

COMMITTEE STRUCTURE FOR WINDSOR NURSERY SCHOOL
APPROVED AT THE MEETING OF THE FULL GOVERNING BOARD
DATED 22.11.2017 MINUTE NO. 1300

Committee Name	Quorum	Membership	Terms of Reference
Appraisal Committee	3	Mrs N Amalsadi Mr A Bains Mrs R Bains Ms T Roseblade Review Officer: Miss L Turner	WINFGB221117 Appendix 7 Minute. No 1300
Curriculum Committee	3	Mrs R Bains Ms T Roseblade Ms L Turner Mrs J M Watts Headteacher	WINFGB221117 Appendix 7 Minute. No 1300
Dismissal Appeal Committee	3	Any three non-staff Governors without a declaration of interest who were not involved in the deliberations of the original Committee(s)	WINFGB221117 Appendix 7 Minute. No 1300
Finance Committee	3	Mr A S Bains Ms T Roseblade Ms L Turner Mrs J Watts Headteacher	WINFGB221117 Appendix 7 Minute. No 1300 Virement and Expenditure by Headteacher £5,000
Health and Safety Committee	3	Mrs N Amalsadi Mr D Pearce Ms S Randhawa Headteacher	WINFGB221117 Appendix 7 Minute. No 1300
Pay Appeal Committee	3	1 Co-opted Governor 1 Local Authority Governor 1 Parent Governor	WINFGB221117 Appendix 7 Minute. No 1300
Pay/Personnel Committee	3	Any three non-staff Governors without a declaration of interest.	WINFGB221117 Appendix 7 Minute. No 1300
Staff Dismissal Committee	3	Any three non-staff Governors without a declaration of interest who were not	WINFGB221117 Appendix 7

		involved in the deliberations of the original Committee(s)	Minute. No 1300
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- Mrs R Taylor is an Associate Member who has been granted voting rights on those Committees where she is eligible to be a member (as agreed at full Governing Board meeting on 15 March 2017. NB. Mrs Taylor is a member of staff

LINK GOVERNORS

Mrs N Amalsadi	SEND
Mr A Bains	Compliance EY Pupil Premium
Mrs R Bains	Safeguarding Children & LAC