

SETTLEBECK SCHOOL ACADEMY TRUST

Company Number: 7693715

Committee Membership and Lead Roles 2023-2024

<u>Governor Meetings</u>	<u>Governor Membership</u> <i>Review date: September 2023</i>	
Members AGM	Peter Irvine – Chair Myles Ripley David Hunt Michael Atkinson	In attendance Sarah Campbell (HT) * Abi George (Clerk) (*non-voting)
Finance, Buildings Resources & Personnel (FBP) Committee Quorate 3	Peter Irvine - Chair Sarah Campbell Richard Scott Tony Roberts Elliot Hartley Sophie Stevenson	In attendance *Jo Hamer (CFO) *Jayne Hunter- DHT * Abi George (Clerk) (*non-voting)
Audit & Risk (A&R) Committee Quorate 3 - excl. CoG/FBRP Chair & HT	Tony Roberts - Chair Richard Scott Elliot Hartley Sophie Stevenson	In attendance: *Sarah Campbell (HT) *Peter Irvine *Jo Hamer – (CFO) *Jayne Hunter (DHT) * Abi George (Clerk) (*non-voting)
Curriculum & Progress Committee Quorate 3	Sarah Anderson - Chair Elliot Hartley Jacqueline Slevin Peter Irvine Sarah Campbell Nadia Soliman	In attendance: *Jayne Hunter (DHT) (*non-voting)
Pay & Appraisal Committee Quorate 3	Peter Irvine – Chair Jacqueline Slevin Tony Roberts Nadia Soliman	In attendance: Sarah Campbell (HT)
HT Appraisal:	Peter Irvine Sarah Anderson	Alison Wilkinson External (SLF)

Health & Safety Committee Quorate 3	Richard Scott - Chair Peter Irvine Sarah Campbell Sophie Stevenson	<i>In Attendance</i> James Pike - Site manager
Partnership Working Group	Peter Irvine Sarah Campbell	Others - to be co-opted as members as required
Hearings and Pupil Discipline Committees	Formed as required with governors who are available as required and who are completely independent of the matter to be discussed.	
Appeals Committee		
<u>Lead Governor Role</u>	<u>Assigned Person</u>	
Trust Board Chair for 2023-2024	Peter Irvine	
Trust Board Vice-Chair for 2023-2024	Sarah Anderson	
Accounting Officer	Sarah Campbell	
Safeguarding	Sophie Stevenson	
CLA (Looked after children) Disadvantaged Pupils Pupil Premium Governor	Sophie Stevenson	
Health & Safety and Premises	Richard Scott	
SEND	Elliot Hartley	
Training Liaison Governor	Peter Irvine	
Sedbergh Primary School Link	Sarah Campbell Peter Irvine	
Attendance and Behaviour	Jacqueline Slevin	
Careers	Sarah Anderson	
Chief Financial Officer	Jo Hamer (to 31.12.2023)	