

BOARD OF DIRECTORS COMMITTEE STRUCTURE & ACADEMY COUNCIL MEMBERSHIP 2019/2020

<p>FINANCE, RISK & GENERAL PURPOSES COMMITTEE <i>Quorum 3</i> Maurice Jones Colin Whittaker Linda Laidler Dr Baxi Sinha Elizabeth Horne CBE In an advisory capacity - Head of Finance and Premises & Facilities Manager</p>	<p>STANDARDS COMMITTEE <i>Quorum 3</i> Maurice Jones Linda Laidler Sue Richardson Colin Whittaker Sian Wilson David Walker Elizabeth Horne CBE In an advisory capacity - Executive Principal</p>	<p>ACADEMY COUNCIL (SEMH) –Autumn term 2019 <i>Quorum 3</i> Colin Whittaker – Director representative Sandy Delahaye – Parent Governor Karl Murtagh – Parent Governor Bryony Scoffin – Staff Governor Verona Challinor - Co-opted Governor Mary Denham – Co-opted Governor Rebecca Whelan - Challenge Principal</p> <p>Vacancies: 1 x Co-opted Governor</p>
<p>STAFFING COMMITTEE (staff redundancies) <i>Quorum 2</i> Colin Whittaker Maurice Jones Linda Laidler In an advisory capacity - Elizabeth Horne CBE</p>	<p>DIRECTORS WITH INDIVIDUAL RESPONSIBILITIES</p> <ul style="list-style-type: none"> • Safeguarding / Child Protection - Maurice Jones • Looked After Children / Personal Education Plans/SENCo – Helen Dyson (Autumn term 2019), Linda Laidler (Spring & Summer terms 2020) • Director representative on Joint Consultative Group - Sue Richardson • Data Protection – Sian Wilson 	<p>ACADEMY COUNCIL (SEMH – Primary) Spring term 2020 <i>Quorum 3</i></p> <p>TBC</p> <p>Helen Dyson – Co-opted Governor</p> <p>2 x Parent 1 x Staff 2 x Co-opted 1 x Challenge Principal</p>
<p>PERFORMANCE MANAGEMENT & APPRAISAL COMMITTEE <i>Quorum 2</i> Chair of Board of Directors David Walker</p>	<p>ACADEMY COUNCIL (COMPLEX NEEDS) <i>Quorum 3</i> Vas Fagan – Parent Governor Penny Walker – Parent Governor Gill Hook – Staff Governor Chris Aitkin - Co-opted Governor David Penny - Challenge Principal</p> <p>Vacancies: 2 x Co-opted Governor</p>	<p>ACADEMY COUNCIL (SEMH – Secondary) – Spring term 2020 <i>Quorum 3</i></p> <p>TBC</p> <p>Mary Denham – Co-opted Governor</p> <p>2 x Parent 1 x Staff 2 x Co-opted 1 x Challenge Principal</p>