

Full Governing Body

CHAIR: Malcolm Cresswell

Terms of reference:

Strategic leadership and accountability:

- In collaboration with school leaders determine a clear and explicit vision for the future. Ensure that this is communicated to the whole organisation.
- Set strong and clear values and ensure these are embedded across the organisation and are adhered to.
- Determine the strategic direction of the school.
- Monitor and evaluate pupil progress and attainment by receiving reports and information from the head teacher and other school leaders; compare against national and local benchmarks over time.
- Receive reports from committees, working parties or individuals and agree actions.
- Approve School Self Evaluation and monitor through the year.
- Approve the School Improvement Plan priorities and monitor throughout the year reflecting on progress towards agreed actions.
- To monitor the quality of teaching and learning and interventions planned to address any issues.
- To monitor the use and impact of pupil premium strategies.
- Ensure that a report on each pupil's educational achievement is forwarded to their parents/guardians annually.
- Review the school's curriculum policies as required
- Set attendance targets and monitor the school's performance against these targets.
- Monitor the provision of extra-curricular activities including overnight stays provided to encourage recreation and social development.
- Consider out-of-hours provision (wrap around provision, study support, extended schools).
- Ensure the school works effectively with other agencies to support vulnerable children and their families.
- Ensure that PE is taught as part of the school curriculum and monitor the quality and adequacy of provision, including use of Sports Premium
- Ensure there is transparent system for performance management of all staff which is clearly linked to the school priorities. Have oversight of staff performance throughout the year.
- Ensure there are mechanisms in place to listen to and respond to the views of parents/carers, pupils, staff, local communities and stakeholders.
- Agree recruitment process to be followed in relation to Senior Leader posts; where delegated ratify appointments.
- Final approval of the annual budget plan.
- Monitor the school's budget throughout the year.
- Agree virement and expenditure limits for the head teacher.
- Hold at least 3 meetings each academic year. Ensure committee meetings are held

in accordance with the agreed terms of reference.

People and Structures:

- Elect and/or remove Chair of Governors and Vice Chair of Governors
- Appoint Committee chairs or delegate to each committee.
- Consider and agree delegation of functions to individuals or committees.
- Agree committee terms of reference and membership.
- Establish a register of Governor's interests.
- Ensure Governors information on the Get Information About Schools (GIAS) register and the school website is up to date and compliant with current requirements.
- Confirm the Instrument of Government and subsequent amendments.
- Appoint Co-opted, Local Authority and where necessary Parent Governors to the governing body.
- Review and monitor the Governor Induction Process.
- Have regard for Governors professional development.
- Where necessary, suspend or remove governors from the Governing Body.
- Appoint/dismiss the Clerk to the Governing Body.

Compliance and Evaluation

- Consider business provided by the Local Authority and other sources.
- Suspend and end suspension of staff members.
- Ensure all statutory policies are in place and there is an effective policy review cycle.
- Review and agree the Governor Code of Conduct.
- Confirm arrangements for completion of the Governor Skills Audit.
- Ensure there is regular self-evaluation and review of individual's contribution to the Board as well as the Board's overall operation and effectiveness.
- As necessary, consider an external review of the Board's effectiveness.

MEETINGS: Termly

Curriculum, Standards and Monitoring Committee

CHAIR: Janice Stobbs

Terms of reference

- Elect chair (if delegated by full governing body)

Curriculum Planning and Delivery:

- Review, monitor and evaluate the curriculum offer
- Contribute to the development and monitoring of the:
 - School Self Evaluation
 - School Improvement Plan
 - Targets for school improvement
- Develop and review policies identified within the school's policy review programme and in accordance with delegated powers (e.g. Sex education and pupil discipline)
- Ensure that the school's policy on SEN is consistent with the code of practice and Equalities Act and that arrangements are made to ensure the policy is monitored and reviewed regularly. The policy is known to parents and carers.
- Ensure the effective integration of children with SEN.
- Ensure the SEND policy is monitored and reviewed regularly and that the policy is known to parents/carers.
- Ensure the school complies with the provisions of the Equalities Act 2010.

Assessment and improvement

- Monitor and evaluate the effectiveness of leadership and management.
- Monitor and evaluate the quality of teaching and learning and impact on rates of pupils' progress and standards of achievement.
- Monitor and evaluate the impact of continuing professional development on improving staff performance.
- Receive pupil progress and achievement data; monitor and evaluate rates of progress and standards of achievement against agreed targets for all pupils and groups of pupils.
- Monitor and evaluate provision for all groups of vulnerable children e.g. looked after children and ensure all their needs have been identified and addressed.
- Monitor and review the impact of pupil premium and sports premium.
- Monitor and review pupil attendance data against attendance targets.
- Monitor and review pupil exclusion information.
- Set priorities for improvement and evaluate the impact of improvement plans which relate to the committee's area of operation.
- Regularly review the Assessment Policy and ensure that the policy is operating effectively.
- Ensure the school is fulfilling its responsibilities regarding child protection and the requirements of "Keeping Children Safe in Education".
- Receive reports from external sources and agree actions to address recommendations; monitor and evaluate progress made.
- Ensure all children have equal opportunities.
- Ensure safeguarding policies are adhered to; monitor and review all

safeguarding policies/procedures in school.

