

The Catholic High School, Chester

Governors Sub Committees 2023-24

Audit and Risk

Role

The audit and risk committee must:

- *Advise of the adequacy of financial and other controls and risk management arrangements in the trust.*
- *Consider the results of any external audit*
- *Oversee and approve the trust's programme of internal scrutiny*
- *Report to the board on the adequacy of the trust's internal control framework, including financial and non-financial controls and management of risks*

Membership
Jane Hallas (Chair)
Jane Johnson
Diane Miller
Paul Oates
Mike O'Regan
Anne-Marie Appleton
Amanda Higham
Cathryn McKeagney
Bernard Larkin

Finance and Business

Role

The role of the committee includes monitoring and planning for the institution's financial position and financial control systems. Its role is key to ensuring that the governing body discharges its financial responsibilities correctly and that the Academy remains financially viable at all times

Membership
Paul Oates (Chair)
Jane Johnson
Diane Miller
Jane Hallas
Mike O'Regan
Anne-Marie Appleton
Amanada Higham
Cathryn McKeagney
Bernard Larkin

Pay Committee

Role

The governing body has a responsibility to make pay determinations for all staff annually and is permitted to delegate this responsibility to a specific committee, often known as the 'pay committee'. This committee should ensure that all pay determinations act in accordance with the school's pay policies and procedures, including adherence to any timings of pay determinations. This committee meets when required.

Membership
Diane Miller (Chair)
Jane Hallas
Paul Oates

Quality of Education

Role

The purpose of the Committee is to discuss raising standards through teaching, learning, monitoring, evaluation and the school development plan.

Membership
Patrick Kearney (Chair)
Anne-Marie Appleton
Jane Johnson
Tallan Gill
Laura Martinez
Lucy Liddiard

Amanda Higham
Bernard Larkin