



COMMITTEE INFORMATION SHEET – UPDATED ON 30/09/2020

LEADERSHIP

Chair	Mrs Lynda Brown	Date Appointed	30.09.2020	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	30.09.2020	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 & Management, Safeguarding, LAC and SEND	Mrs Lynda Brown
Most Able, Cultural Capital and Use of Pupil Premium	Mr Roy Sandbach
Safeguarding and CEIAG	Mr Jamie Wright
Performance Management, Embedding New Staff Structure and Staff Workload	Mrs Rosalind Potts
Creativity	Mr Anthony Hope
Cohort Placements, Behaviour, Exclusion and Attendance	Mrs Sandra Mitchell
Quality of Education, New Ofsted Framework	Prof Sandbach

CONSTITUTION:

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

TRAVEL & SUBSISTENCE ALLOWANCE

Governors agreed they would allow expenditure claims for Trustees only in exceptional circumstances as approved by the Chair of Trustees and the Chair of the 'Resources' Committee.

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	September 2020	31 st August 2021

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 to Committee
Mr R Sandbach	Trustee (Chair)	19.10.17
Mrs R Potts	Trustee	19.10.17
VACANCY	Trustees	
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 to Committee
Mr G Shillinglaw	Trustee (Chair)	19.10.17
Mrs L Brown	Trustee	19.10.17
Mrs J Smith	Trustee	30.09.20
Mrs S Mitchell	Trustee	19.10.17
Mrs D Taylor	Trustee (Headteacher)	19.10.17
Mr A Hope	Trustee	17.10.19
Mr J Wright	Trustee	19.10.18

REMUNERATION and NOMINATIONS COMMITTEE (Quorum 3)

Current Committee Membership	Role	Date Appointed to Committee
Mrs L Brown	Trustee (Chair)	19.10.17
Mrs R Potts	Trustee	19.10.17
Mrs S Mitchell	Trustee	02.05.19

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

Current Committee Membership	Role	Date Appointed to Committee
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 to Committee
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.		