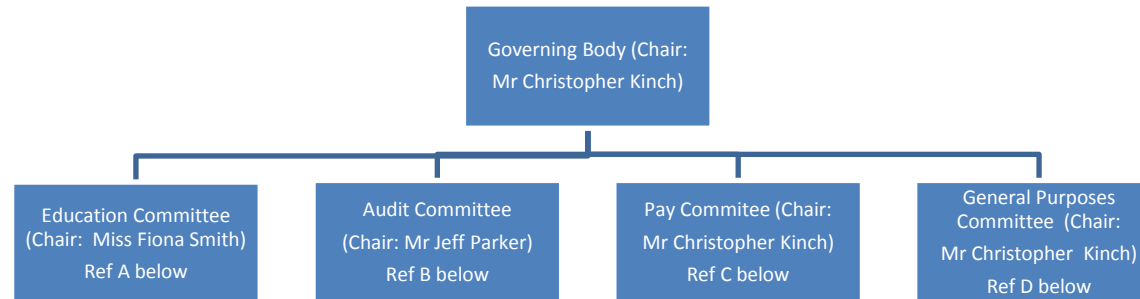




The Archbishop Lanfranc Academy - Coloma Trust

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</p> <p>Analysis of Audits; Appointment of External Auditors; Risk Management.</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 Archbishop Lanfranc Academy - Coloma Trust, including those recently resigned (as at 02/06/16)

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 2014/2015
Kinch; Mr Christopher	Chair of Board of Governors Sponsor Governor	B, C (Chair), D (Chair)	22/08/14	4 years		None	Foundation Governor: Coloma Convent Girls' School	3/3
Smith; Miss Fiona	Vice Chair of Board of Governors Sponsor Governor	A (Chair)	18/12/14	4 years		None		2/3
Parker; Mr Jeff	Sponsor Governor	B (Chair), D (Vice Chair)	18/12/14	4 years		None		3/3
Ozah; Ms Gerrie	Sponsor Governor	A (Vice Chair)	18/12/14	4 years		None	Member of the Academy Council: Beulah Nursery and Infant School (Pegasus Trust)	1/3
Bollan; Mr Michael	Sponsor Governor	B, D	19/11/15	4 years		None		0/0
Crofts; Mr Andrew	Executive Principal	A, B (in attendance), D	22/08/14	While in post		Principal: The Quest Academy - Coloma Trust	Governor: The Quest Academy - Coloma Trust	2/3
Huggett; Mr Ron	Sponsor Governor	B, D	22/08/14	4 years		None	Trustee: The Coloma Trust; Governor: The Quest Academy-Coloma Trust	1/3

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 2014/2015
Martin; Mrs Maureen	C.E.O: The Coloma Trust	A, B (in attendance), C, D	22/08/14	While in post		C.E.O: The Coloma Trust; Executive Principal: The Quest Academy - Coloma Trust Headteacher: Coloma Convent Girls' School	Governor: The Quest Academy - Coloma Trust; Coloma Convent Girls' School	3/3
Osman; Mr Ahmed	Parent Governor	A, B, D	23/03/15	4 years		None		2/2
del Rio; Mr Michael	Principal	A, B (in attendance), D	22/08/14	While in post		None		3/3
Tillson; Mrs Clare	Sponsor Governor	A	18/12/14	4 years		None		3/3
Wright; Sister Felicé	Sponsor Governor	A, C	22/08/14	4 years		Trustee: Daughters of Mary and Joseph	Chair: The Coloma Trust; Governor: The Quest Academy - Coloma Trust; Foundation Governor: Coloma Convent Girls' School	3/3

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

Appointing Body:

- Sponsor Governors - appointed by the Sponsor - The Coloma Trust
- Staff Governor - appointed by Governing Body
- Parent Governors - elected by parents
- Principal, Executive Principal, C.E.O The Coloma Trust - ex officio Governors
- Co-opted Governors - appointed by Governing Body

