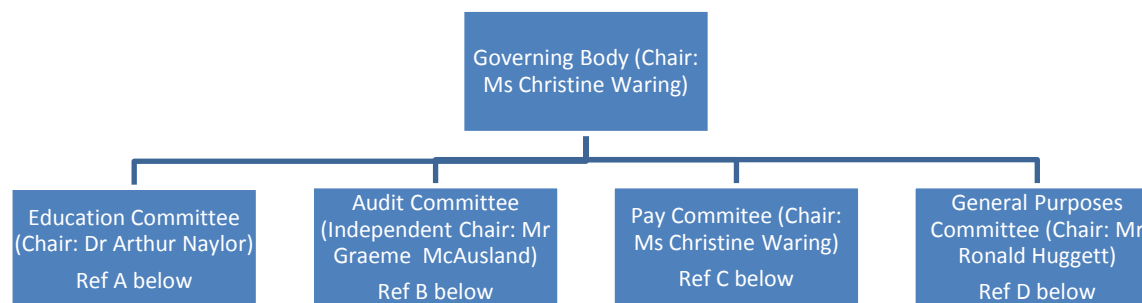


The Quest Academy - Coloma Trust

Governing Body Committee Structure



Functions of the Full Governing Body:

The Governing Body is responsible for setting the Academy's Ethos, Vision and Strategy. It uses the services of the following committees:

A	<p>The Education Committee has two key responsibilities relating to <i>Teaching and Learning</i> and <i>Pastoral</i> matters, each divided into distinct categories.</p> <p>Teaching and Learning: Curriculum; Academy Improvement Plan; Departmental Audits/Reviews; Lesson Observations; Target Setting/Key Performance Indicators/Trends; Inspections</p> <p>Pastoral: Admissions; Trips and Excursions; Discipline; Exclusions; Attendance; Safeguarding; Child Protection; Community Outreach; Parental Links; Primary Transfer</p>
B	<p>The Audit Committee has responsibility for <i>External Audit</i> matters comprising Analysis of Audits; Appointment of External Auditors; Risk Management. The Chair of this committee is independent of the Governing Body.</p>
C	<p>The Pay Committee has responsibility for Staff Performance Reviews and Setting Salaries.</p>
D	<p>The General Purposes Committee has three key responsibilities relating to <i>Finances</i>, <i>Premises</i> and <i>HR</i>, each divided into distinct categories.</p> <p>Finances: Financial Control and Budgets; Marketing; Fundraising; Procurement; Legal issues</p> <p>Premises: Health and Safety; Maintenance; New Building</p> <p>HR: Appointment of Principal/SLT; Pay Policy and Remuneration; Staff Discipline; Grievances and Complaints; Appraisals/Performance Management and Capability.</p>

Governors of The Quest Academy - Coloma Trust, including those recently resigned (as at 05/02/18)

Name	Position	Committees	Date Appointed	Term of Office	Date ended (if in the previous 12 months)	Declared Interest¹	Other Governorships	Attendance record last academic year 2016/2017
Waring; Ms Christine	Chair - Board of Governors Member & Sponsor Governor	A (Vice Chair), B, C (Chair), D	01/10/14	4 years		None		14/14
Naylor; Mr Arthur	Vice Chair - Board of Governors Higher or Further Education Governor	A (Chair)	01/10/14	4 years		None	Governor: University of Chichester; Liverpool Hope University; Margaret Beaufort Institute, Cambridge	4/8
Crofts; Mr Andrew	Principal	A, B (in attendance), D	01/09/10	While in post				13/14
Ekong; Dr Rosemary	Sponsor Governor	A	01/10/13	4 years		None		2/8
Huggett; Mr Ronald	Member & Sponsor Governor	B (Vice Chair), D (Chair)	01/10/14	4 years		None	Trustee: The Coloma Trust; Governor: The Archbishop Lanfranc Academy - Coloma Trust	8/11
Jennings; Mr Graham	Sponsor Governor	B,D	23/01/17	4 years		None	Associate Governor: Greenvale Primary School	10/11
Johnson; Mrs Jacqueline	Sponsor Governor	A, B (in attendance), C, D	27/11/16	4 years		None	C.E.O - The Coloma Trust Governor: The Archbishop Lanfranc Academy - Coloma Trust Governor: Coloma Convent Girls' School	13/13
Kinch; Mrs Carol	Sponsor Governor	B, D	01/10/13	4 years		None		5/11

Name	Position	Committees	Date Appointed	Term of Office	Date ended (if in the previous 12 months)	Declared Interest ¹	Other Governorships	Attendance record last academic year 2016/2017
Lloyd; Mrs Laura	Parent Governor	A	11/09/14	4 years		None		6/8
McAusland; Mr Graeme	Independent of Governing Body ²	B (Chair)	11/07/11	Not fixed term		None		6/6
O'Shea; Sister Agnes	Sponsor Governor	A	01/10/14	4 years		None		8/8
Stotesbury; Mrs Louise	Staff Governor	A	02/12/16	4 years		None		7/8
Wright; Sister Felicé	Member & Sponsor Governor	B, C, D	01/10/14	4 years		Trustee: Daughters of Mary and Joseph	Chair: The Coloma Trust; Governor: The Archbishop Lanfranc Academy - Coloma Trust; Foundation Governor: Coloma Convent Girls' School	11/11

Name	Position	Committees	Date Appointed	Term of Office	Date ended (if in the previous 12 months)	Declared Interest ¹	Other Governorships	Attendance record last academic year 2016/2017
Marshall; Hon. Ald. Mrs Janet	Co-opted Governor	None	06/07/15	4 years	31/01/18		Chair: Coloma Convent Girls' School	0/5
Martin, Mrs Maureen	Executive Principal	A, B (in attendance), C, D	01/09/10	Whilst in post	01/09/17	C.E.O: The Coloma Trust Headteacher: Coloma Convent Girls' School	Governor: The Archbishop Lanfranc Academy - Coloma Trust; Coloma Convent Girls' School	1/14
Stranack; Cllr Mr Andy	Local Authority Governor	B, D	03/09/14	4 years	31/01/18	None		10/11

Footnote 1 Declared material interest may be business related, pecuniary or through a relationship with another governor or member of staff

Footnote 2 All Governors have voting rights other than Mr McAusland who is the Independent Chair of the Audit Committee and has voting rights on that Committee but is not a Governor

Appointing Body:

- Sponsor Governors - appointed by the Sponsor - The Coloma Trust
- Staff Governor - elected by staff members
- Parent Governors - elected by parents
- Local Authority Governor - appointed by Local Authority
- Principal - ex officio Governor
- Co-opted Governors - appointed by Governing Body
- Higher or Further Education Governor - appointed by Governing Body