

Board Committees & Trustee Representatives (September 2020)

Full Board	Finance & General Purposes	Marketing & Admissions	Education	HR
To provide guidance to the Senior Leadership of the Hollygirt School.	To support the financial viability of the School	To promote the School as a school of choice for parents of children requiring a bespoke and nurturing education	To support the quality of education and enrichment of the student learning experience	To support staff and to offer the school as a place of work that attracts and supports the highest calibre of staff.
<ul style="list-style-type: none"> • Updates from Committees • Ratification/approval/challenge and support • Ensure viability of the school • Compliance with Independent Schools Standards • Safeguarding • Solvency of the limited company • Charity Commission compliance • <i>And</i> overview of all sub-committees. 	<ul style="list-style-type: none"> • Budget • Building • Infrastructure • Health & Safety 	<ul style="list-style-type: none"> • School's ethos and aims • Long and Mid- term Marketing Strategy • Marketing Budget • Social media policy • School website • Key school messages • Key development aims (Alumnus) • Admissions • Outreach in community • Public image • Branding & PR • Fundraising, Prime Donors and Sponsorships • Parent Satisfaction 	<ul style="list-style-type: none"> • School Development Plan • Compliance with Independent School Standards • Safeguarding • Curriculum Planning (Spring) • GCSE Results (Autumn) • Pastoral Care • SEND including EHCPs • Extra curricular • CPD • Review • All other non-regulatory policies and procedures that relate to the school's academic, curricular & pastoral provision 	<ul style="list-style-type: none"> • Appraisals (Spring) • Staffing issues/welfare inc. budget for teaching & pastoral staff • Contact teaching time & pupil-teacher ratios. • Pensions • Staff terms & conditions • Staff remuneration • Attracting high calibre staff (work place of choice)
Chair: Debra Costley Vice Chair: Alison Bingham Chris Adams Rachael Archer Sally Baylis Juliet Roche Lou Rudkin Julian Townsend Alison Turton Claire Wood	Chair: Julian Townsend Juliet Roche Debra Costley Alison Turton	Chair: Lou Rudkin Alison Bingham Rachael Archer Alison Turton	Chair: Alison Bingham Debra Costley Sally Baylis (Safeguarding Trustee) Claire Wood	Chair: Chris Adams Debra Costley Lou Rudkin Rachael Archer Sally Bayliss
FULL TRUSTEES 5-7 pm	F & GP 8-10am	MARKETING 5-7 pm	EDUCATION 5-7 pm	HR 8-10am
Monday 30 November 2020	Wednesday 30 September 2020	Tuesday 3 November 2020	Thursday 24 September 2020	Thursday 19 November 2020
Monday 29 March 2021	Thursday 11 March 2021	Tuesday 16 March 2021	Thursday 4 February 2021	Thursday 11 February 2021
Wednesday 23 June 2021	Wednesday 19 May 2021	Tuesday 18 May 2021	Thursday 6 May 2021	

Full Trustees Training Day Sat 12 June - 9.30am -3.30pm				
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H&S (led by GP&P Committee) Held within the school day <i>Provisional – dependent on timetables</i> <i>Trustee attendance tbc</i>	Autumn: 1st Half Termly Meeting -23 September, 2nd Half Termly Meeting- 25 November Spring: 1st Half Termly Meeting-22 January, 2nd Half Termly Meeting-5 March Summer: 1st Half Termly Meeting-23 April, 2nd Half Termly Meeting-23 June
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