

## Committees, Meeting Dates, Alignments, Panels and Other Roles

### Committees

**Finance & Operations** – Alan Waller (Chair), Katie James, Jane Roberts, Sarah Wilkinson, Neil Owens, and Charlie Clover

**Provisions** – Vince Costello (Chair), Katie James, Emily Pergusey, Dafna Ashworth, Amy Coole, Rob Austin-Goodall and Alan Waller (attendance)

**Audit** – Jane Roberts (Chair), Alan Waller, Sarah Wilkinson, Vince Costello, Rob Austin-Goodall, Katie James (attendance)

### FGB Meetings

Meeting 1 – **Thursday 12<sup>th</sup> October 2023 @6.30pm**. This first meeting will be focused on Safeguarding and Strategy Plans.

Meeting 2 – **Wednesday 7<sup>th</sup> February 2024 @6.30pm**

Meeting 3 – **Thursday 9<sup>th</sup> May 2024 @6.30pm**

Meeting 4 – **Thursday 11<sup>th</sup> July 2024 @6.30pm**

### Provision Meetings

Meeting 1 – **Thursday 23<sup>rd</sup> November 2023 @6.30pm**

Meeting 2 – **Thursday 25<sup>th</sup> January 2024 @6.30pm**

Meeting 3 – **Thursday 25<sup>th</sup> April 2024 @6.30pm**

Meeting 4 – **Thursday 4<sup>th</sup> July 2024 @6.30pm**

### Finance & Operation Meetings

Meeting 1 - **Tuesday 24<sup>th</sup> October 2023 @ 5:30pm**

Meeting 2 – **Tuesday 20<sup>th</sup> February 2024 @ 8:00am**

Meeting 3 – **Wednesday 5<sup>th</sup> June 2024 @ 8:00am**

### Audit Meetings

Meeting 1 – **Thursday 16<sup>th</sup> November 2023 @ 8:00am**

Meeting 2 – **Tuesday 5<sup>th</sup> December 2023 @ 8:00am (STC from the auditors)**

Meeting 3 – **Tuesday 16<sup>th</sup> April 2024 @5:30pm**

### Alignments

Health & Safety, grounds and facilities – **Jane Roberts, Rob Austin-Goodall**

Staffing and well-being - **Charlie Clover**

Community & Communication (inc Extended Services – Kids Club & Move More) - **Jane Roberts**

Safeguarding & Child Protection - **Vince Costello and Dafna Ashworth**

Diversity and Inclusion (SEND and identified vulnerable groups) – **Amy Coole**

English - **Sarah Wilkinson**

Maths - **Dafna Ashworth**

Mind and Body (PSHE, PE, RE) – **Alan Waller**

The World (Science, Geography, History) - **Charlie Clover, Rob Austin- Goodall**

Expressive Art and Design (Music, Art and D&T) – **Amy Coole**

Computing – **Jane Roberts**

EYFS – **Vincent Costello**

### Panels

Head Teacher Performance Management - **Alan Waller, Vince Costello and Charlie Clover**

Pupil Discipline and Exclusion - **Vince Costello and Jane Roberts**

Admission Panel - **Dafna Ashworth and Sarah Wilkinson**

Staff Dismissal - **Alan Waller and Rob Austin-Goodall**

Staff and Pay Appeals – **Jane Roberts and Sarah Wilkinson**

Pay Panel - **Charlie Clover and Dafna Ashworth**

### Other Roles

Presenting Officer for Appeals - **Vince Costello and Dafna Ashworth**

PFA Liaison Officer – **Dafna Ashworth**

DPO - **Outsourced**