

Governing Board Terms of Reference

The governing board needs to take a strategic role, act as a critical friend to the College and be accountable for its decisions. It should set aims and objectives and agree, monitor and review policies, targets and priorities. It should monitor the work of governors, receive reports, manage individual delegations and facilitate core training.

Terms of Reference	
<ul style="list-style-type: none"> • To agree constitutional matters*, including procedures where the governing body has discretion • To recruit new members as vacancies arise and to appoint new governors* where appropriate • To hold five Board Meetings each academic year in September, December, March, May and July • To receive and question an update from the Headteacher regarding the strategic priorities of the College • To appoint or remove the chair and vice chair* • To appoint or remove a clerk to the governing body* • To establish the committees of the governing body and their terms of reference* • To appoint the chair of any committee (if not delegated to the committee itself) • To appoint or remove a clerk to each committee* • To suspend a governor* • To decide which functions of the governing body will be delegated to committees, groups and individuals* • 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* • To approve the first formal budget plan of the financial year • To review the delegation arrangements annually* • To consider Governor development and training • To consider significant items for the attention of the full governing body 	
*these matters cannot be delegated to either a committee or an individual	
Membership	
As per the Articles of Association. The clerk to the governors should keep a record of all governor terms of office and when their term is due to expire.	
Disqualification	
As per Regulation 21 and Schedule 6 of the School Governance (England) Regulations 2007.	
These terms of reference agreed by the Governing Board	28 th September 2020
Quorum (one third, rounded up to a whole number, of the total number of governors holding office)	
Date of review	September 2020