**BACUP AND RAWTENSTALL GRAMMAR SCHOOL**

**Sub Committees of the Governing Body – Terms of reference**

**Executive Committee**

1. The Executive Committee is a committee established by the Governing Body in accordance with the Academy Trust’s Articles of Association”.
2. The Committee shall comprise of at least four members including the Head and the Chairman of Governors. Non-Governors may be co-opted to the Committee but shall have no voting rights
3. The quorum for a meeting shall be three members or one third of the membership (rounded up to a whole number) whichever is the greater.
4. The Governing Body shall delegate to the Committee such issues as it sees fit subject to any annual review and “provisions in the Academy Trust’s Articles of Association”
5. The main purpose of this committee is to ensure the coordination of the activities of other sub committees; to give the chairs of those committees the opportunity to review collectively the policies of the Academy; to formulate long term strategy for discussion by the main board; to review risk management and to discuss any other relevant school business
6. The Committee shall report as appropriate to the next Governing Body
7. In the Academic Year 2020-2021, the Committee shall comprise:-

Mr. M. White (Chairman)

Mr. A. Porteous (Headmaster)

Mrs D. Grundy

Mr. B. Lynch

Mr. P. Terry