

LINK GOVERNORS and Committee Membership 2024/25

FGB = Full Governing Board, CSEC = Curriculum and Student Experience Committee, RC = Resources Committee, RemC = Remuneration Committee

With reference to the Annual Scrutiny and Policy Review Schedule, the Board agrees to delegate to link governors:

- The review of policies (below) for recommendation to committees/FGB for approval
- The undertaking of general scrutiny visits with reports back to committees/FGB
- The undertaking of SDP scrutiny visits with reports back to committees/FGB

GOVERNOR NAME	COMMITTEE MEMBERSHIP	LINK ROLES	POLICY SCRUTINY – for scrutiny and then on to committee or FGB for approval (Statutory in red)	POLICY AWARENESS – for information only once updated by SLT lead	Q cards to support scrutiny are available on the portal: https://exetermathematicsschool.ac.uk/portals/wp-login.php
Ken Evans	CSEC (Chair) Rem C	Core Curriculum Pastoral Curriculum Academic Tutorials (to include careers and Gatsby Standards) HT Professional Development		 Homework, Feedback and Marking policy Progress, Tracking and Intervention Policy Tutorial Policy 	 Q card 2 – Disadvantaged Pupils Q card 4 – Data and Assessment Q card 6 – Curriculum Intent, Implementation and Impact Q card 15 – Accessibility Plan

					Q card 25 – Parental Engagement in Learning
Gemma Noble	RC RemC (Vice Chair)	Personnel Staff engagement/wellbeing	 Grievance Pay Policy Performance management, probation and capability policy and procedure Staff Disciplinary Whistle Blowing 	 Leave for Parents Lone Working Recruitment and management of volunteers Staff Flexible Working (NEW) Staff Training and Development (NEW) Staff Wellbeing (NEW) Safer Recruitment 	 Q card 5 – Safeguarding Processes and Procedures Q card 14 - Equality Q card 20 – Staff Workload and Wellbeing Q card 21 – Headteacher Work/Life Balance and Wellbeing
Kerry Burnham	Resources, CSEC Governance				
Fiona Thomas	CSEC				
Gihan Marasingha	CSEC	Enhanced Curriculum (Inspire, Curriculum X, EMC, Problem Solving) Outreach	 Provider access policy Education visits 		 Q card 2 – Disadvantaged Pupils Q card 4 – Data and Assessment Q card 6 – Curriculum Intent, Implementation and Impact Q card 15 – Accessibility Plan Q card 25 – Parental Engagement in Learning

Jennie Hamilton	CSEC	Safeguarding	 Child Protection & Safeguarding Prevent Risk Assessment Prevent Statement 	 Guidance for safer working practices in educational settings Substance Misuse Policy Electronic Communication Code of Practice for Staff Online Safety ICT Acceptable Use Code of Conduct for Students 	 Q card 2 – Disadvantaged Pupils Q card 3 – Children in Care Q card 5 – Safeguarding Processes and Procedures Q card 22 – Ofsted Inspection Q card 25 – Parental Engagement in Learning Q card 28 - Behaviour
Anne Oxborough	CSEC (VC)	Boarding Staff Interviews		Residential Privacy & Access Policy	
Lewis Day	CSEC	SEND Student Wellbeing	 Accessibility Plan SEND Policy Student behaviour Management (Policy only) Supporting Students with Medical Conditions Attendance (New Policy) - Statutory for post 16s? 	 Students with a Long Commute Student Code of Conduct Anti-bullying SEND Annual Report 	 Q card 1 – Pupil Premium Q card 2 – Disadvantaged Pupils Q card 3 – Children in Care Q card 4 – Data and Assessment Q card 14 - Equality Q card 15 – Accessibility Plan Q card 22 – Ofsted Inspection Q card 25 – Parental Engagement in Learning
Chrissie Walker	RC	Premises Health & Safety	Health & Safety PolicyLegionella	Premises Management Plan	 Q card 28 – Behaviour Q card 31 – Health & Safety

Tim Paulden	CSEC Governance	Chair of Governors HT Professional Development	 Complaints Vision and mission statement Communications 		 Q card 4 – Data and Assessment Q card 22 – Ofsted Inspection Q card 23 – Finding the Right Partnership
Nathan Harvey	RC (Vice Chair) Governance RemC	Vice Chair of Governors Headteacher Professional Development			
Cathy Durston	RC (Chair) RemC (Chair)				Q card 22 – Ofsted Inspection
John Dowell	RC	Finance Oversight of Internal Audits	 Financial Investment Policy Competitive Tendering Finance Policy Charging and Remissions Policy (reassign to Chair of Finance if conflict of interest) Lettings Policy Governors' Expenses Policy 	 Boarding Empty Room Policy Boarding Bursary Policy Discretions Policy 16 – 19 Policy 	 Q card 1 – Pupil Premium Q card 15 - SRMSAT
Dave Tarbet	RC	Strategic Link for School Expansion and	/		

Liene Penny	CSEC RemC	Boarding Accommodation U-maths Network Link Parent and Student Voice Student Council Liaison Admissions Extra-curricular	 Admissions 2022 Admissions 2023 Equality and Diversity Equality Objectives 	 Year 12 to Year 13 Transition Literacy Policy and targets 	 Q card 2 – Disadvantaged Pupils Q card 25 – Parental Engagement in Learning
Sarah Turvill	RC	Risk	 Business Continuity Plan Data Protection Risk Policy & Risk	Anti-Bribery PolicyCyber Protection Plan	 Q card 22 – Ofsted Inspection Q card 23 – Finding the Right Partnership
OTHERS ATTENDING		ROLE			
Joe Rowing	FGB	Deputy Headteacher			
Yasmin Trevelyan	CSEC	Assistant Headteacher – Safeguarding Lead			
Henry Cummins	RC	Business Manager			
Harry Spurle	CSEC	Student - Student Council Chair			
Ned Osborne	CSEC	Student - Student Council Secretary			