St Michael and All Angels

Policy Committee

Terms of Reference

2023-24

As members of the Governing Body of SMAAA we pledge to:

Follow the 7 Principles of Public Life outlined by Lord Nash including:

1. selflessness;
2. integrity;
3. objectivity;
4. accountability;
5. openness;
6. honesty;
7. leadership.

We will also:

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| Area | Responsibilities |
| Organisation and teamwork | * review the terms of reference for this committee;
* set out a monitoring plan annually;
* participate in training;
* agree to use the Nolan principles of public office;
* review / make recommendations for policies with key staff.
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| Recruitment and retention/ communicate with parents/carers | * contribute to the School Development Plan;
* contribute to the schools Self-evaluation;
* actively engage with the School Council and other groups of pupils;
* engage with parents through questionnaires and surveys.
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| Strategic Leadership and Statutory Responsibilities | * be responsible for the leadership of specific activities;
* monitor the Performance Management process.
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| Strengths and Weaknesses/Self-Review and Change | * read and evaluate case studies from key staff;
* contribute and participate in key chosen areas of development;
* attend school events;
* follow up on proposed actions.
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| Support and Challenge | * work with staff and other Governors;
* promote the good reputation of the school;
* ask questions and ensure that challenges are followed through;
* engage with the school leadership team.
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| Impact/including school improvement/pupil safety and well being/partnerships and community engagement  | * we will identify a priority that will improve outcomes for pupils;
* we will decide what to do;
* we will review what action the school took;
* we will review the impact;
* we will review the lessons that we learned.
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Membership and Meetings

Membership and Meetings

* there will be a minimum of three Governors plus the Headteacher, and
* this Committee will meet on an annual basis

Quorum

Three members of the committee including the Headteacher or his/her representative.

Terms of reference

We will

|  |  |
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| Area | Responsibilities |
|  | * advise governing body of decisions taken within the powers delegated by providing a statement of decisions taken at governing body meetings
* consider and recommend to the governing body and review as appropriate from time to time policies relating to management of staff, including the school pay and performance management policies;
* Draft personnel policies (or review/adapt the LEA models supplied) including those relating to appointment of staff, health and safety, discipline, grievance and present them to the governing body for approval.
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