

The Crypt School Trust Board Committees (April 2024)

Resources Staff and Pay

Responsible for staff & pay issues, approving the Finance Manual. It also acts as the Trustees' Teaching and Learning and Educational Standards Committee.

1. Richard James (Chair)
2. Virginia Crellin
3. Nicholas Dyer
4. Lee Hill
5. Ciaran Hollywood
6. Sonia Macleod

Attendee: Jo Hitchings, Finance Director (Clerk)

Pupil Welfare

Responsible for Health & Safety compliance and operations management issues, safeguarding, pupil wellbeing issues & preparation of school asset management plan.

1. Lee Hill (Chair)
2. Sheila Bradburn
3. Suzanne Aspden
4. Ray Fish
5. Gordon Taylor (Associate Governor: non-voting)
6. Kate Williams (Associate Governor: non-voting)

Attendees: Lesley Smith (Operations Manager), Phil Stanlake (Senior Deputy Head), Gemma Hargraves (Deputy Headteacher – Safeguarding, Inclusion and Wellbeing), Nicola Donlon (Clerk)

Admissions

Responsible for determining admission arrangements.

1. Sheila Bradburn (Chair)
2. Nicholas Dyer
3. Ahmed Goga
4. Suzanne Aspden

Attendees: Sue Wales (Clerk)

Audit & Risk

Responsible for internal scrutiny, ensuring that the school complies with its policies, controls and systems and for monitoring the financial, strategic and governance risks to the school.

1. Virginia Crellin (Chair)
2. Ray Fish
3. Ahmed Goga
4. Ciaran Hollywood
5. Amit Ray

Attendees: Nicholas Dyer (Headmaster), Jo Hitchings (Finance Director), Nicola Donlon (Clerk).