



SAINT KENTIGERN TRUST BOARD

TRUST BOARD SUB COMMITTEES

Education

Led by HOSK

Membership

All Trust Board Members
HOSK
All Principals

Meets

Once each term

Finance Audit and Investment

Oversight of all financial affairs

Membership

3 Trust Board Members
HOSK
COO
Finance Manager

Meets

10 times a year

Chaplaincy and Special Character

Matters relating to Chaplaincy

Membership

2 Trust Board Members
2 Presbyterian Ministers
HOSK
Plus invitees

Meets

Once a term

Project Control Group

Oversight of planning and construction
of major developments

Membership

5 Trust Board Members (specialist)
HOSK
COO
Major Projects Manager
Facilities Manager

Meets

10 times a year

Nominating

Matters of governance
4 Trust Board members
Chair/Deputy Chair
Plus two others
Meets as required

Disciplinary

Student discipline
3 Trust Board members
Appropriate Principal
Meets as required