

# Brighstone C.E Aided Primary School

Head Teacher – Mrs. R Lennon

New Road – Brighstone – Isle of Wight – PO30 4BB – Telephone (01983) 740285

www.brighstoneprimary.org.uk

Charity Number: 307389 E-mail: office@brighstoneprimary.org.uk

# Full Governing Body Terms of Reference 2023

### Introduction

The Governing Body will operate at all times in accordance with the requirements of the Education Act, the School Governance Regulations, the Local Authorities Scheme for Financing Schools and all other relevant legislation and will review these Standing Orders at least annually. In addition to the requirements set out in legislation, the following procedures will apply to the operation of the Governing Body.

## Terms of Reference for the Governing Body

The Governing Body has resolved to conduct its business as a Full Governing Body with two committees (Finance and Education) plus time limited working groups (as and when necessary). The Full Governing Body will consist of 12 members made up of 2 parents, 1 LA, 2 Staff and 7 Foundation Governors. The quorum shall be one half of the complete membership of the Governing Body, excluding vacancies. The main responsibilities to be managed by the governing body are outlined below:

### **Operational**

- To elect (or remove) the Chair and Vice Chair
- To elect Chairs of Committees
- Minutes of all meetings will be taken by the Clerk and will be presented in draft format to the Full Governing Body (FGB) for approval at their next meeting.
- To draw up the Instrument of Government and any amendments thereafter
- To appoint (or dismiss) the Clerk to the governing body
- To hold at least 5 Governing Body meetings each year
- To remove parent or staff governors and any associate members
- To recruit new governors as vacancies arise
- To set up a register of Governors' Business Interests
- To consider whether or not to exercise delegation of functions to individuals, pairs, working parties or the Finance Committee
- To regulate the Governing Body procedures where not set out in law, and record these as Standing Orders
- To suspend a governor
- To draw up terms of reference for the Finance Committee and working parties
- To review the delegation arrangements annually
- To receive reports from Headteacher, committees, individual governor, pairs of governors or working group to whom a delegation has been made and to consider whether any further action by the Governing Body is necessary
- To arrange a suitable induction process and mentoring for newly appointed or elected governors

- To audit individual and collective development needs and promote appropriate training To ensure the Headteacher provides such reports as requested by the Governing Body to enable it to undertake its role To receive reports on racial incidents and bullying General Regularly review and evaluate the vision and values of the school as promoted by the Headteacher and ensure that these are shared with all stakeholders and reflected within our policies and practice, and to ensure that due regard is paid to pupil's spiritual, moral, social, emotional and cultural development and fundamental British values are promoted within the school • To take an active role in School Self Evaluation, monitoring success in all areas and identifying areas requiring improvement To review regularly the School Development Plan To undertake monitoring visits and evaluate rates of progress and standards of achievement by all pupils, including any underachieving, more able and vulnerable and disadvantaged groups. To monitor provision for all groups of vulnerable children (e.g Looked After Children) and to ensure that their needs have been identified and addressed by appointment of a Delegated Teacher To ensure that the requirements of children with special needs are met, as laid out in The Code of Practice and receive termly reports from the Headteacher, SENCO and an annual report from the SENCO Governor To monitor the impact of continuing professional development on improving staff performance To set priorities for improvement and to monitor and evaluate the impact of improvement plans
  - To consider recommendation from external reviews of the school (eg OFSTED or local school improvement advisors) agree action as the result of reviews and evaluate regularly the improvement of the plan
  - To review regularly how the school is regarded by pupils and parents
  - To ensure the school has in place all statutory policies and to keep these under regular review, consulting with representative stakeholders as appropriate. To approve policies on review
  - To approve all school trips involving an overnight stay away from home
  - To ensure that the school does not discriminate against pupils, job applicants or staff
    on the basis of race, religion, gender, age, gender reassignment, marriage and civil
    partnership, pregnancy and maternity, disability or sexual orientation.
  - To discharge duties in respect of pupils with special needs by appointing a 'responsible person' in school
  - To ensure the school has a Complaints Procedure for Parents and that parents know how to raise concerns and make a complaint
  - To ensure all current safeguarding and child protection legislation and associated procedures are followed and discussed at every meeting
  - To ensure that the governing body complies with all other legal duties placed upon them
  - To monitor pupil numbers and attendance

■ To approve the first formal budget plan each year

	To engage in strategic planning in order to deliver effective teaching and learning
	within the school budget, and the staffing complement supports the aims and ethos
	and is affordable
	To agree a 3-year budget
	To annually review and approve the Finance Policy and recommend levels of
	delegation
	To make decisions in respect of service agreements and insurance
Staffing	To make Headteacher and Deputy Headteacher appointments
	To agree staffing policies which provide for governor involvement in the interests
	of preserving the school's religious character
	To determine the staff complement with the Headteacher
	To agree a pay policy and pay discretions
	<ul> <li>To establish a governor panel to hear staff appeals against dismissal and</li> </ul>
	redundancy  To dismiss the Headteacher
	To end the suspension of Headteacher
Curriculum	To monitor the school's Teaching & Learning Policy.  To monitor the school's Curriculum policy and subject area policies.
	<ul> <li>To monitor the school's Curriculum policy and subject area policies</li> <li>To monitor progress towards a broad and balanced curriculum and the related</li> </ul>
	targets of the School Development Plan.
	To link with Subject Leaders in order to monitor implementation of Subject
	Plans.
	To link with Subject Leaders in order to monitor standards within subject areas.
	To monitor progress towards Teaching & Learning related targets of the School
	Improvement Plan.
	To monitor standards of teaching.
	To monitor the quality of pupil learning.  To work and accompany to allow a company to allow and accompany to allow accompany to allow and accompany to allow and accompany to allow accompany
	<ul> <li>To understand assessment policy and practice across the school.</li> <li>Approve a written policy on the provision of Relationships and Sex Education</li> </ul>
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Performance	To undertake and determine the timing of the performance management review
Management	cycle of the headteacher and appoint two or three governors to act as reviewers
Discipline/	To approve a Behaviour policy
Exclusions	To review the use of exclusion and to set up a panel to consider exclusions when
LACIUSIONS	necessary (see Exclusion guidance 2017).
Premises &	
	To develop a school buildings strategy or master plan and contribute to LA Asset  Management Planning agreements
Insurance	Management Planning arrangements
	To procure and maintain buildings, including a properly funded maintenance plan
	To seek advice from the LA, diocese or trustees, where appropriate to ensure
	adequate levels of buildings insurance and personal liability
	To receive an annual site report.
Health & Safety	To approve a Health & Safety policy
	To receive an annual Health & Safety Inspection Report and agree to any actions.
School	To set the time of the school sessions and the dates of school terms and holidays.
Organisation	To publish proposals to change category of school
	To propose to alter or discontinue voluntary, foundation or special school status.
Federations	To consider forming a federation or joining an existing federation
	To consider requests from other schools to join the federation

	To leave a federation
Extended	To decide to offer additional activities and agree what form these should take
Services	To cease providing extended services provision

Chair's signature
Date approved
Review due September 2024