



## BOARD OF TRUSTEES COMMITTEE STRUCTURE 2024/2025

Approved by the Board of Trustees on 12 December 2024

### RESOURCES & AUDIT & RISK COMMITTEE

*Quorum 3*

Elizabeth Horne CBE

Maurice Jones

David New

Dr Baxi Sinha

David Walker MBE

Colin Whittaker

Al Thompson

*In an advisory capacity - Head of Finance and Head of Estates & IT.*

*CEO present in advisory capacity for the Audit & Risk element of remit*

### PAY REVIEW COMMITTEE

*Quorum 2*

Maurice Jones

David New

Dr Baxi Sinha

*In an advisory capacity where appropriate – CEO*

### STANDARDS COMMITTEE

*Quorum 3*

Maurice Jones

Elizabeth Horne CBE

David Walker MBE

Anna Ward

Colin Whittaker

*In an advisory capacity – Deputy CEO & Executive Principal*

### PERFORMANCE MANAGEMENT COMMITTEE

*Quorum 2*

Chair of Board of Trustees

Anna Ward

*With support from an External Adviser*

### OTHER COMMITTEES – eg Staffing, Staff Appeals, Suspension/ Exclusion, Complaints, Admissions

– membership to be identified in line with Trustee availability at the time

### TRUSTEES WITH INDIVIDUAL RESPONSIBILITIES

- Safeguarding / Child Protection / Prevent / Online Safety / Filtering & Monitoring - Maurice Jones
- Looked After Children / Personal Education Plans / Pupil Premium – TBC
- Trustee representative on Joint Consultative Group - Colin Whittaker
- Data Protection – Dr Baxi Sinha
- Equality – David Walker MBE
- Wellbeing – Anna Ward