

SPECIAL COMMITTEE - TERMS OF REFERENCE

The ESCG Board shall establish a Special Committee to consider disciplinary matters related to Senior Post Holders and appeals from staff and students.

MEMBERSHIP

The Committee will consist of three independent members of the ESCG Board who shall be elected by the Board.

The Special Committee may not co-opt anyone who is not a member of the ESCG Board. The Chair, Principal, staff and student members of the Board are not eligible for membership of the Special Committee.

The Committee will elect one of its members to be its Chair.

MEETINGS

The Committee will meet when circumstances require.

QUORUM

The quorum for meetings of the Committee will be three.

Approved by the ESCG Board 26 March 2019.