

## GOVERNING BODY

### Agreed Terms of Reference FGB Meeting September 2025

#### Role of the

- Chair of Governors
- Clerk
- Chair of a Committee
- Clerk to a Committee

#### Delegation of Responsibility to Individuals

#### Model Terms of Reference, Membership and Disqualifications and Quorum of the governing body

#### The Role of the Chair of the Governing Body

- To ensure the business of the Governing Body is conducted properly, in accordance with legal and CWAC delegation requirements.
- To ensure meetings are run effectively, focusing on priorities and making the best use of time available, and to ensure that all members have an equal opportunity to participate in discussion and decision-making.
- To establish and foster an effective relationship with the Headteacher based on trust and mutual respect for each other's roles. The Chair has an important role in ensuring that the Governing Body acts as a sounding board to the Headteacher and provides strategic direction.

#### Disqualification – the Headteacher, Staff Governors, Pupils, Staff Members

#### The Role of the Clerk to the Governing Body

- To work effectively with the Chair of Governors, the other Governors and the Headteacher to support the Governing Body
- To advise the Governing Body on Constitutional and Procedural Matters, duties and powers
- To convene meetings of the Governing Body
- To attend meetings of the Governing Body and ensure minutes are taken
- To maintain a register of members of the Governing Body and report vacancies to the Governing Body
- To give and receive notices in accordance with relevant regulations
- To perform such other functions as may be determined by the Governing Body from time to time.

## **Disqualification – Governors, Associate Members, the Headteacher**

### **The Role of the Chair of a Committee**

- To ensure the business of the Committee is conducted properly, in accordance with legal requirements
- To ensure meetings are run effectively, focusing on priorities and making the best use of time available, and to ensure that all members have an equal opportunity to participate in discussion and decision-making

## **Disqualification – none**

### **The Role of the Clerk to Committees**

- To advise the Committee on procedural and legal matters
- To convene meetings of the Committee
- To attend meetings of the Committee and ensure minutes are taken
- To perform such other functions with respect to the Committee as may be determined by the Governing Body from time to time

## **Disqualification: The Headteacher**

### **Delegation of Responsibility to Individuals**

*Any individual to whom responsibility has been delegated is expected to work within the following terms of reference.*

#### **Terms of reference:**

- To liaise with the appropriate member(s) of staff
- To visit the school with the purpose of gathering information concerning their area of responsibility and to increase their knowledge of the School
- To regularly report to the Governing Body, the Curriculum Committee or the Steering Group, whichever the Governing Body deems most appropriate, on developments and progress within their area of responsibility
- To raise the profile of the area of responsibility when related matters are considered by the Governing Body
- To attend training as appropriate
- *Any items which individual governing bodies may wish to include*

## **Disqualification:**

The following functions CANNOT be delegated to an individual:

Functions relating to:

- The alteration, closure or change of category of maintained schools
- The approval of the first formal budget plan of the financial year
- School discipline policies
- Exclusions of pupils (except in an emergency when the chair has the power to exercise these functions)
- Admissions

These terms of reference agreed by the Governing Body on September 2022 Full Governors

Date Delegation Agreed .....

Date of review .....

## **Terms of reference:**

- **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 at least three Governing Body meetings a year\***
- **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 keep the Health and Safety Policy and its practice under review and to make revisions where appropriate
- **To review the delegation arrangements annually\***
- **Any items which individual governing bodies may wish to include**

**\*These matters cannot be delegated to either a committee or an individual**

## The Governing Body

*The Governing Body needs to take a strategic role, act as a critical friend to the School and be accountable for its decisions. It should set aims and objectives*

**Membership:** As per the Instrument of Government.

**Disqualification:** As per Regulation 20 and Schedule 6 of the Constitution Regulations.

**Quorum:** One half of the number of governors in post.

These terms of reference agreed by the Governing Body on .....

Review annually

Signed Chair of Governors: \_\_\_\_\_

Date: September 2024

All committees must be clerked and meetings must be minuted. All committees must have a quorum of **at least three** governors. Experience of the first year of the new procedural arrangements indicates that where the governing body appoints only the minimum 3 as the membership of a committee, the committee struggles to be quorate. This can lead to long delays in work being done. Chairs should make sure that any committee meetings, which have to be postponed, are promptly re-scheduled.