

**PRESTEIGNE PRIMARY SCHOOL - GOVERNING BODY 2019-20**

**Statutory Sub-committees, Non-Statutory Sub-committees  
and Governors Areas of Responsibility**

<p><b><i>STATUTORY COMMITTEE</i></b></p> <p align="center"><b><u>Staff Disciplinary and Dismissal</u></b></p>	<p align="center"><b><u>Committee (1)</u></b> Mrs R. Davies (Chair) Mrs A. Tennant-Eyles Ms F. Samah</p>	<p align="center"><b><u>Appeals Committee (2)</u></b> Mrs B Baynham (Chair) Mrs K. Roberts Mrs J. Davies</p>
<p><b><i>STATUTORY COMMITTEE</i></b></p> <p align="center"><b><u>Pupil Discipline and Exclusion</u></b></p>	<p align="center"><b><u>Committee (3)</u></b> Mr A. Lancett Mrs B. Baynham Ms N.Latham Mrs A. Tennant-Eyles(Chair) Mrs J. Davies</p>	
<p align="center"><b><u>Headteacher and Deputy/Assistant Headteacher Selection Panel</u></b></p>	<p align="center"><b><u>Panel (4)</u></b> Mr A. Lancett Ms E. Smallpage Mrs K. Roberts (Chair) Mrs F. Preece Mrs L. Owen</p>	
<p align="center"><b><u>Headteacher Performance Management Appraisers</u></b></p>	<p align="center"><b><u>Appraisers (5)</u></b> Mr A. Lancett Ms E. Smallpage Mrs F. Preece Mrs L. Owen</p>	<p align="center"><b><u>Appeals Appraisers (6)</u></b> Mrs K. Roberts Ms N. Latham Mrs B. Baynham</p>
<p align="center"><b><u>Teacher Performance Management Appeals Panel</u></b></p>		<p align="center"><b><u>Appeals Panel (7)</u></b> Mrs K. Roberts Ms N. Latham (Chair) Mrs R. Davies</p>
<p align="center"><b><u>Pay Review</u></b> Responsible for reviewing the Pay Policy annually and reviewing the pay of each member of staff annually.</p>	<p align="center"><b><u>Committee (8)</u></b> Mr A. Lancett Mrs K. Roberts Mrs F. Samah Mrs L. Owen</p>	<p align="center"><b><u>Appeals Committee (9)</u></b> Ms N. Latham Mrs R. Davies Mrs A. Tennant-Eyles</p>
<p align="center"><b><u>Complaints</u></b></p>	<p align="center"><b><u>Committee (10)</u></b> Mrs A. Tennant-Eyles Ms F. Samah Mrs J Davies (Chair)</p>	
<p align="center"><b><u>Staff Grievance and Staff Grievance Appeals</u></b></p>	<p align="center"><b><u>Committee (11)</u></b> Mrs F. Preece Mrs R. Davies Mrs A. Tennant-Eyles</p>	<p align="center"><b><u>Appeals Committee(12)</u></b> Ms E. Smallpage Mrs K. Roberts Mrs B. Baynham</p>

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<p align="center"><b><u>Headteacher Capability and Headteacher Capability Appeals</u></b></p>	<p align="center"><b><u>Committee (13)</u></b> Ms E. SmallPage(Chair) Mrs R. Davies Mrs A. Tennant;Eyles</p>	<p align="center"><b><u>Appeals Committee (14)</u></b> Mrs B. Baynham Mrs K. Roberts Mrs F. Preece</p>
<p align="center"><b><u>Finance</u></b> Responsible for reviewing and agreeing the school's proposals for the budget and recommending the draft budget to the full governing body. Monitoring income and expenditure.</p>	<p align="center"><b><u>Committee (15)</u></b> Mr A. Faulkner Mr A. Lancett (Chair) Mrs R. Davies Mrs A. Tennant-Eyles Mrs L. Owen</p>	
<p align="center"><b><u>Curriculum</u></b> Ensure the pupils at the school have access to a broad and balanced curriculum and the statutory requirements are met.</p>	<p align="center"><b><u>Committee (16)</u></b> Mrs K. Roberts Ms E. Smallpage Mr A. Faulkner (Chair) Mrs K. Stinton Ms N. Latham</p>	
<p align="center"><b><u>Premises, Health and Safety</u></b> Oversee issues relating to the use of premises, grounds and extended school facilities.</p>	<p align="center"><b><u>Committee (17)</u></b> Mr A. Faulkner Mr A. Lancett Ms N. Latham Mrs K. Stinton Mrs R. Davies</p>	
<p align="center"><b><u>Staffing</u></b> Review and agree staff provision, review procedures for staff selection, appointment and performance management, review and agree staff training programmes.</p>	<p align="center"><b><u>Committee (18)</u></b> Mr A. Lancett Ms E. Smallpage Mr A. Faulkner Mrs K. Roberts Ms N. Latham Mrs L. Owens</p>	
<p align="center"><b><u>Wellbeing</u></b></p>	<p align="center"><b><u>Committee (19)</u></b> Ms E. Smallpage Ms N. Latham Mrs K. Roberts Mr A. Faulkner Mr A. Lancett Mrs J. Davies Mrs K. Stinton</p>	

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**GOVERNORS AREAS OF RESPONSIBILITY**

<b>ALN/SEN</b> Additional Learning Needs/Special Educational Needs	Ms F Samah, Mrs J Davies & Ms E Smallpage
<b>ALN/MAT</b> Additional Learning Needs/More Able & Talented	Ms E Smallpage & Mrs K Roberts
<b>Child Protection &amp; Safeguarding/LAC</b> Looked After Children	Ms E Smallpage
<b>Equal Opportunities &amp; Race Equality</b>	Mr A Lancett & Mrs F Samah
<b>Online Safety</b>	Ms E Smallpage
<b>Governor Training Link</b>	Mr A Lancett
<b>Health &amp; Safety</b>	Mr A Lancett
<b>Literacy (L &amp; N Framework)</b>	Ms N Latham & Mrs L Owens
<b>Mentor Link</b>	Ms E Smallpage
<b>Numeracy (L &amp; N Framework)</b>	Mrs K Roberts
<b>PDG Link (Pupil Deprivation Grant)</b>	Mrs K Roberts & Ms N Latham
<b>Playgroup Liaison</b>	Ms N Latham
<b>School Performance Data</b>	Ms F Samah
<b>Subject or Area Link</b>	Mr A Lancett
<b>Transition</b>	Mrs R Davies
<b>Wellbeing and Attendance</b>	Mrs J Davies
<b>Welsh/Siarter Laith</b>	Mrs K Roberts