

King's Cross Academy Governors' Meeting

10 December 2024

King's Cross Academy Governor Roles and Responsibilities

Governors' Committees: 2024/2025

Name	Chair	Vice Chair	Member	Member	Member	Member	Member	Member	Member	Member	In attendance
Finance	Michael Lightbound	Martin MacQuarrie	Jonathan Barratt	Robert Evans	Roy Griffins	Stephen Mitchell (HT)	Jane Roberts	Ross McCall (Associate)			Angela Scheffer (CFO)
HR	Jonathan Barratt	Michael Lightbound	Robert Evans	Roy Griffins	Faiza Ahmad	Coline McConville (Associate)	Stephen Mitchell (HT)				Angela Scheffer (CFO)
Teaching and Learning	Allan Atlee	Alex Woolmore	Anthea Harries	John Hutchinson	Rachel Johnson	Stephen Mitchell (HT)	Matt Morden	Sizi Sibanda	Anne Thidemann	Yan Ting Choong	Kay Baxter (DHT)
Conditions for Learning	Alexandra Woolmore	Jonathan Barratt	Faiza Ahmad	Allan Atlee	Anthea Harries	Stephen Mitchell (HT)	Jane Roberts	Sizi Sibanda	Anne Thidemann	Yan Ting Choong	Kay Baxter (DHT)
Audit and Risk	Roy Griffins	Martin MacQuarrie	Jonathan Barratt	Robert Evans	Michael Lightbound	Jane Roberts	Ross McCall (Associate)				Stephen Mitchell (HT) Angela Scheffer (CFO)
Pay Review	Mike Lightbound	Roy Griffins	Faiza Ahmad	Robert Evans							Stephen Mitchell (HT) Angela Scheffer (CFO)
Head Teacher Performance Management	Alexandra Woolmore	Robert Evans	Roy Griffins								Camden Learning Representative
Health and Safety (joint with FBS)	Jonathan Barratt	Roy Griffins	John Hutchinson	Roy Griffins	Stephen Mitchell (HT)						Angela Scheffer (CFO)

Notes:

1. The Governing Body is the Pay Body and the Pay Body delegates the review of pay to the Pay Review Committee. 3 members of the Pay Review Committee will be drawn from those governors not employed by KCA or parent elected governors.
2. Stage 3 Complaints panel to be arranged as required with 2 governors and 1 independent panel member.
3. The Review Appeal Committee will be established with 5 members drawn from those not on the Pay Review Committee or employed by KCA or parent elected governors as required when an appeal is made following the recommendations of the Pay Review Committee or the Appraisal process.
4. Health & Safety is a sub-Committee reporting to both Conditions for Learning & HR and is held jointly with Frank Barnes School for Deaf children.
5. Lena Seed is clerking all meetings.

Link Governors	
Role	Name
Chair	Alexandra Woolmore
Vice Chair	Michael Lightbound
Safeguarding (including SCR)	Jane Roberts
Health and Safety	Jonathan Barratt
Cyber Security	Martin MacQuarrie
Staff Wellbeing	Alexandra Woolmore
SEND	Anthea Harries
Pupil Premium	Sizi Sibanda
EDI	Faiza Ahmad and Anne Thidemann