Governance Committee Remit

The committee will be comprised of the Chairs of the individual Governor Committees plus any other governors whose skills may be deemed appropriate.

The committee will typically meet three times a year – in terms 1, 3 and 6, but may hold additional meetings as developments demand.

Meetings will be chaired by the Chair or the Vice Chair of Governors and a senior member of staff will convene the meeting and be in attendance.

The meeting requires 3 governor members to be quorate.

The role of the Governance committee is to act on behalf of the Governing body to examine issues to do with the efficient and effective functioning of the Governing body as a whole and the roles of the committees in carrying out their work on the Governors' behalf.

Constitution

The Governance committee will carry out periodic reviews of the constitution of the Governing Body and make recommendations to Governors as to any changes which may ensure that the governance of the school remains efficient and effective.

Governor training

The Governance committee will review the induction and training needs of the Governing Body and the development of the school's Intranet for Governors.

The audit function of the committees

The Governance committee will review the checks and balances to be carried out by the Governor committees to ensure that the school is meeting its legal requirements as an Academy, and can give assurance to the DfE and Ofsted that the Governing Body is fulfilling its responsibilities so to do.

Act as a working party on governance issues

The Governance committee will respond to any reports by internal audit, DfE or Ofsted and make recommendations to Governors as to changes needed, in response to any such reports.

School Development Plan

The committee shall work with senior staff to ensure the involvement of governors in the approval of the school development plan.

Agreed: 2 October 2017