



Fairfield High School Board of Directors

Committee Membership 2018-2019

<u>PUPIL ISSUES COMMITTEE</u> (incorporating Admissions Committee, Pupil Disciplinary Committee, Pupil Issues Panel)			
<u>Admissions Committee</u> (all members of the Pupil Issues Committee will be invited to attend – Quorum 3)			
Mrs. S. Birtles	Reverend P. Cooper	Mrs. B. Derbyshire	Miss A. Eyre
Mr. B. Hesketh	Mr. R. Lingard (Chair)	Mr. P. Shackleton	Mrs. B. Worthington
<u>Pupil Disciplinary Committee</u> (three Governors will be invited to attend – this will comprise the Chair and two other Governors) (the other Governors will be selected on rotation – Quorum 3)			
Mrs. S. Birtles	Mrs. B. Derbyshire	Mr. B. Hesketh	Mr. R. Lingard (Chair)
Mr. P. Shackleton	Mrs. B. Worthington	Miss Mawdsley – Advisor	
<u>Pupil Issues Panel</u> (this Panel does not have delegated powers and cannot make any decisions on behalf of the Governing Body) (it is not a Committee and therefore the panel has no voting rights)			
Mrs. S. Birtles (Chair)	Mrs. B. Derbyshire	Mrs. B. Worthington	Miss J. Mawdsley - Advisor
<u>PERSONNEL COMMITTEE</u> (incorporating Pay Committee, Staff Dismissal Committee, Staff Dismissal Appeal Committee)			
<u>Pay Committee/Staff Dismissal Committee/Staff Dismissal Appeal Committee</u> All members of the Personnel Committee will be invited to attend Staff Appointments, Pay Committee, Staff Dismissal or Staff Dismissal Appeal Committee Meetings. The Quorum is: Staff Appointments and Pay Committees – 3 Staff Dismissal Committee - 3 Staff Dismissal Appeal – (5) – must not be less than Staff Dismissal Committee			
Reverend P. Cooper	Mrs. B. Derbyshire	Mr. T. Doyle	Mr. R. Lingard (Chair)
Mr. A. Sever	Mr. P. Shackleton	Mrs. B. Worthington	Mr. B. Hesketh – Advisor to all Committees
Mrs. S. Bateman – Advisor to Pay Committee		Mrs, J. Herbertson – Advisor to Pay Committee	
<u>CURRICULUM & STANDARDS COMMITTEE</u>			
(all members of the Curriculum & Standards Committee will be invited to attend - Quorum 3)			
Mrs. S. Birtles	Mr. T. Doyle (Joint Chair)	Mr. N. Gallagher	Mr. B. Hesketh
Mr. R. Lingard	Mrs. L. Richards	Mrs. E. Rowland	Mrs. B. Worthington (Joint Chair)
Mrs. S. Bateman/Dr. J. Beckett/Miss F. Lealman – Advisors			



BUILDING & FINANCE COMMITTEE

(all members of the Building & Finance Committee will be invited to attend - Quorum 3)

Mr. T. Doyle

Miss A. Eyre

Mr. N. Gallagher

Mr. B. Hesketh

Mr. R. Lingard

Mrs. E. Rowland

Mr. A. Sever

Mr. P. Shackleton (Chair)

Mrs. J. Herbertson – Advisor

PLEASE NOTE THE FOLLOWING WITH REGARD TO STAFF APPOINTMENTS

(two Governors will be invited to attend – this will include the Headteacher in his role as a Governor and also one other Governor)

A RECORD OF ATTENDANCE OF DIRECTORS TO MEETINGS CAN BE FOUND IN OUR ANNUAL FINANCIAL STATEMENT