



SCHOOL GOVERNING BODY 2020/21 (wef 01.02.2021)

MEMBERS

Richard Oliver, Lord Faulkner of Worcester	Appointed: 01/09/2018
Mr Steve Butcher	Appointed: 01/02/2011
Mr Stephen Cook	Appointed: 01/02/2011
Mr John Painter	Appointed: 01/02/2011
Miss Diana Stubbs	Appointed: 19/03/2019
Mr Keith Watson	Appointed: 01/02/2011

GOVERNORS (DIRECTORS/TRUSTEES)

Chairman	Mr Steve Butcher	First elected: Sept 2010	Re-elected: 09/09/2020
Vice-Chairman	Mr Keith Watson	First elected: Sept 2010	Re-elected: 09/09/2020

PARENT GOVERNORS (Min 3, Max 4)	Appointed/ Re-Appointed (R)	Term Ends	COMMUNITY GOVERNORS (Min 3, Max 6)	Appointed/ Re-Appointed (R)	Term Ends
Mrs Joanna Brett Mrs Ginette Getting Mr Christopher Simpson	01/09/2018 17/12/2018(R) 01/09/2020	31/08/2022 17/12/2022 31/08/2024	Mr Stephen Cook Mr Jim Curran Dr Vicky Hardwick Rev Dr Edward Pillar Mrs Susan Sollis Mr Keith Watson	01/12/2018 (R) 07/12/2020 (R) 01/10/2020 01/12/2018 (R) 01/09/2018 1/09/2018 (R)	01/12/2022 06/12/2024 30/09/2024 01/12/2022 31/08/2022 31/08/2022
PARTNERSHIP GOVERNORS (Min 2, Max 4)	Appointed/ Re-Appointed (R)	Term Ends	HEADTEACHER GOVERNOR & ACCOUNTING OFFICER	Appointed	Term Ends
Mr Steve Butcher Mr Alan Harris Mr John Painter Mr Harry Organ	12/09/2018 (R) 12/09/2018 (R) 01/12/2018 (R) 02/02/2021 (R)	11/09/2022 11/09/2022 01/12/2022 01/02/2025	Dr Anthony Evans	1/9/2012	
STAFF GOVERNORS (2)	Appointed/ Re-Appointed (R)	Term Ends	ASSOCIATE GOVERNORS (Non-voting, in attendance)		
Mr Michael Thompson Mrs Linda Walker	06/11/2018 (R) 16/11/2018 (R)	06/11/2022 16/11/2022	Mr Ben Freeman (Senior Deputy Head) Mrs Nuala Barker (Deputy Head) Mr Andy Duffy (Assistant Head) Mrs Antonia Lungley (Deputy Head) Mrs Suzanne Thomas (Deputy Head) Mr Peter Barrington (Finance Manager (CFO)) Mr Alexander Hulse (Operations Manager)		
CO-OPTED GOVERNOR	Appointed	Term Ends			
Mrs Linda Biggs	05/02/2020	04/02/2024			
CLERK TO THE GOVERNORS			Mrs Marie Wall		

SCHOOL COMMITTEES (as at 1.2.2021)

Meetings held on a regular basis:

<p>Academic, Pastoral & Teaching Quorate: 3 Governors (excluding Head)</p> <p>Mr Keith Watson (Chair of Committee) Mr Steve Butcher (Chair of Governors) Dr Anthony Evans (Headteacher) Dr Vicky Hardwick (Vice Chair of Committee) Rev Dr Edward Pillar Mrs Sue Sollis Mrs Antonia Lungley (<i>In Attendance - Acad. & Teaching</i>) Mr Ben Freeman (<i>In Attendance - Pastoral</i>) Mrs Nuala Barker (<i>In Attendance - Pastoral</i>) Mr Andy Duffy (<i>In Attendance - Teaching</i>)</p>	<p>Audit & Risk Committee (Including Finance & Insurance) <i>Formerly Finance, Risk & General Purposes</i> Quorate: 3 Governors</p> <p>Mr Alan Harris (Chair of Committee) Mr Steve Butcher (Chair of Governors) Dr Anthony Evans (Headteacher - <i>in attendance</i>) Mrs Ginny Getting (Vice Chair of Committee) Mr Harry Organ Mr John Painter Mr Keith Watson (<i>ex-officio</i>) Mr Mike Thompson (<i>In Attendance</i>) Mr Ben Freeman (<i>In Attendance</i>) Mr Peter Barrington (<i>In Attendance</i>) Mr Alexander Hulse (<i>In Attendance</i>)</p>
<p>Safeguarding, Property & General Purposes (including Health & Safety) <i>(Formerly Safeguarding, Health & Safety, Insurance & Property)</i> Quorate: 3 Governors (excluding Head)</p> <p>Mr Stephen Cook (Chair of Committee) Mr Jim Curran (Vice Chair of Committee) Mr Steve Butcher (Chair of Governors) Dr Anthony Evans (Headteacher) Mrs Linda Biggs Mrs Joanna Brett Mr Chris Simpson Mrs Linda Walker Mr Ben Freeman (<i>In attendance</i>) Mr Alexander Hulse (<i>In attendance</i>)</p>	<p>Accounts & Budget (Sub Committee of Audit & Risk Committee) Quorate: 3 Governors <i>(Reports & Accounts & budget approval)</i> <i>Meets twice per year</i></p> <p>Mr John Painter (Chair of Committee) Mr Steve Butcher (Chair of Governors) Mr Alan Harris (Chair of A&R Committee) Mr Harry Organ <u><i>In Attendance:</i></u> Dr Anthony Evans (Headteacher/Accounting Officer) Mr David Darlaston (External Auditor) Mr Peter Barrington (Finance Manager (CFO)) Mr Alexander Hulse (Operations Manager) Mr Ben Freeman (Deputy Headteacher i/c Finance)</p>
<ul style="list-style-type: none"> • The Chairman and Vice-Chairman are ex-officio members of all committees. • Each Committee Chairman has the power to invite other Governors to attend committees to discuss specific matters if required. 	

