

Saint Kentigern Trust Board Sub Committee

FINANCE, AUDIT AND INVESTMENT

Oversight of all financial affairs

MEMBERSHIP

- 4 Trust Board Members
- Executive Trustee
- Finance Director

MEETS 6 TIMES PER YEAR

PROJECT CONTROL GROUP

Oversight of planning and
construction of major developments

MEMBERSHIP

- 3 Trust Board Members
- Executive Trustee
- Director of Capital Planning & Investments
- Major Projects Manager
- Property Manager
- Plus specialist advisors

MEETS 10 TIMES PER YEAR

HEALTH AND SAFETY

Matters relating to Health and Safety

MEMBERSHIP

- 2 Trust Board Members
- Executive Trustee
- All Principals
- Health and Safety Manager
- Health and Safety School Reps

MEETS ONCE EACH TERM

CHAPLAINCY AND SPECIAL CHARACTER

Matters relating to Chaplaincy

MEMBERSHIP

- 2 Trust Board Members
- 2 Presbyterian Ministers
- Executive Trustee
- Plus invitees

MEETS ONCE EACH TERM

EDUCATION

Led by Executive Trustee

MEMBERSHIP

- All Trust Board Members
- Executive Trustee
- All Principals
- Executive teams of Trust Services and Schools

MEETS ONCE EACH TERM

PCG GOVERNANCE

Governance and strategic
direction for Major projects

MEMBERSHIP

- 3 Trust Board Members
- Executive Trustee
- Director of Capital Planning & Investments
- Plus specialist advisors

MEETS ONCE EACH TERM

GOVERNANCE AND REMUNERATION

Matters of governance

MEMBERSHIP

- 4 Trust Board Members
- Chair/Deputy Chair
- Plus two others

MEETS AS REQUIRED

DISCIPLINARY

Matters of Student discipline

MEMBERSHIP

- 3 Trust Board Members
- Appropriate Principal

MEETS AS REQUIRED