

Board of Directors

Committee Membership
2 October 2017, Agenda Item D61.17

Issue

The population of the Board's Committees

Recommendation

The Board is asked to consider the suggestions detailed below and agree changes.

Timing of Decisions

The Board's decisions will be effective immediately.

Further Information

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Background

The Board considered earlier in the year the Committee structure to which some authority for decision-making would be granted, in accordance with the Scheme of Delegation, approved on 4 July 2016. To date, Directors have indicated some preferences for areas of interest; with eight Directors in place, initial membership of the four Committees can now be considered.

Discussion

There are four Committees – Audit, Finance & General Purposes, Remuneration and Standards & Curriculum, the latter taking responsibility for Safeguarding. No fixed numbers of Directors on each Committee have yet been agreed, pending further appointments to the Board. The list below is to initiate discussion and all is subject to agreement by the full Board.

	Audit	Finance & General Purposes	Remuneration	Standards & Curriculum
Chair	Charlotte Power	Roy Gillard	Isabel Cherrett	Iain Grafton
Members	Peter Bethel	Tony Callcut	Nicky Dunford ¹	Tony Callcut
	Iain Grafton	Isabel Cherrett	Roy Gillard	Nicky Dunford
		Nicky Dunford	Cheryl Mathieson	Simon Niles
		Fiona Walters		Charlotte Power
		Cheryl Mathieson		+ Co-options ²
Officer(s)	Nicky Dunford	Mark Matthew		

¹ For discussions other than their own appointment

² Representatives of LGBs, School Heads

	Audit	F&GP	Remuneration	Standards & Curriculum
Peter Bethel	Member			
Tony Callcut		Member		Member
Isabel Cherrett		Member	Chair	
Nicky Dunford	Officer	Member		Member
Roy Gillard		Chair	Member	
Iain Grafton	Member			Chair
Cheryl Mathieson		Member	Member	
Simon Niles				Member
Charlotte Power	Chair			Member
Fiona Walters		Member		
Total	4	6	3	5+2 (lgb)

Financial and Risk Implications

Until such time as the Committees are fully operational, the Board will cover their respective responsibilities. Directors currently only assigned to one Committee are welcome to volunteer for more. The Chair of the Board should only be a temporary member of the Audit Committee until more Directors are appointed. The Board should take account of any skills and expertise needed in the search for new Directors. Currently the Audit Committee has a quorum of one third; this should be amended to not less than the Chair and one other member.

Public Presentation

Once Directors have agreed the Committees they wish to serve on, the Constitutions and Terms of Reference can be updated to reflect total membership and the proportion that will provide a quorum.