**ST NICHOLAS CATHOLIC HIGH SCHOOL 2019/2020  
CURRENT GOVERNORS STATUTORY COMMITTEES**

**\* Committee Memberships are subject to declaration of Conflict of Interest**

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| **STAFF DISCIPLINARY / DISMISSAL & APPEAL COMMITTEES** |
| 1 A Panel of three Governors, either Foundation or Parent status |

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| **STUDENT DISCIPLINE COMMITTEE** | |
| 1 | A panel of three members of the SW&P Committee |
| Reserve | All none staff Governors |

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| **ADMISSIONS COMMITTEE – Meet annually. Panel requires one Parent Governor** | |
| 1 | Mr Richard Woods |
| 2 | Mr Chris Mottram |
| 3 | Mrs Bridget Loulie |
| 4. | Mrs Jenny McQuade or Ms Michelle Gibson |

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| **EXCLUSION APPEAL COMMITTEE** | |
| 1 | A panel of three Governors from the SW&P Committee or five members from the Full Board with the discretion of the Chair of Governors |

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| **PAY REVIEW COMMITTEE** | |
| 1 | A minimum panel of 3 members from the FR&P Committee |
| Clerk | Mrs Vicky Hill |

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| **HEADTEACHERS PERFORMANCE MANAGEMENT** (Requires a panel of three Governors) | |
| 1 | Mr Chris Mottram |
| 2 | ~~Mr David Perls~~ |
| 3 | Mrs Lynn Chantler |

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| **NEW STAFF INTERVIEW PANEL** | |
| 1 | All None Staff Governors subject to relevant experience & training.  Safer Recruitment Certified- ~~Mr Perls.~~ Mrs Keighran. Mrs Loulie. Mr Mottram.  Mr McDonald |