Other committees:

<p>Governor Appointments Committee <i>To meet to consider the suitability of potential Governors with a view to making recommendations to the Full Governing Body for election. The Clerk will undertake all necessary due diligence checks prior to recommendations being made to the Full Governing Body.</i> Quorate 3 Governors</p> <p>Chairman of Governors (Chairman) Headteacher Vice-Chairman of Governors</p>	<p>Salaries & Appointments Committee <i>To review annually the pay of the teaching and non-teaching staff, and to review annually against agreed criteria the salary of the Head and Deputies. To keep up to date policies on pay and appointments and the assessing of the salaries of Head and Deputies. Appointed Governors for Head's appraisal.</i> Quorate: 3 Governors</p> <p>Mr Steve Butcher (Chair of Governors) Mr Stephen Cook Dr Anthony Evans (Headteacher) Mr Alan Harris Mr John Painter</p>
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Staff Committee

To deal with all matters related to the discipline and dismissal of staff and grievance and harassment appeal hearings.

Quorate: 3 Governors

Mr Stephen Cook
Dr Vicky Hardwick
Mr John Painter
Rev Dr Edward Pillar
Mr Steve Butcher (Chair of Governors)
(The Headteacher may not be a member of this Committee)

Pupil Admissions Committee

A Committee of 3 Governors chosen from the pool below and the Headteacher will meet if applications for places at Prince Henry's exceed the number of places on offer for a year group or if there are other related issues to discuss. The Committee will determine that the offer of places to pupils is made in accordance with the Governors' agreed criteria for admissions.

Quorate 3 Governors

Mr Stephen Cook (Chairman)
Dr Vicky Hardwick (Vice Chair of Committee)
Rev Edward Pillar
Mr Harry Organ
Dr Tony Evans (Headteacher)
Mrs Suzanne Thomas (in attendance)

Statutory Appeal Committees

Exclusions, Complaints and Conduct Committee

To consider all cases where pupils are excluded permanently or for a fixed term period of five days or more, including cases of cumulative exclusion of more than 5 days in one term. To hear representations about these cases from the parents of excluded pupils if they choose to exercise the right to make representations. In addition, to hear any formal complaints made against the School or issues relating to Governor conduct.

Committee to consist of 3 or 5 Governors.

Quorate: 3 Governors

Dr Vicky Hardwick (Chair)
Mr Stephen Cook
Mr Alan Harris
Mr Harry Organ
Mr John Painter
Rev Dr Edward Pillar
Mr Keith Watson
Dr Tony Evans (Headteacher)
Mr Ben Freeman (In Attendance)
Mrs Nuala Barker (In Attendance)

Staff Appeal Committee

To hear an appeal by a member(s) of staff related to a decision made by the Salaries and Appointments Committee or Grievance/Harassment complaints against the Governing Body.

Committee to consist of 3 Governors.

Calling Order - Appeal Committees: The Chairman will always be called; if unavailable the Vice-Chairman will be called. Members of the Committee (including the Vice-Chairman if not acting as Chairman) will be called on an alphabetically based rolling programme.

Quorate: 3 Governors

Any three Governors not involved in Salaries & Appointments Committee

INDEPENDENT APPEAL PANELS

Pupil Exclusions:

School's responsibility to convene. 3 (or 5) independent persons. Must include 1 Lay Member as Chair; 1 (or 2) non-PHHS school governor/s (12 consecutive months in past 5 years) and 1 (or 2) Headteacher/s (or who has been a Headteacher in past 5 years).

To hear any appeals by parents against the decision of the Pupils' Discipline Committee to uphold the Head's decision to exclude permanently pupils from the School.

Admissions Appeals:

School's responsibility to convene. The Panel to consist of at least 3 independent persons, 1 of whom will act as Chair, including at least 1 lay person and at least 1 person with experience in education. An independent Clerk to the Appeal Panel must also be appointed.

To hear appeals by any parents against the decision of the Governors' Admission Committee over the allocation of a place at Prince Henry's to children when a year group is over-subscribed.

LINK GOVERNORS (as at 01.09.2020)

<p>Governors with responsibility for:</p> <p>Health & Safety Safeguarding; Healthy Lifestyles; Care, Guidance & Support Disadvantaged Students Curriculum Data & Assessment Teaching School / SCITT</p>	<p>Mr Jim Curran Mrs Linda Biggs</p> <p>Mr Keith Watson Mr Keith Watson Mr Keith Watson Mrs Ginny Getting</p>
<p>Departmental Link Governors:</p> <p>Art & Textiles Business Studies/Economics Careers Citizenship Design Technology Design Technology: Food & HSC Drama English Geography History & Politics ICT Languages Mathematics Music PE Personal, Social & Health Education (PHSE) Psychology RE Science Sixth Form Special Educational Needs/Learning Support</p>	<p>Dr Vicky Hardwick Mr Alan Harris Mr Alan Harris Rev Dr Edward Pillar Mrs Ginny Getting Mrs Ginny Getting Mr Keith Watson Mr Harry Organ Mrs Sue Sollis Mr Keith Watson Mrs Jo Brett Mr Keith Watson Mr Chris Simpson Mrs Sue Sollis Dr Vicky Hardwick Rev Dr Edward Pillar Rev Dr Edward Pillar Rev Dr Edward Pillar Mrs Ginny Getting Mr Harry Organ Mrs Sue Sollis / Mrs Jo Brett</p>