

## HTA GOVERNORS COMMITTEES 2022/23

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|--|---|
| <p><b><u>Finance &amp; Personnel (F&amp;P)</u></b></p> <ol style="list-style-type: none"> <li>1. Angus Neal (Head ex-officio)</li> <li>2. <b>Mark Anderson</b> (Chair ex-officio)</li> <li>3. Denzil Pudota</li> <li>4. Sara Evans</li> <li>5. Pauline Boyle</li> <li>6. Sue Fitzsimmons</li> <li>7. <b>VACANCY</b></li> </ol> <p><b>Professional Advisor</b> – Mr John Griffiths<br/> <b>Professional Advisor</b> - Mrs J Smith<br/> <b>Clerk</b> – Catherine Coltman</p> | <p><b><u>Buildings, Health &amp; Safety, Safeguarding (BHSS)</u></b></p> <ol style="list-style-type: none"> <li>1. Angus Neal (Head ex-officio)</li> <li>2. <b>Mark Anderson</b> (Chair ex-officio)</li> <li>3. Fiona Barraclough</li> <li>4. Beth. Tutchener-Ellis</li> <li>5. Fr. Michael Hartley</li> <li>6. Sue Fitzsimmons</li> <li>7. Chris Broadbent</li> </ol> <p><b>Professional Advisor</b> - Mr J Handy / J Doust<br/> <b>Professional Advisor</b> - Mrs A Motgomery<br/> <b>Clerk</b> – Catherine Coltman</p> |
| <p><b><u>Admissions Appeals (AA)</u></b></p> <ol style="list-style-type: none"> <li>1. Mark Anderson</li> <li>2. Fiona Barraclough</li> <li>3. Beth Tutchener-Ellis</li> </ol> <p><b>Reserves;</b> Any available Governor</p>  | <p><b><u>Christian Character, Curriculum &amp; Standards (CCCS)</u></b></p> <ol style="list-style-type: none"> <li>1. Angus Neal (Head ex-officio)</li> <li>2. Mark Anderson (Chair ex-officio)</li> <li>3. <b>Sue Fitzsimmons</b></li> <li>4. Fiona Barraclough</li> <li>5. Fr. Alban Greenwood</li> <li>6. Rev Debbie Loughran</li> <li>7. Fr. Michael Hartley</li> </ol> <p><b>Professional Advisor</b> – Mrs A Welsh<br/> <b>Professional Advisor</b> – Mr J Doust<br/> <b>Clerk</b> – Catherine Coltman</p>          |
| <p><b><u>Student Disciplinary (SD)</u></b></p> <ol style="list-style-type: none"> <li>1. Beth. Tutchener-Ellis</li> <li>2. Fiona Barraclough</li> <li>3. Rev. Debbie Loughran</li> </ol> <p><b>Reserves;</b> Any available Governor</p>  | <p><b><u>Governors Appeals (GA)</u></b></p> <ol style="list-style-type: none"> <li>1. Chair or Vice Chair</li> <li>2. Any available Governor</li> <li>3. Any available Governor</li> </ol> <p><b>Reserves;</b> Any available Governor</p>   |
| <p><b><u>Headteacher Appraisal (HA)</u></b></p> <ol style="list-style-type: none"> <li>1. M Anderson</li> <li>2. Fr. Michael Hartley</li> <li>3. Rev. Debbie Loughran</li> </ol> <p><b>Reserves;</b> S Fitzsimmons</p>   |   |

|                         | Name                             | Governor Type     | F & P      | CCCS       | BHSS       | SD         | AA         | HA         | GA         |  | Total Number |
|-------------------------|----------------------------------|-------------------|------------|------------|------------|------------|------------|------------|------------|--|--------------|
| 1                       | Angus Neal (Ex officio)          | Head              | 1          | 1          | 1          | 1          |            | 1          |            |  | 5            |
| 2                       | Mr M Anderson Chair (Ex officio) | Foundation        | 1          | 1          | 1          |            | 1          | 1          | 1          |  | 6            |
| 3                       | Beth. Tutchener-Ellis (Vice C.)  | L A               |            |            | 1          | 1          |            |            |            |  | 2            |
| 4                       | Fr. A Greenwood                  | Foundation        |            | 1          |            |            |            |            |            |  | 1            |
| 5                       | Fiona Barraclough                | Foundation        |            | 1          | 1          | 1          | 1          |            |            |  | 4            |
| 6                       | Rev D Loughran                   | Foundation        |            | 1          |            | 1          |            | 1          |            |  | 3            |
| 7                       | Denzil Pudota                    | Foundation        | 1          |            |            |            |            |            |            |  | 1            |
| 8                       | Fr M Hartley                     | Foundation        |            | 1          | 1          |            |            | 1          |            |  | 3            |
| 9                       | Sue Fitzsimmons                  | Foundation        | 1          | 1          | 1          |            |            |            |            |  | 3            |
| 10                      | Sara Evans                       | Parent            | 1          |            |            |            |            |            |            |  | 1            |
| 11                      | Pauline Boyle                    | Foundation        | 1          |            |            |            |            |            |            |  | 1            |
| 12                      | Chris Broadbent                  | Staff             |            |            | 1          |            |            |            |            |  | 1            |
| 13                      | Claire Crook                     | Parent            |            |            |            |            |            |            |            |  |              |
| 14                      | VACANCY                          | Co-Opted C. of E. |            |            |            |            |            |            |            |  |              |
| <b>Committee Totals</b> |                                  |                   | <b>6/7</b> | <b>7/7</b> | <b>7/7</b> | <b>5/5</b> | <b>3/3</b> | <b>4/4</b> | <b>1/3</b> |  |              |

### HTA GOVERNING BODY OVERVIEW 2022 - 2023

HTA Instrument of Governance Plans for 14 Governors total

**Status – 12 governors appointed: 1 VACANCY (Co-Opted Anglican Governor)**

Updated MA 15/2/2023