

LINK GOVERNORS and Committee Membership 2023/24

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		<ul style="list-style-type: none"> • Homework, Feedback and Marking policy • Progress, Tracking and Intervention Policy • Tutorial Policy 	<ul style="list-style-type: none"> • Q card 2 – Disadvantaged Pupils • Q card 4 – Data and Assessment • Q card 6 – Curriculum Intent, Implementation and Impact • Q card 15 – Accessibility Plan

					<ul style="list-style-type: none"> • Q card 25 – Parental Engagement in Learning
Gemma Noble	RC RemC (Vice Chair)	Personnel Staff engagement/wellbeing	<ul style="list-style-type: none"> • Grievance • Pay Policy • Performance management, probation and capability policy and procedure • Staff Disciplinary • Whistle Blowing 	<ul style="list-style-type: none"> • Leave for Parents • Lone Working • Recruitment and management of volunteers • Staff Flexible Working (NEW) • Staff Training and Development (NEW) • Staff Wellbeing (NEW) • Safer Recruitment 	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • Provider access policy • Education visits 		<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • Child Protection & Safeguarding • Prevent Risk Assessment • Prevent Statement 	<ul style="list-style-type: none"> • 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 	<ul style="list-style-type: none"> • 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	CSC (VC)	Boarding Staff Interviews		<ul style="list-style-type: none"> • Residential Privacy & Access Policy 	<ul style="list-style-type: none"> •
Lewis Day	CSEC	SEND Student Wellbeing	<ul style="list-style-type: none"> • Accessibility Plan • SEND Policy • Student behaviour Management (Policy only) • Supporting Students with Medical Conditions • Attendance (New Policy) - Statutory for post 16s? 	<ul style="list-style-type: none"> • Students with a Long Commute • Student Code of Conduct • Anti-bullying • SEND Annual Report 	<ul style="list-style-type: none"> • 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
Jeremy Child	RC	Premises Health & Safety	<ul style="list-style-type: none"> • Health & Safety Policy • Legionella 	<ul style="list-style-type: none"> • Premises Management Plan 	<ul style="list-style-type: none"> • Q card 28 - Behaviour

Tim Paulden	CSEC Governance	Chair of Governors HT Professional Development	<ul style="list-style-type: none"> • Complaints • Vision and mission statement • Communications 		<ul style="list-style-type: none"> • 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 Risk Headteacher Professional Development	<ul style="list-style-type: none"> • Business Continuity Plan • Data Protection • Risk Policy & Risk Assessment Table • Risk Register 	<ul style="list-style-type: none"> • Anti-Bribery Policy • Cyber Protection Plan 	<ul style="list-style-type: none"> • Q card 22 – Ofsted Inspection • Q card 23 – Finding the Right Partnership
Cathy Durston	RC (Chair) RemC (Chair)				<ul style="list-style-type: none"> • Q card 22 – Ofsted Inspection
John Dowell	RC	Finance Oversight of Internal Audits	<ul style="list-style-type: none"> • 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 	<ul style="list-style-type: none"> • Boarding Empty Room Policy • Boarding Bursary Policy • Discretions Policy • 16 – 19 Policy 	<ul style="list-style-type: none"> • Q card 1 – Pupil Premium • Q card 15 - SRMSAT

Dave Tarbet	RC	Strategic Link for School Expansion and Boarding Accommodation U-maths Network Link			
Liene Penny	CSEC Rem C	Parent and Student Voice Student Council Liaison Admissions Extra-curricular	<ul style="list-style-type: none"> • Admissions 2022 • Admissions 2023 • Equality and Diversity • Equality Objectives 	<ul style="list-style-type: none"> • Year 12 to Year 13 Transition • Literacy Policy and targets 	<ul style="list-style-type: none"> • Q card 2 – Disadvantaged Pupils • Q card 25 – Parental Engagement in Learning
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			