

WYVERN COLLEGE GOVERNING BODY

OBJECT

1. The Academy Trust’s object (“**the Object**”) is specifically restricted to the following:
 - (a) to advance for the public benefit education in the United Kingdom, in particular but without prejudice to the generality of the foregoing by establishing, maintaining, carrying on, managing and developing a school offering a broad and balanced curriculum (“the Academy”); and
 - (b) to promote for the benefit of individuals living in Fair Oak, Bishopstoke, Horton Heath, Durley, Upham and the surrounding area who have need by reason of their age, infirmity or disability, financial hardship or social and economic circumstances or for the public at large the provision of facilities for recreation or other leisure time activities in the interests of social welfare and with the object of improving the condition of life of the said individuals.

COMMITTEES

Remit of Committees:

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| Resources, Audit & Risk (RAR) | <p>Verifying:</p> <ul style="list-style-type: none"> • that the Academy is compliant with the Academy Handbook 2023 (ATH) -see Musts in appendix A), EFSA/DfE regulations and all the requirements under the legislation covering Health & Safety, Employment and Company Law. • that the use of all our resources (including present and reserve funding) are focused on securing and improving outcomes for all our students • that we are meeting our duty of care to all students and staff in terms of health and safety in the college environment and during official off-site activities. • that the well-being of all staff is considered at all times. <p>Supporting investment of funds and reserves to meet the aims of the College Improvement Plan</p> |
| Safeguarding, Curriculum & Pastoral (SCP) | <p>Verifying:</p> <ul style="list-style-type: none"> • that the college is compliant with best practice in all aspects of safeguarding • that the planned, taught and received curriculum meets the needs of all students enabling them to good progress and achieve high standards • that all students have access to appropriate pastoral care <p>Supporting the development of curricular and pastoral provision for all vulnerable students</p> |
| Pay | <ul style="list-style-type: none"> • Ensuring the quality and fairness of the pay recommendations for all staff |

COMMITTEE MEMBERSHIP

FTB

Mr Nicholas Couldrey
Mr Martin Della
Mr James Gregory
Jennifer Hammond
Mrs Karen Hercock
Mrs Ella Hussey
Mr Justin Innes
Mrs Sarah Knight
Miss Tina Loder
Mr Ben Rule
Elaine Smicle-Thompson
Ms Lynda Smith
Mr Michael Thornton
Mrs Deb Tyler (Clerk)
Mr John Verrico
Maxine Zielinski

Members

Mrs Angela Dorrington
Mrs Helen Douglas (Chair)
Ms Emma Goto
Ms Lynda Smith
Alex Trumble
Mrs Deb Tyler (Clerk)

Resources Audit & Risk

Mr Martin Della
Mr Justin Innes
Mrs Sarah Knight (Chair)
Miss Tina Loder
Mr Ben Rule
Ms Lynda Smith
Mrs Deb Tyler (Clerk)

Safeguarding Curriculum & Pastoral

Mr Nicholas Couldrey
Mr James Gregory
Jennifer Hammond
Mrs Karen Hercock (Chair)
Mrs Ella Hussey
Miss Tina Loder
Mr Ben Rule
Elaine Smicle-Thompson
Ms Lynda Smith
Mr Michael Thornton
Mrs Deb Tyler (Clerk)
Mr John Verrico
Maxine Zielinski

Pay

Mr Justin Innes
Miss Tina Loder (Chair)
Mr Ben Rule
Mrs Deb Tyler (Clerk)
Maxine Zielinski