



TERMS OF REFERENCE

FULL GOVERNING BODY

The Governing Body has a focus on 3 core strategic functions:

- **Ensuring clarity of vision, ethos and strategic direction;**
- **Holding executive leaders/headteacher to account for the educational performance of the school and its pupils, and the performance management of staff;**
- **Overseeing the financial performance of the school and making sure its money is well spent.**

1 COMPOSITION

As per the Instrument of Government. Disqualification – As per The School Governance (Constitution) (England) Regulations 2012 schedule 4.

2 QUORUM

The quorum for a meeting and any vote will be half of the number of Governors in post.

3 TERMS OF REFERENCE OF THE COMMITTEE

1. To agree constitutional matters*, including procedures where the Governing Body has discretion;
2. To recruit new members as vacancies arise and to appoint THS Governors*;
3. Current tenure is 4 years which will be reviewed for September 2024 (last reviewed 2020);
4. To hold at least 3 Governing Body meetings a year*;
5. To appoint or remove the Chair and Vice Chair*;
6. To appoint or remove a Clerk to the Governing Body*;
7. To establish the committees of the Governing Body and their terms of reference*;
8. To appoint a Chair of any committee;
9. To appoint or remove a Clerk to each committee*;
10. To suspend a Governor*;
11. To decide which functions of the Governing Body will be delegated to committees, groups and individuals*;
12. To receive reports from any individual or committee to whom a decision has been delegated and to consider whether any further action by the Governing Body is necessary*;
13. To approve the first formal budget plan of the financial year;
14. To review and ratify statutory policies as deemed by the Department For Education and to make revisions where appropriate;
15. To review the delegation arrangements annually*; and
16. Any items which Governing Bodies wish to include.



* These matters **cannot** be delegated to either a committee or an individual.

Review frequency: Annual

Date of adoption: 25.09.2024

Date of next review: September 2025

DRAFT