

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

* Committee Memberships are subject to declaration of Conflict of Interest

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

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

| 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 |

| EXCLUSION APPEAL COMMITTEE | |
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| 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 |

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

| HEADTEACHERS PERFORMANCE MANAGEMENT (Requires a panel of three Governors) | |
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| 1 | Mr Chris Mottram |
| 2 | Mr J McDonald |
| 3 | Mrs J Keighran |

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