

**QUEEN BOUDICA PRIMARY SCHOOL
COMMITTEE MEMBERSHIP - 2017 - 2018**

Clerk to all Committees - Janet Johnson

CURRICULUM AND PUPIL-RELATED (CPR)

Elaine Boekhoudt	(Chair)
Nikki Emrich	
Linda Exley	
Ben Steel	(Vice-Chair)
Alexei Vernitski	
Clare Woodward	(Headteacher)

Becky Allum - Associate Member with voting rights
Kelly Cox - Associate Member with voting rights

RESOURCES

Gareth Floodgate	(Chair)
Matt Rush	
Amy Sims	(Vice-Chair)
Jill Tuxford	
Clare Woodward	(Headteacher)
New LA Governor	

In attendance: Amanda Moreno - School Business Manager

APPEALS*

(3 Governors excluding Staff)

DISCIPLINARY/DISMISSAL COMMITTEE*

(3 Governors excluding Staff)

DISCIPLINARY/DISMISSAL APPEALS COMMITTEE*

(3 Governors excluding Staff and those who formed the related
Disciplinary/Dismissal Committee)

***Pool**

Elaine Boekhoudt	Nikki Emrich
Gareth Floodgate	Amy Sims
Ben Steel	Jill Tuxford
Alexei Vernitski	

DISCIPLINE (EXCLUSIONS) COMMITTEE

3 Governors excluding Staff from the following pool:

Elaine Boekhoudt
Nikki Emrich
Gareth Floodgate
Amy Sims
Ben Steel
Jill Tuxford
Alexei Vernitski

PAY COMMITTEE

(3 governors excluding Staff)

Gareth Floodgate
Amy Sims
Jill Tuxford

Staff Pay - Headteacher may attend to provide information and advice.
Head's Pay - External Adviser (Jim Alexander) participates in Head's performance management review
Head's Performance Management - At least 2 of the following:
Gareth Floodgate, Amy Sims, Jill Tuxford, John Baker

PAY APPEALS COMMITTEE

(3 named governors none of whom are on the Pay Committee or are employees at the school)

Elaine Boekhoudt
Nikki Emrich
Ben Steel

Headteacher may attend to provide information.

COMPLAINTS REVIEW PANEL

(3 governors excluding Staff Governors)

Elaine Boekhoudt
Nikki Emrich
Linda Exley
Jill Tuxford