



COMMITTEE INFORMATION SHEET – UPDATED ON 19/10/17

LEADERSHIP

Chair	Mrs Lynda Brown	Date Appointed	19.10.17	Length of Office	1 Year
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Election by Nominations invited at the meeting or by letter.

Vice-chair	Mr G Shillinglaw	Date Appointed	19.10.17	Length of Office	1 Year
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Election by Nominations invited at the meeting or by letter.

Principal	Mrs Denise Taylor	Date Appointed	21.01.2016	Length of Office	N/A
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PORTFOLIO DIRECTORS

Link Area	Director Name(s)
Leadership	Mrs Lynda Brown
Finance	Mr Roy Sandbach
Safeguarding/Behaviour/Attendance	Mrs Lynda Brown
HR/Workforce Development	Mrs Rosalind Potts
Business/Enterprise/Foundation Link	Mr Lesley Spuhler
Curriculum/Teaching & Learning/Special Educational Needs/Disabilities	Mr Graeme Shillinglaw
Local Authority Link	Mrs Sandra Mitchell
Standards	Mr Graeme Shillinglaw

CONSTITUTION:

2: Parent Directors 2: Staff Directors (inc Headteacher) 7: Foundation Directors

TRAVEL & SUBSISTENCE ALLOWANCE

Governors agreed they would not establish a policy to pay expenses (at meeting on 19.10.17)

BUSINESS ARRANGEMENTS FOR THE GOVERNING BOARD

Area of Business	Provider	Established	Review Date
Clerk to the Board of Trustees	Together for Children Sunderland Governor Support Team	4 th September 2017	31 st August 2017

COMMITTEES

All committees established by the Trustees will discharge their functions in accordance with the delegation levels agreed in the Scheme of Delegation.

AUDIT, RISK, FINANCE, PHYSICAL AND HUMAN RESOURCES (Quorum 3)

Current Committee Membership	Role	Date Appointed
Mr R Sandbach	Trustee (Chair)	19.10.17
Mrs R Potts	Trustee	19.10.17
Mrs L Spuhler	Trustee (Member)	19.10.17
Mrs S Mitchell	Trustee	19.10.17
Mrs L Brown	Trustee	19.10.17
Mrs D Taylor	Trustee (Headteacher)	19.10.17

STUDENT SUPPORT, STANDARDS AND ATTAINMENT COMMITTEE (Quorum 3)

Current Committee Membership	Role	Date Appointed
Mr G Shillinglaw	Trustee (Chair)	19.10.17
Mrs L Brown	Trustee	19.10.17
Mr C Gowland	Trustee	19.10.17
Mrs S Mitchell	Trustee	19.10.17
Mrs D Taylor	Trustee (Headteacher)	19.10.17

REMUNERATION and NOMINATIONS COMMITTEE (Quorum 3)

Current Committee Membership	Role	Date Appointed
Mrs L Brown	Trustee (Chair)	19.10.17
Mrs R Potts	Trustee	19.10.17
Mrs L Spuhler	Trustee (Member)	19.10.17

APPEALS COMMITTEE (Quorum - to match existing Committee, Minimum 3 Trustees)

Current Committee Membership	Role	Date Appointed
Mr G Shillinglaw	Trustee (Chair)	19.10.17
The Chair of the Appeals Committee is to appoint two additional Trustees who had not previously considered the case.		

COMPLAINTS (Quorum 3)

Current Committee Membership	Role	Date Appointed
Mrs R Potts	Trustee (Chair)	19.10.17
The Chair of the Complaints Committee is to appoint two additional Trustees to form the panel. The committee will discharge its functions in line with the School's Complaints policy.		