



## COMMITTEE STRUCTURE

<p><b>Curriculum</b></p>	<p>Membership: The committee shall consist of not less than three trustees plus the CEO or representative</p> <p>The committee shall have such co-opted non voting members from Local Governing bodies as the trustees shall appoint.</p> <p>Quorum: The committee shall be a minimum of 3 trustees or one third of the committee (whichever is greater)</p> <p>Meetings: The committee shall meet at least once a term and otherwise as required.</p>
<p><b>Finance, Admin &amp; Personnel</b></p>	<p>Membership: The committee shall consist of not less than three trustees plus the CEO or representative</p> <p>The committee shall have such co-opted non voting members from Local Governing bodies as the trustees shall appoint.</p> <p>Quorum: The committee shall be a minimum of 3 trustees or one third of the committee (whichever is greater)</p> <p>Meetings: The committee shall meet at least once a term and otherwise as required.</p>
<p><b>Pupil Discipline</b></p>	<p>Membership: Three members of the Local Governing Body.</p> <p>The committee shall be drawn from a specified pool, not to include the head teacher or other member of staff.</p> <p>The head teacher may attend the meeting to present reasons for exclusion.</p> <p>Quorum: Three members of the specified pool. Meetings: As and when required</p>
<p><b>Hearings</b></p>	<p>Membership: Three members of the Local Governing Body.</p> <p>The committee shall be drawn from a specified pool, not to include the head teacher or other member of staff.</p> <p>Quorum: Three members of the specified pool. Meetings: As and when required</p>

<p><b>Appeals</b></p>	<p>Membership: Three members of the trustees.</p> <p>The committee shall be drawn from a specified pool, not to include the CEO or other member of staff, or anyone involved in the initial hearing.</p> <p>Quorum: Three members of the specified pool. Meetings: As and when required</p>
<p><b>Complaints (Local Governing Body)</b></p>	<p>Membership: Three members of the Local Governing Body.</p> <p>The committee shall be drawn from a specified pool, not to include the Head teacher, governor or member of staff.</p> <p>Any governor who has a family, business, neighbourly or friendship connection with the complainant will be excluded from the committee</p> <p>Quorum: Three members of the specified pool. Meetings: As and when required</p>
<p><b>Complaints (Trustees)</b></p>	<p>Membership: Three members of the trustees, not to include CEO, DOE or any member of staff.</p> <p>Any governor who has a family, business, neighbourly or friendship connection with the complainant will be excluded from the committee</p> <p>Quorum: Three members of the Board of Trustees. Meetings: As and when required</p>