

Governor Services

Tel:
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Committee Structure

Establishment Selector	
Federation	The River View Family of Schools' Federation
How many committees are there?	3

Committee 1

Committee	Curriculum Standards & Quality Committee
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Committee Members (Active Governors)

Governor	Primary Committee Position	Additional Committee Position
Catriona Young	Member	
Jade Driscoll	Member	
Adeline Brack	Member	
John Vickers	Member	
Fiona Small	Member	
Joanne Ward	Member	
Ruth Dervey	Chair	

Committee Members (Preappointed Governors)

Governor	Primary Committee Position	Additional Committee Position
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Memo/Notes	<p>Terms of Reference:</p> <ul style="list-style-type: none"> -to monitor progress against the school action plans and key subject action plans -to consider pupil achievement targets, pupil progress and the impact of intervention strategies -to make recommendations to the full governing body on curriculum issues -to liaise with the senior leadership team in formulating the school development plan -to monitor the school's action plans and to consider the impact on the achievement of pupils -to review, amend and approve curriculum policies -to receive information with regard to generalities for dealing with pupil issues such as attendance, social inclusion, discipline, special educational needs and safeguarding -to receive governors' visits reports -to consider for approval safeguarding and child protection policies annually and to review other health and safety policies as required including the accessibility plan - to annually complete the safeguarding audit -to deal with issues relating to the wellbeing of pupils, staff and premises -to deal with issues relating to the medical needs of pupils -to annually review and approve the behaviour policy -to consider safeguarding matters in relation to Keeping Children Safe in Education
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Committee 2

Committee	Finance & General Purposes Committee
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Committee Members (Active Governors)		
Governor	Primary Committee Position	Additional Committee Position
Catriona Young	Member	
Jade Driscoll	Member	
Michael Wedgewood	Chair	
Peter Swann	Member	
Robert Smith	Member	
Cynthia Edwards	Member	
Sarah Empson	Clerk	

Committee Members (Preappointed Governors)		
Governor	Primary Committee Position	Additional Committee Position

Memo/Notes	<p>Terms of Reference -</p> <ul style="list-style-type: none"> - to deal with finance and policy issues - to adhere to the requirements of the Schools Financial Value System - to approve policies other than curriculum or personnel policies - to monitor health and safety issues - to monitor the issuing and effectiveness of contracts - to ensure compliance with health and safety regulations - to investigate maintenance of school buildings - to consider formulation of bids for funding - to liaise with the Headteacher on all issues relating to the fabric of the buildings and grounds including regular site inspections - to deal with issues relating to the wellbeing of pupils, staff and premises - to deal with issues relating to the medical needs of pupils. <p>Extent of Financial Delegation:</p> <ul style="list-style-type: none"> - the Headteacher and Business Manager be empowered to amend the budget during the course of the year (virements) to a limit of £40,000 Baysgarth and £10,000 Castledyke per single transaction - the finance and GP committee be empowered to amend the budget during the course of the year (virements) above £40,000 Baysgarth and £10,000 Castledyke per single transaction - the finance and GP committee be empowered to monitor income and expenditure during the year against the budget and decide upon corrective action where necessary to avoid overspending and to allocate any underspends to another project within the school - the Headteacher and Business Manager be empowered to incur expenditure within the approved budget to a limit of £40,000 Baysgarth and £10,000 Castledyke per single transaction - the finance and GP committee be empowered to incur expenditure within the approved budget above £40,000 Baysgarth and £10,000 Castledyke per single transaction - the finance and GP committee be empowered to approve, monitor and review the operation of the procedures required by SFVS and to decide upon any corrective action that may be necessary to ensure compliance with the same; reference to be made to the governing body where deemed necessary - the Headteacher be empowered to dispose of surplus equipment to a limit of £5,000 for Baysgarth and £5,000 Castledyke. The finance and GP Committee be empowered to dispose of surplus equipment above £5,000 - the finance and GP committee be empowered to establish and maintain an up to date three year financial plan and approve the annual budget on behalf of the governing body - the finance and GP committee be empowered to buy into service level agreements except the governing bodies SLA - to review and respond to reports by internal audit and to monitor and ensure implementation of agreed actions - the finance and GP committee be authorised to monitor and review the charges and concessions policy annually and give particular consideration to the charges for community use - the finance and GP committee to meet at least once per term and report back on the school's finances to the full governing body through detailed minutes - the finance and GP committee be authorised to annually review and approve the governors' allowance policy - to meet every half term <p>-From 1 September 2023 HR Appraisal committee absorbed into F & GP committee.</p> <ul style="list-style-type: none"> -appraisal based salary recommendations for teaching staff pay grading issues (with the Headteacher, in liaison with the LA, being empowered to deal with the annual incremental pay awards for all non-teaching staff) redeployment/redundancy to act as an initial hearing to consider the staffing structure to deal with staff dismissals to decide whether or not to use fixed term contracts to monitor procedures implementing the new staffing structure to approve personnel policies to annually review the performance management policy to monitor governor training to ensure the training needs of the governing body were met
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Committee 3	
Committee	Strategic Development Committee

Committee Members (Active Governors)		
Governor	Primary Committee Position	Additional Committee Position
Catriona Young	Member	
Jade Driscoll	Member	
Michael Wedgewood	Member	
Peter Swann	Chair	
Robert Smith	Member	
Cynthia Edwards	Member	
Sarah Empson	Clerk	
Committee Members (Preappointed Governors)		
Governor	Primary Committee Position	Additional Committee Position
Memo/Notes	to consider any proposals regarding the future direction of the Federation and to make recommendations to the full governing body regarding any proposal. the committee does not have any delegated powers.	