

## **1. Membership**

- The committee shall consist of all members from the Governing Body
- Associate members are invited to attend the Strategic Committee and may be given voting rights at committee meetings by the governing body.

## **2. Quorum**

- The quorum shall be seven governors.

## **3. Meetings**

- The committee shall meet at least once each half-term.

## **4. Responsibilities**

### **4.1 Autumn Term**

#### **Agree the business of governance for the year**

- Agree Instrument of Governance and Terms of Reference annually.
- Consider the strengths, skills set, diversity of the governing Body and plan in any action moving forward for the year.
- Ensure Pecuniary, Business and Personal Interests are completed
- Ensure all governors agree the code of conduct and Social media Policy and they are fully aware of their roles and responsibilities.
- Ensure all governors are fully aware of KCSIE and updates
- Agree the Policy Schedule annually
- Review and update the Strategic Improvement Plan.
- Receive, review and ratify policies in line with Policy Review Schedule

### **4.2 Spring Term**

#### **Curriculum Review**

- Review School Evaluation Summary
- Review progress against Developing Excellence Plan, including budget impact on progress.

Reviewed annually in line with the Annual Schedule for HGPS Governing Body and Policy Review Schedule.

Reviewed: 05.12.23

Next Review due Autumn term 2024

- Receive, review and ratify policies in line with Policy Review Schedule
- Receive and review reports from subject leaders, including quality of teaching and learning.
- Received and review assessment data, including on track for meeting end of year targets.
- Receive and review Accessibility Plan.
- Receive and review findings from Stakeholders feedback.

### **4.3 Summer Term**

#### **Finance and Business**

- Receive, approve and ratify school budget
- Review and approve the **SVFS**
- Review and update Building & Premises
- Receive, review and approve policies in line with Policy Review Schedule.

Reviewed annually in line with the Annual Schedule for HGPS Governing Body and Policy Review Schedule.

Reviewed: 05.12.23

Next Review due Autumn term 2024