chris Dollin - Beechview P Holding- Beechview Fundraising +Ilona James Simpson Buildings - check with Catt</p>

Governor Roles

Chair	Charlotte Redcliffe re elected 30/09/19
Vice Chair	Karen Kennedy re elected 30/09/19
Second Vice Chair	Kevin Gale re elected 2/12/19
Chair of HR	Karen Kennedy
Chair of Academic (Curriculum, Learning and Progress)	Mr Hugh Miall appointed to chair 2.12.19
Chair of Finance Working Group (MAT)	Rick Krajewski (MET Director)
Chair of Buildings (MAT)	Alistair Handford
Chair of Personal Development, Wellbeing	Karen Kennedy
Governor Visits	People - Dates
Child Protection / Safeguarding - SCR/ Prevent	Visits - Once a term Mr Will Evans appointed 2.12.19
Development - Training Fundraising	Kevin Gale - Once a Term within Finance; as agreed as Capital Projects develop
Equalities / Careers/ Sixth Form	Ms Charlotte Redcliffe - Once a Year (Could be Govs Day)
Data Protection SWBGS and MET	Mr Rick Krajewski

SEN / PP	Mr Will Evans - Once a Year appointed 2/12/19
Environment	Alix Brown appointed 2/12/19
Mental Health	PDW Committee - CAR to sit on this committee.
Curriculum	Curriculum, Learning and Progress Committee
Health and Safety	Tom Presho - once a term (could coincide with Governor's monitoring day)

Governor Subject Alignment Groups

English	Mr Will Evans appointed 2.1.2.19
Maths, Computing	Mrs G Towell appointed 2.12.19
Physics, Chemistry, Biology,	Dr Hugh Bethell appointed to this role 2.12.19
History, Politics,	Mrs Karen Kennedy
Geography, Geology, Psychology	Mr Phil Sharp
Music, Drama, Dance,	Ms Alix Brown appointed to this role 2.12.19
Art and Technology	Mrs Gill Towell appointed 2.12.19
MFL	Dr Emma Bridges appointed 2.12.19

PHSE, Philosophy and Ethics, Tutor Programme.	Mr Kevin Gale appointed to this role 2/12/19
PE and Sport, including Rowing and Boat House	Mr Rick Krajewski appointed to this role 2.12.19



Governors' Meeting Dates - 2019/20

<p>LGB Meeting Dates Confirmed</p>	<p>Results presentation October Head's Reports 3 x December, March and July</p>	<p>Gov Day Autumn - November 8th</p> <p>LGB Autumn - December 2nd 6.00-8.00</p> <p>LGB Spring - March 2nd 6.00-8.00</p> <p>LGB Summer - May 4th 6.00 - 8.00</p> <p>Gov Day Summer June 29th - LGB follows</p>
<p>Committee Meetings (These may vary according to committee)</p>	<p>Curriculum, Learning and progress</p> <p>Personal Development, Wellbeing</p> <p>HR</p>	<p>November 25th - 6.00- 7.30 February 24th - 6.00-7.30 June 15th 6.00 - 7.30</p> <p>Once per Term - prior to LGB November 25th - 4.00-6.00 February 24th - 4.00 - 6.00 June 15th - 4.00 - 6.00</p> <p>Once per Term, but involved in recruitment etc as necessary. February 14th - 8.a.m. June 12th - 8.00 am</p>

	Finance, Buildings and Fundraising	(Most linked to MAT) FWG: November 25th 11.00am December 16th 11.00am January 27th 11.00am February 24th 11.00am March 23rd 11.00am April 27th 11.00am May 18th 11.00am June 22nd 11.00am July 13th 11.00am
MAT Meetings		October 14th 6pm March 23rd 6pm July 6th 6pm
Governors' Days	Curriculum, Teaching and Learning Personal Development, Wellbeing	November 8th June 29th, LGB follows
Visits	Health and Safety	Once a Term Meet with Business Manager and Site Manager
	Safeguarding and SCR	Once a Term or half term if many volunteers Meet with HR and DSL
	Subject Links	Could be part of Governors' Day (Teaching and Learning) and one follow-up visit on 2nd Day.
	Equalities (From PDW Committee)	Once a Year

	Sixth Form (From CLP/PDW)	Once a Year
	Pupil Premium/ SEN	Once a Year (Could be Goves Day)
	Careers (From PDW)	Once a Year