

**The Mountbatten School**  
**Board of Trustees' Committees 2021/2022**

*Please note: Chairmen & Vice Chairmen to be elected at first full committee meeting of year*

**Leadership Committee (LC)**

Governance Professional: Kate Lewis

The Chair of the Board of Trustees  
The Vice Chair of the Board of Trustees  
The Chair of the following Committees:  
    Audit and Finance  
    School Improvement  
    Human Resources  
    EHAC  
The Executive Headteacher  
The Associate Headteacher  
The Director of Business Services  
The Deputy Headteachers  
Chair of Trading Company

**In Attendance:**

School Staff as agreed with EHT

**Audit, Finance and Risk Committee (AFRC)**

Governance Professional: Kate Lewis

Robert Le Grice - Chair  
Mark Edgerley - Vice Chair  
Paul Urben  
Sam Longmore  
Kevin Hartshorn  
The Chair of Trustees  
The Executive Headteacher

**In Attendance:**

The Director of Business Services  
Head of Finance  
Members of SLT as agreed with the Executive Headteacher

**Please note:**

**Apologies for Committee Meetings should be sent to the Clerk of that Committee.  
Apologies for Board of Trustees' Meetings should be sent to the Clerk to the Board of Trustees.**

**Governance Review Group (GRG)**

Governance Professional: Kate Lewis

Will be reinstated if the need arises

**School Improvement Committee (SIC)**

Governance Professional: Kate Lewis

Andy Gunn – Chair  
Jane Thompson  
Sam Longmore – Vice Chair  
Kevin Hartshorn  
Sofia Meacham  
The Chair of Trustees  
The Executive Headteacher

**In Attendance:**

Members of SLT as required

**Human Resources Committee (HRC)**

Governance Professional: Kate Lewis

Mark Edgerley - Chair  
Jane Thompson – Vice Chair  
Robert Le Grice  
Sam Longmore  
The Chair of Trustees  
The Executive Headteacher

**In Attendance:**

Head of HR  
DH Teaching & Learning as required

**Executive Headteacher Appraisal Committee (EHAC)**

Paul Urben - Chair  
Robert Le Grice

**Executive Headteacher Review Appeal**

Appropriate Trustee as  
appointed by Chair of Trustees

**Student Exclusion Sub-Committee**

*This Committee is convened as required Any Trustees who have had the recommended training on school exclusions*

**Behaviour Panel**

*This Panel is convened as required*

**Pay and Appraisal Committee (PAC)**

The Chair of Trustees  
The Chair of following committees:  
Audit and Finance  
Human Resources  
School Improvement  
EHAC

\* The Executive Headteacher

**In Attendance:**

D H Teaching and Learning  
(Invited to attend meetings where Appraisal reports and policy reviews are on the Agenda)  
Head of HR

\* Executive Headteacher and Staff will leave meetings when they have a conflict of a pecuniary or personal nature.

**Staff Appeals Panel**

*This Panel convened as required by the panel Chair*

Chair– Mark Edgerley

**Personal Best Education Board**

Mark Edgerley  
Heather McIlroy  
Paul Urben  
Wayne Palmer  
Terese Swain

## **Lead Roles**

Student Services/SEN - Andy Gunn

Pupil Premium – Paul Urben

Child Protection – Mark Edgerley

House Council Link - Jane Thompson

Student Voice - Sam Longmore

Drugs Liaison Trustee – Sam Longmore

Safeguarding Trustee – Andy Gunn

Trust Fund - Mark Edgerley

Trustee Training – Clerk

Educational Visits - Mark Edgerley/Jane Thompson

School Forum Representative – Paul Urben

Mental Health/  
Emotional Wellbeing - Jane Thompson

Careers - Vacancy

## **Trustees' Faculty Attachments**

Mathematics - Andy Gunn

English and Library - Robert Le Grice

Modern Foreign Languages - Vacancy

Humanities - Sam Longmore

Science - Vacancy

Music Academy/Art & Drama - Jane Thompson

Technology - Paul Urben

Computing - Sophia Meacham

Physical Education - Jill Hall