

Appointment of Committees and Working Parties

The Governors reviewed the structure and membership of their committees and working parties.

RESOLVED: That the following committees be established with delegated powers:-

- (i) Resources (Quorum 3)
Mrs A Wilson
Mrs J Colling
Mrs K Leach
Mr C Sharpe
Mr N Holmes
Mr A Drinkell

Terms of Reference:

Executive powers to deal with discipline (including dismissal of staff), grievances, collective disputes, pay/grading issues and redeployment/reallocation of staff. Executive powers to deal with budgetary issues as specified in the Management of the School Budget

- (ii) Appeals Committee (Quorum 3)
Any 3 governors not involved

Terms of Reference:

Executive powers to hear appeals including appeals in relation to decisions taken by the Personnel Committee on:- discipline (including dismissal of staff), grievances, collective disputes, pay/grading issues and redeployment/reallocation of staff.

- (iii) Complaints Committee (Quorum 3)
Any 3 governors not involved.

Terms of Reference:

Executive powers to deal with parental complaints including the response to the parent.

- (iv) Unit committee (Quorum 3)

Mrs G Turner
Mr N Holmes
A.N.Other

Terms of Reference:

- (v) Pupil Discipline Committee (Quorum 3)
Mrs J Colling
Mrs Murtagh
A N Other

Terms of Reference:

Executive powers to review the use of exclusion within the school, including consideration of the views of the parent of an excluded pupil, and deciding whether or not to confirm exclusions of

more than fifteen school days in a term or those where a pupil would miss an opportunity to take a public examination.

(vi) Standards and Monitoring Committee (Quorum 3)

All governors

Terms of Reference:

Executive powers to monitor standards and act in a supporting/ challenging role.

(vii) Health and Safety (Quorum 3)

Mrs K Leach

Mrs J Colling

Mr C Sharpe

Mr N Holmes

Terms of Reference:

Executive powers to deal with health and safety issues.

Appointment of Governors with Assigned Responsibilities

The Governors reviewed the appointment of Governors with assigned responsibilities.

RESOLVED: That the following appointments be made:

Safeguarding	Mrs A Wilson
SEN	Mrs A Wilson
Governor Reviewers	Mrs J Colling
	Mr C Sharpe
	Mr A Drinkell
Governors' Forum Reps	Mrs J Colling
	Mr N Holmes
	Mr C Sharpe
Pupil Premium	Mr N Holmes

Delegation of Powers to Manage the School's Budget 2015 -16

The Governors considered the extent to which they wished to delegate the management of the school budget.

RESOLVED: That the delegation of powers to manage the school's budget be as follows:

(a) That the full Governing Body would retain responsibility for approval of the first formal budget plan of the financial year.

(b) That the power to amend the budget during the course of the year (technically described as virement) be delegated to the Finance Committee.

(c) (c) That the responsibility to monitor spending during the year against the budget and to decide upon corrective action where necessary be delegated to the Resources Sub Committee of the School Committee.

(d) That the power to incur expenditure on items within the approved budget be delegated to the Headteacher to a limit of £10000 on a single item. The authorisation limits applied to placing orders as well as certifying bills.

(e) That the responsibility for compliance with the financial regulations and contract procedure rules be delegated to the Headteacher and Resources sub-committee of the School Committee. the School

Governors were reminded the Chair should sign the Certifying Officers List to verify the list was correct and amounts were in line with delegated amounts.

Governor Details for Governing Body

	Name	Address	End Date	Pecuniary interest
LA	Mr Neil Holmes	393 Hainton Avenue, Grimsby, North East Lincolnshire, DN32 9QX	12/10/2019	Supporting Primary Schools Ltd, Educational consultancy - Director
Co-opted	Mrs Judith M Colling	66 Little Coates Road, Grimsby, North East Lincolnshire, DN34 4LT	23/11/2014	
Co-opted	Mr C S Sharpe	80 Thorganby Road, Cleethorpes, North East Lincolnshire, DN35 0HH	19/03/2017	IT consultancy Owner
Co-opted	Mr A Drinkell		12/10/2019	
Co-opted	Mrs Gemma Turner	13 Pershore Avenue, Grimsby, North East Lincolnshire, DN34 5PW	01/05/2017	Staff
Co-opted	Mrs Angela Wilson	c/o Western Primary School, Broadway, Grimsby, North East Lincolnshire, DN34 5RS		

Co-opted	Vacant			
Parent	Mrs Vicki Chapman	120 Pershore Avenue, Grimsby, North East Lincolnshire, DN34 5QA	: 28/02/2016	
Parent	Mrs Helen Murtagh	56 Broadway, Grimsby, DN34 5RN	02/06/2018	
Staff	Mrs Ellie Dean	Western Primary School	11/03/2016	
Staff	Mrs Kim Leach	Western Primary School, Broadway, Grimsby, North East Lincolnshire, DN34 5RS		