

Name of group & FUNCTION	MEMBERS & RESPONSIBILITIES	PURPOSE - REMIT	MEETINGS
<b>Trustees</b>  <b>GOVERNANCE</b>	Ann Swain – Chair, Quality of Education Tracy Moulton – Deputy Chair, Concerns, HR Lucy Parker – Finance, SEND Kathryn Smith – Early Years David van Marle – Safeguarding Sue House - Health & Safety	<b>To ensure effective governance through:</b> <ul style="list-style-type: none"> <li>• Holding management team to account</li> <li>• Overview ‘health’ of school functions</li> <li>• Long term planning</li> <li>• Reviewing policies</li> <li>• Overview of support team functions (ie teaching and service groups)</li> </ul>	Approximately once per half term  Minutes to MT and available for display
<b>Management team</b>  <b>MANAGEMENT</b>	Andy Hayward-Rutter – Kindergarten Mandie Tessier – Lead DSL Sarah Brocklehurst – Quality of Education Sarah Higgins – Quality of Education Sandie Tolhurst – Chair, Concerns, Finance, Personnel, Premises, Health & Safety	<b>To ensure effective management through:</b> <ul style="list-style-type: none"> <li>• Effective reporting to the trustees</li> <li>• Holding members of the group responsible and accountable for all functions for which they are mandated</li> <li>• Holding teaching and non teaching staff to account</li> <li>• Ensuring staff are aware of policies and are guided in their consistent use and implementation of such</li> <li>• Ensuring that where problems are identified, a process is set in place to rectify them, regardless of whether they relate to personnel issues including teaching quality, parent concerns, health &amp; safety or child protection.</li> <li>• Make decisions on the viability or not, of proposals made by staff or parents.</li> <li>• Responsibility for ensuring development and improvement plan is reviewed and implemented</li> <li>• SEND – regular screening of literacy/numeracy progress, supporting teachers to differentiate appropriately; individual assessments; IDP administration, drawing up, reviewing &amp; communicating (responsibility delegated to Ann Swain, SENDCo)</li> </ul>	Weekly or fortnightly as appropriate, usually Mondays  Minutes sent to trustees only  Relevant actions shared appropriately  Staff from kindergarten, lower school, upper school, premises, and SEND to be invited as appropriate.

<b>Faculty group</b>  <b>PEDAGOGICAL EXCELLENCE</b>	All staff  Teaching, administrative, ancillary and support staff	<b>To work towards pedagogical excellence through:</b> <ul style="list-style-type: none"> <li>• Participating in Child and Class studies</li> <li>• Engaging in other studies relevant to Steiner-Waldorf pedagogy</li> <li>• Engaging in teaching discussions</li> <li>• Discussing and working to resolve general matters arising that relate to the day-to-day management and support of the children, including behaviour, use of the premises, individual children or logistical and practical issues.</li> <li>• Sharing in the planning of school festivals and events</li> <li>• Receiving and engaging with any safeguarding, health &amp; safety and SEND training or updates</li> <li>• Decision regarding acceptance of trialling children</li> </ul>	Weekly during term time  Thursdays from 4-6pm  Minutes handwritten in faculty note pad and available in staff room, and generally scanned and emailed to all staff.
<b>Upper school team</b>  <b>TEACHING PRACTICE</b>	Any staff who work with upper school teaching, support or administration	<b>To work towards teaching excellence through:</b> <ul style="list-style-type: none"> <li>• Sharing &amp; discussing pupils' work from upper school classes, in order to track and evaluate progress</li> <li>• Discussing individual pupils and developing Individual development plans and ideas for differentiating work where needed</li> <li>• Planning trips of pedagogical importance</li> <li>• Discussing general issues relating to assessments, timetabling, facilities &amp; qualification</li> </ul>	Wednesdays 3.45-5.15pm  Upper school minutes taken and kept in notepad available in staffroom
<b>Lower school team</b>  <b>TEACHING PRACTICE</b>	Any staff who work with lower school teaching, support or administration	<b>To work towards teaching excellence through:</b> <ul style="list-style-type: none"> <li>• Sharing &amp; discussing pupils' work from lower school classes, in order to track and evaluate progress</li> <li>• Planning support for main lessons &amp; peer working</li> <li>• Discussing individual pupils and developing Individual development plans and ideas for differentiating work where needed</li> <li>• Planning trips of pedagogical importance</li> <li>• Discussing general issues relating to assessments, timetabling, facilities</li> </ul>	Wednesdays 3.45-5.15pm  Lower school minutes taken and kept in notepad available in staffroom

<b>Kindergarten team</b>  <b>TEACHING PRACTICE</b>	Andy Hayward-Rutter (Manager) Susan McGurk (Deputy Manager) Claire Duncan – (Assistant) Jess Carey (Afternoon kindergarten supervisor)  Supply and support: Andy Duncan	<b>To work towards teaching excellence through:</b> <ul style="list-style-type: none"> <li>• Discussing the needs of groups and individual pupils, planning differentiation and developing IDPs where needed</li> <li>• Discussing and planning for joint teaching, sharing good practice</li> <li>• Cross pollination of ideas</li> <li>• Maintaining a Year Plan overview</li> </ul>	After session briefing daily. Weekly review meeting on Fridays. Twice termly supervision meeting
<b>Safeguarding team</b>  <b>SAFEGUARDING</b>	Mandie Tessier (Lead DSL) Jacqui Armour (DSL) Andy Hayward-Rutter (alternate DSL)  (David van Marle, Trustee for Safeguarding)	<b>To ensure effective safeguarding through:</b> <ul style="list-style-type: none"> <li>• Discussing any current safeguarding issues, monitoring progress and planning actions</li> <li>• Discussing any new information (e.g. from the NSCB or the NSPCC) or changes to legislation and planning any actions arising</li> <li>• Reviewing and discussing staff training needs</li> <li>• Discussing and planning support for parents (e.g. online safety presentations, email briefings on topical issues)</li> </ul>	DSPs aim to meet weekly or as needed  Lead DSP meets Safeguarding Trustee regularly  Minutes confidential
<b>Services team</b>  <b>FINANCE</b> <b>PREMISES</b> <b>HEALTH &amp; SAFETY</b> <b>ADMIN</b> <b>PERSONNEL</b>	According to the particular service, different combinations of:  Sandie Tolhurst (Finance, Personnel, Administration) Tony Goodswen (Maintenance) Carol Ainsworth (Admin) Jacqui Armour (HR Admin) Suzy Raw (Cleaning) Susan McGurk (Concessions) Carlotta Lizier (Payroll, overseas)	<b>To ensure excellence in non-teaching services in support of the school through:</b> <ul style="list-style-type: none"> <li>• Ensuring finances are well managed;</li> <li>• Ensuring the building is kept clean, safe and well-presented</li> <li>• Ensuring good communication lines with parents, staff and pupils</li> <li>• Preparing well all the aspects of school administration that ensure the school runs well: e.g. timetabling</li> <li>• Appropriate process development and implementation for human resources matters (e.g. contracts, appraisals)</li> <li>• Ensuring health &amp; safety issues are regularly reviewed</li> </ul>	Regular, as needed  Minutes only taken if needed  Actions emailed as appropriate
<b>NZCSE team</b>	Jacqui Armour Carlotta Lizier	<b>To co-ordinate with SEDT (qualification provider) and staff:</b> <ul style="list-style-type: none"> <li>• To ensure standards through appropriate pre and post moderation of assessments and student guidance.</li> <li>• To provide support for staff</li> <li>• To alert management team regarding any issues.</li> </ul>	As needed.