

GOVERNANCE COMMITTEE 2018/19

TERMS OF REFERENCE

1. To advise the Board on the composition and balance of professional knowledge of the Board and its committees
2. To liaise with the University and the College, as school sponsors, in respect of the skills sought from prospective governors
3. To recommend and keep under review procedures for securing parent and staff governors representation
4. To keep under review:
 - i. the Board's skills matrix
 - ii. Governors' attendance at Board and Committee meetings
 - iii. procedures for induction and development of governors
5. To advise the Board on matters relating to the governance of the school and any matters which the Board may remit to the Group

MEMBERSHIP

- Quorum: Any three members or, where greater, any one third (rounded up to a whole number) of members
 - Chair of Board (Chair)
 - Vice Chair of Board (Vice Chair)
 - Headteacher
 - Clerk to Governors