- Advise the Finance and Premises Committee on relative funding priorities necessary to deliver the curriculum.
- Monitor pupils' attitudes, values and how other personal qualities are developed within the school through the provision of RE and PHSCE and that parents are told of their right to withdraw their child.

Engagement

- Monitor the school's publicity, public presentation and relationships with parents/carers and the wider community.
- Identify and celebrate pupils' achievements.
- Oversee and monitor arrangements for out of hours provision, extra curricular activities and educational visits including overnight stays.
- Ensure that adequate provision is made for pupil transition.
- Ensure all statutory requirements for reporting and publishing information are met.
- Ensure school website is up to date and compliant with current DfE requirements.
- Ensure the school works well with its community, parents and other schools.

Finance, Premises & Staffing Committee

CHAIR: Bernard Mugwendere

Terms of Reference

- Elect Chair

Finance:

- In conjunction with the Headteacher to draft and propose the first formal budget plan of the financial year for approval by the full Governing Body.
- Establish and maintain an up-to-date three year financial plan, taking into account priorities in the School Improvement Plan, roll projection and signals from central government and the LA regarding future years' budget.
- Ensure that priorities detailed within the School Improvement Plan are appropriately costed and are reflected in the annual budget.
- Monitor the budget position statement to identify and address any anomalies from the anticipated position and report termly to the full Governing Body.
- Review and monitor outstanding debts and action taken.
- Review and monitor Direct School Meals Provision by income and expenditure statements.
- Review the year end outturn report.
- Monitor and approve virements and expenditure over the Headteacher's delegated limit.
- Appraise and approve spending decisions where competitive quotations or tenders are required.
- Ensure the school operates within the financial regulations of the Local Authority and the requirements of the DfE Schools Financial Value Standard (SFVS).
- Approve annually the SFVS submission prior to the 31 March deadline and monitor the implementation of any identified actions.

- Monitor expenditure of all voluntary funds held on behalf of the Governing Body by review of an audited annual statement of income and expenditure.
- Annually review the outcomes of the asset register stock check and approve the disposal of obsolete items.
- Ensure appropriate use of the Pupil Premium and Sports Premium.
- Review and monitor the school's website to ensure that it is accessible and fully compliant with current DfE requirements.
- Review and monitor all financial policies including lettings, charging and remissions and expenses policies.
- Consider and promote income generation.
- Annually review income generated from contracts and lettings; oversee the use of premises by outside users.
- Where necessary, monitor and review Wrap Around Care provision including review of annual income and expenditure statements where applicable.
- Ensure all appropriate insurances are in place.
- Annually review and approve the school's Financial Procedures Manual.
- Monitor service level agreements annually and make decisions in respect of service level agreements ensuring value for money.
- Make decisions on expenditure following recommendations from other committees.
- Ensure pay decisions can be appropriately funded.
- Ensure as far as is practical that health and safety issues are appropriately funded in accordance with agreed priorities.
- Annually review financial benchmarking data.
- Monitor the implementation of actions arising from the Internal Audit report or of a financial nature from other inspection regime reports.

Premises:

- Establish, review and monitor the Health and Safety Policy ensuring that the school meets health and safety requirements.
- Ensure actions are taken in respect of relevant health and safety legislation.
- Ensure that premises and the learning environment are maintained and are fit for purpose.
- Provide support and guidance for the Headteacher and Governing Body on all matters relating to the maintenance and development of the premises and grounds, including health and safety.
- Ensure that an annual inspection of the premises and grounds is undertaken and a report received identifying any issues. Inform the Governing Body of the report and set out a proposed order of priorities for maintenance and development for the approval of the Governing Body.
- Ensure professional surveys and emergency works are arranged as necessary.
- Oversee the use of premises by outside users.
- Establish and keep under review an Accessibility Plan and an Asset Management/Building Development Plan.
- Monitor data on accidents and incidents.

Staffing

- Carry out an annual review of the staffing structure in consultation with the

Headteacher

- Ensure the school is sufficiently staffed to fulfil the effective operation of the school and the School Improvement Plan (SIP).
- Oversee the recruitment and selection procedures for all staff.
- Develop and review policies identified within the school's policy review programme and in accordance with its delegated powers (e.g. Appraisal, Whistleblowing, Recruitment and Selection).
- Keep under review work/life balance, working conditions and well-being including monitoring attendance management.
- Review the Single Central Record to ensure compliance with current statutory guidance.
- Approve the Staff Code of Conduct and ensure all staff are aware.

