

BURNSIDE ACADEMY**COMMITTEE INFORMATION SHEET – 12TH OCTOBER 2023**

Chair	Mr A Warkman	Date Appointed	12/10/2023	Length of Office	1 Year
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Election by nominations invited at the meeting – once elected, Chair will remain in post until the first meeting of the following academic year.

Vice-chair	Mr C Sims	Date Appointed	12/10/2023	Length of Office	1 Year
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Election by nominations invited at the meeting - once elected, Vicechair will remain in post until the first meeting of the following academic year.

Head	Mrs L Kelly	Date Appointed	1/9/2017	Length of Office	N/a
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WORKING GROUPS

Areas of Responsibility	Governors	Staff
Behaviour and Attitudes	John Barron Paul Sutherland	Jenna Downey
EYFS	Jane Bulmer Kirsty Smith	Victoria Houghton
Leadership and Management including Safeguarding	Adam Warkman	Leona Kelly
Personal Development	Julie Edmenson Julie-Ann Mullan	Jenna Downey
Quality of Education	Cole Sims (English) Crispin Shoebridge (Foundation Subjects) Richard Lee (Maths)	Amy Whiffin Michelle Wright Jenna Downey
SEND	Adam Warkman	Leona Kelly Jenna Downey

TRAVEL & SUBSISTENCE ALLOWANCE

No travel and subsistence claims were applicable.

COMMITTEES

All committees established by the Governing Body will discharge their functions in accordance with the delegation levels agreed in the Scheme of Delegation.

COMPLAINTS COMMITTEE

The meeting quorum shall be 3, two members will be governors of the school and the third an independent member from either of the other academies (to meet ESFA requirements).

The committee will discharge its functions in line with the Academy Trust Complaints policy.

Current Committee Membership	Role
Mr A Warkman	Member
Mr P Sutherland	Member
Governor (non-director from another academy)	Independent Member

If the above are unavailable, they will be replaced by another governor with no previous involvement in the case

PUPIL DISCIPLINE, ATTENDANCE AND WELFARE

The meeting quorum shall be no less than 3 governors.

Current Committee Membership	Role
Mr A Warkman	Chair
Mr R Lee	Member
Mr C Sims	Member

If the above are unavailable, they will be replaced by another governor with no previous involvement in the case.

CONSTITUTION OF THE GOVERNING BODY

Category of Governor	Number of Governors Per Category	Term of Office (Years)
Local Authority	1	4
Parent	2	4
Staff	1	4
Staff - Headteacher	1	4
Co-Opted	7	4