

Ashbrook Infant and Nursery School Victoria Avenue Borrowash Derby DE72 3HF Phone: 01332 662695 info@ashbrook-inf.derbyshire.sch.uk www.ashbrookinfantandnursery.co.uk Headteacher: Mrs Helen Roebuck

The Governing Board of Ashbrook Infant and Nursery School Reviewed 28th September 2021

The Governing Board needs to take a strategic role, act as a critical friend to the school and be accountable for its decisions. It should set aims and objectives and agree, monitor and review policies, targets and priorities.

Terms of Reference

- 1. To agree constitutional matters*, including procedures where the Governing Board has discretion
- 2. To recruit new members as vacancies arise and to appoint new governors* where appropriate
- 3. To hold at least three Governing Board meetings a year*
- 4. To appoint or remove the Chair and Vice Chair*
- 5. To appoint or remove a Clerk to the Governing Board
- 6. To establish the committees of the Governing Board and their terms of reference*
- 7. To appoint the Chair of any committee (if not delegated to the committee itself)
- 8. To appoint or remove a Clerk to each committee
- 9. To suspend a governor
- 10. To decide which functions of the Governing Board will be delegated to committees, groups and individuals
- 11. To receive reports from any individual or committee to whom a decision has been delegated and to consider whether any further action by the Governing Board is necessary
- 12. To approve the first formal budget plan of the financial year
- 13. To keep the health and safety Policy and its practice under review and to make revisions where appropriate
- 14. To review the delegation arrangements annually
- 15. Any items which individual governing bodies may wish to include

*These matters cannot be delegated to either a committee or individual

Membership - as per the Instrument of Governance

Disqualification – as per Regulation 20 and Schedule 6 of the Constitution Regulations

