

Governing Body Terms of Reference

A. COMPOSITION OF THE GOVERNING BODY

The governing body of the school will consist of members as follows:

- (a) Two elected parent governors
- (b) Two elected staff governors
- (c) A minimum of five Trust appointed Governors

The Academy Principal will not be a member of the Local Governing Body to support an appropriate separation of functions.

The governing body has the right to invite non-voting members to meetings in an advisory capacity. The term of office of elected governors is four years.

B. COMMITTEE STRUCTURE

A single governing body meeting with the following:

- (a) Finance committee AS REQUIRED
- (b) Staff discipline committee
- (c) Staff dismissal appeals committee
- (d) Student discipline committee
- (e) Student discipline appeals committee
- (f) Principal's Performance Management Review Group

PLUS

Nominated Pupil Premium Governor
Nominated Safeguarding Governor

C. FREQUENCY OF MEETINGS

Meetings of the full governing body are held once each half term 1 x 2 hours. This does not preclude further special meetings as required convened by the Directors.

Finance Committee (as required) meet at least two weeks prior to the two hour Governing Body meeting;

D. QUORUM

A quorum for governing body meetings is one third of the membership.