

## The Catholic High School, Chester

### Governors Sub Committees 2024-25

#### 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*

<b>Membership</b>
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*

<b>Membership</b>
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.*

<b>Membership</b>
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.*

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

Amanda Higham
Bernard Larkin