

Headteachers Performance Management Committee.

Terms of Reference.

- To arrange to meet with the External Adviser to discuss the Headteacher's performance targets.
- To decide, with the support of the External Adviser, whether the targets have been met and to set new targets annually.
- To monitor through the year the performance of the Headteacher against the targets.
- To make recommendations to the Finance Committee in respect of awards for the successful meeting of targets set.

Disqualification – The Headteacher and Staff Governors

| Name of Governor | Date Appointed to the Group |
|------------------|-----------------------------|
| Carol Chapman | Jan 2006 |
| Alison Houghton | Sept 2015 |
| Karen Nicholson | Nov 2017 |

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| Chair of Governors Date | |
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| Clerk of Governors Date | |
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Quorum: 2 governors