

**These terms of reference should be read in conjunction with:**

- 1) Standing orders
- 2) Scheme of Delegation
- 3) Terms of reference for:
  - a) Finance & Resources Committee
  - b) Pay Committee (appendix of 08 Pay Policy)
- 4) Policy Schedule

**Purpose:**

To ensure:

- That the vision, ethos and strategic direction of the school are clearly defined
- That the headteacher performs their responsibilities for the educational performance of the school
- The sound, proper and effective use of the school's financial resources
- To ensure the voices of school stakeholders are heard.

The main responsibilities to be managed by the board are outlined below.

**Membership:** 11, as defined in the Instrument of Government. A Chair and Vice-Chair will be elected and a Governance Professional will be appointed as described in the Standing Orders.

**Quorum:** Half of the current number of appointed governors, plus one.

**Meetings:** The board will meet at least 6 times a year. Minutes of the meetings will be shared with the board and made available to the public.

**Policies and compliance:** Policy approval levels are agreed by the FGB and documented in the Policy Schedule.

**Monitoring:** The board will be responsible for monitoring:

- a. Admissions
- b. Attendance
- c. Behaviour, including suspensions and exclusions
- d. Careers education
- e. Complaints
- f. Curriculum
- g. Equalities
- h. Physical intervention
- i. Wellbeing of pupils and staff
- j. Pupil premium spending
- k. Pupil progress, including disadvantaged groups
- l. Safeguarding
- m. SEND provision
- n. Quality of teaching
- o. Personal development

Other matters are delegated as documented in the Scheme of Delegation.

**Approved by the governing board: August 2025**

**Next review date: August 2026**