



WELLINGTON COLLEGE BELFAST

Personnel Committee

Terms of Reference:		
<p>(a) To oversee the College's Staffing Policies and Recruitment Plans.</p> <p>(b) To take decisions on staff performance, conduct and discipline in line with Department of Education (DE) and Education Authority, (EA) policies.</p> <p>(c) To oversee staff development and staff welfare policies.</p> <p>(d) To monitor and approve remuneration plans for staff undertaking additional duties.</p> <p>(e) To undertake such task(s) as directed from time to time by the Board of Governors and to make an Annual Report to the Board of Governors.</p>		
Membership:		
<u>Composition</u>	<u>Current Members</u>	
Chair:	Board Member	Ms Hazel Francey
Members:	Board Members	Dr David Graham Mrs Ngaire McDonald Ms Anne-Louise Thompson
Ex Officio:	Chair of Board of Governors	Ms Wilma Fee
In Attendance:	Principal Vice Principal	Mr David Castles Mr Maurice Girvin
Serviced by:	Anne-Marie Collins	
Reports to:	Board of Governors	
Receives reports from:	N/A	

Updated: January 2017