**BACUP AND RAWTENSTALL GRAMMAR SCHOOL**

**Sub-Committees of the Governing Body – Terms of Reference**

Health and Safety and Buildings Sub-Committee

1. The Health and Safety and Buildings Sub-committee (“the **Sub-Committee**”) is a committee established by the Governing Body.
2. The Sub-Committee shall comprise at least five governors, including the Head and the School Business Manager. Non-governors may be co-opted onto the sub-committee but shall have no voting rights.

1. The quorum for a meeting of the sub-committee shall be three governors or one third of the membership (rounded up to a whole number), whichever is the greater.
2. The Sub-Committee shall annually appoint a Chair for meetings of the Sub-Committee.
3. The purpose and responsibilities of the Sub-Committee is to;
   1. receive each term the relevant Health and Safety report and advise as necessary
   2. provide support and guidance to the Headteacher on all matters relating to the school premises and grounds, security and Health and Safety
   3. monitor compliance with the Health & Safety policies, Fire Safety precautions and statutory obligations under the Health and Safety at Work Act 1974
   4. ensure that arrangements are in place for the dissemination of Health and Safety information to all site users, including staff, pupils and visitors
   5. monitor accident reports and emergency procedures
   6. undertake a regular audit of risk assessments examine safety inspection reports
   7. ensure that all outside lettings comply with Health and Safety Regulations
   8. inspect the premises on an annual basis and report on the state of the buildings and grounds
   9. review the strategic Buildings Development Plan through premises condition reports
   10. advise the Governing Body on environmental issues to ensure the Academy is acting as a responsible institution in its duty to conserve energy, materials and with regard to the local community
   11. review Premises Management procedures to ensure compliance with legislation and regulations
   12. review or investigate any other matters referred to the Sub-Committee by the Governing Body
   13. draw any significant recommendations and matters of concern to the attention of the Governing Body
   14. have regard to all matters relating to access under the Disability Discrimination Act 1995.
4. In the academic year 2021/22, the Sub-Committee shall comprise:

Dr C Merrifield (C)

Mr. D. Cain

Mrs. A. Wardle

Mr. M. White

Mr. D. Whittaker

Mr A Porteous (Headmaster)

Mr A. Woods  – (advisory)

Mrs. S. Taggart – (advisory)

7. The Governing Body shall review annually the constitution, membership and terms of reference for the Sub-Committee.