Delegation to the Headteacher

School Staffing (England) Regulations 2009.

Appointments

Delegated to the Headteacher

- Appointment of temporary teaching staff (up to one year contracts)
- Appointment of all support staff (temporary and if permanent include one Government)
- All supply cover
- Remaining issues to be dealt with by the Committee.

Dismissals:

- Headteacher has delegated responsibility up to and including First Written Warning.

MEETINGS: at least termly, or each half term.

QUORUM: 3

DISQUALIFICATIONS: when there may be a conflict of interest; a fair hearing is required; or a pecuniary interest. Associate Members may not vote.

VIREMENT AND EXPENDITURE LIMITS

Virement Limits		Expenditure Limits	
Limit set for Headteacher without prior written approval of Chair of Governing Body <i>Where the cumulative effect of multiple virements on the same budget heading exceeds this limit, details are to be reported to the next Finance and Premises Committee meeting for information and retrospective approval</i>	£10,000	Any items of expenditure up to	£10,000
Limit set for Headteacher with approval from Chair of Governors	£10,000 to	Above this limit if item was previously notified to the Governing Body.	

<i>A log of these approvals will be maintained and details reported to the next Finance and Premises Committee meeting.</i>	£20,000		
Prior Finance and Premises Committee or Chair of Governors approval (whichever is the soonest) to be sought outside of these limits and reported to the Finance and Premises Committee at the earliest opportunity.			

NB Any goods/services purchased and works to be carried out are subject to Durham County Council Contract Procedures Rules (January 2014) for quotations i.e. quotations or tenders to be invited from capable contractors based on the likely value of the procurement over its lifetime:

- Between £500 and £5000 at least one quotation
- Between £5001 and £50,000 at least three quotations
- Over £50,000 full tender exercise

First / Pay Review Committee

CHAIR: M Cresswell

Terms of Reference

- Elect Chair.
- Annually agree the Teachers' Pay Policy.
- Act in accordance with the Teachers' Pay Policy when carrying out the annual review of teachers' salaries.
- Report to the Finance and Premises Committee on pay review related expenditure.
- Consider any requests made in accordance with personnel policies e.g. flexible working, leave of absence etc. (unless delegated to the Headteacher).
- Make any decisions under the personnel procedures adopted by the Governing Body e.g. disciplinary, grievance, ill-health, capability etc. (after delegation to the Headteacher).
- Deal with matters relating to staffing reductions.

MEETINGS: at least annually

QUORUM: 3

DISQUALIFICATIONS: Headteacher; Chair of Governors (if have prior knowledge); where there may be a conflict of interest; any Governor whose spouse/partner is involved; staff (annual pay review and matters relating to staffing reductions)

Appeals Committee

CHAIR: L Stobbs

Terms of Reference

- Elect Chair
- Consider any appeal against a decision made under the personnel procedures adopted by the Governing Body.
- Consider any appeal against a decision made by the First/Pay Review Committee during the annual review of teachers' salaries.
- Consider any appeal against selection for redundancy through a staffing reduction process.
- Consider complaints against the school in accordance with the agreed school Complaints Procedure.

MEETINGS: as and when required.

QUORUM: Must have at least the same number of Governors as were present at the original hearing.

DISQUALIFICATIONS: Headteacher; Chair of Governors (if have prior knowledge); any Governor involved in the original hearing; where there may be a conflict of interest; any Governor whose spouse/partner is involved; staff (appeals in relation to salary or staffing reduction decisions)

Headteacher's Performance Review Committee

LEAD GOVERNOR: F M Walton

Terms of Reference

- Set, with the support of the External Advisor (EA) or Education Development Partner (EDP) Headteacher's annual performance objectives.
- Monitor throughout the year the performance of the Headteacher against agreed performance objectives.
- Review, with the support of the External Advisor (EA) or Education Development Partner (EDP) achievement of performance objectives.
- Make recommendations to the First/Pay Review Committee in respect of the Headteacher's annual pay progression.

MEETINGS: Autumn Term plus monitoring meetings

DISQUALIFICATIONS: Headteacher and staff

Pupil Discipline Committee

CHAIR:

Terms of reference

- Elect Chair
- Consider representation from parents/carers in the case of fixed term exclusions in line with statutory guidance.
- Consider the appropriateness of any permanent exclusion or any exclusion where one or more fixed period exclusions total more than 15 school days in one term or where a pupil is denied the chance to take a public examination in line with statutory guidance.

MEETINGS: held as necessary

QUORUM: 3

DISQUALIFICATIONS: prior knowledge; any governors whose child is involved