

## The Governing Body at Gartree High School

### Attendance at meetings 2022/23

Governing Body Structure		
Full Governing Body		
Pay and Personnel	Finance	Audit
Standards and Curriculum	Student Welfare	

*(Full Governing Body meets 4 times each year, all other committees meet 3 times each year)*

Members of the Governing Body	
Mr Andre Timothy ( <i>Chair - Parent</i> )	Mr Philip Storey ( <i>Vice-Chair of Governors – Community</i> )
Mr Adrian Peryer ( <i>Co-opted</i> )	Prof Jim Saker ( <i>Co-opted</i> )
Dr Kerry Francksen ( <i>Parent</i> )	Ms Sarah Baranyai ( <i>Parent</i> )*
Mr Gurpreet Kooner ( <i>Appointed</i> )	Ms Geraldine Barker ( <i>Community</i> )
Mrs Maria Coulson ( <i>Community</i> )*	

\* Resignations during 2022/23

Governor	Committees	Date of appointment	Who appointed	Term of Office							
					AGM	FGB	P&P	F	S&C	SW	Audit
Ms Sonia Singleton (Headteacher)	Finance Pay and Personnel Student Welfare Audit	June 2012	Ex-officio	Ex-officio	1	3	3	3	1	3	4
Mr Andre Timothy (Chair)	Finance Audit Pay and Personnel Standards and Curriculum	June 2019 (Reappointed June 2023)	Parent	4 years	1	4	2	3	3	-	3
Mr Adrian Peryer	Pay and Personnel Standards and Curriculum Student Welfare Audit	October 2017 Re-appointed October 21	Co-opted	4 years	-	3	2	-	2	3	4
Mr Gurpreet Kooner	Finance (Chair)	January 2021	Appointed	4 years	1	3	-	3	-	-	-
Dr Kerry Francksen	Finance Standards and Curriculum (Chair) Student Welfare (Chair)	June 2019 (Re-appointed June 2023)	Parent	4 years	1	4	1	2	3	3	-

Ms Sarah Baranyai	Student Welfare	June 2019	Parent	4 years	1	3	-	-	-	3	-
Ms Geraldine Barker	Audit (Chair) Pay and Personnel	June 2020	Community	4 years	1	4	3	-	-	-	4
Mrs Maria Coulson	Audit	January 2021	Community	4 years	1	3	2	-	-	1	3
Prof Jim Saker	Standards and Curriculum	Dec 2016 (Re-appointed Dec 2020)	Co-opted	4 years	1	4	-	-	2	-	-
Mr Philip Storey	Pay and Personnel (Chair) Finance and Infrastructure Standards and Curriculum Student Welfare Audit	May 2020	Community	4 years	1	3	2	3	3	3	3

### Trustees of Gartree High School

Trustee	Date of appointment	Attendance at AGM 2021/22
Mr Pankaj Pancholi	May 2012	1
Mrs Donna Parmar	May 2012	1
Mr Philip Storey	December 2013	1
Mr Adrian Peryer	October 2017	1

# Gartree High School

## Finance Committee



- There are 5 members of this committee.
- 3 members must be present at each meeting for it to be quorate.
- The committee shall not meet without the Headteacher or his/her representative being present.
- Meetings take place 3 times per year in accordance with the Academies Financial Handbook.
- Terms of reference for this committee are reviewed annually and ratified at the next FGB meeting.

### **Responsibilities of the Committee:**

- To recommend and monitor the annual budget and related funding.
- To ensure that 3 year budget forecasts are maintained.
- To monitor health, safety and security policies and procedures
- To ensure the premises are safe, secure, welcoming and fit for purpose, including insurance matters.
- To monitor school catering services.
- To monitor environmental policies including sustainability, carbon management, recycling and eco-schools.

### **Statutory requirements and decisions:**

- To approve the formal budget plan each financial year.
- Procuring and maintaining building.
- Completes annual work cycle in line with the ESFA.