



Littletown Primary Academy

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TERMS OF REFERENCE 2023-24

**The Terms of Reference were approved by the Full Governing Body of
Littletown Primary Academy**

on 11th September 2023

signed.....
(Chair of Governors)

Name of Committee	First Committee
Status of Committee	Statutory
Membership	<p>The membership shall consist of 3 or more Governors.</p> <p>The Principal shall not be a member.</p> <p>Only Governors who do not have an interest are eligible for membership.</p> <p>The Committee shall have such co-opted non-Governor members as the Governing Body shall appoint. The Committee may make recommendations for these appointments.</p>
Quorum	The quorum shall be 3 Governors
Appointment of Chair	One member of the Committee shall be elected Chair
Voting	Any non-Governor co-opted onto this Committee shall not have the power to vote
Clerking	The Governing body shall appoint a clerk to this Committee
Powers and Responsibilities	<p>The following function of the Governing body of a school shall be delegated to the staff dismissal Committee:</p> <ol style="list-style-type: none"> 1. all hearings to determine that any person employed by the local education authority to work at the school, should cease to work there; 2. 3. the hearing of a staff grievance where this has not been resolved by the Principal
Minutes	Minutes shall be produced by the Clerk and circulated to members within one week of the meeting taking place. They will be confidential to members of the Committee.

Name of Committee	Appeal Committee
Status of Committee	Statutory
Membership	<p>The membership shall consist of no fewer members than the First Committee.</p> <p>Only Governors who have not taken part in the proceedings of the First Committee are eligible for membership.</p> <p>Only Governors who do not have an interest are eligible for membership.</p> <p>The Principal shall not be a member.</p>
Quorum	Three Governors
Appointment of Chair	One member of the Committee shall be elected Chair
Voting	Any non-Governor co-opted onto this Committee shall not have the power to vote
Clerking	The Governing body shall appoint a clerk to this Committee.
Powers and Responsibilities	<p>The Committee shall have such co-opted non-Governor members as the Governing Body shall appoint. The Committee may make recommendations for these appointments.</p> <p>The following functions of the Governing body of a school shall be delegated to the Appeal Committee:</p> <ol style="list-style-type: none"> 1. the hearing of any appeal in respect of a decision taken by the First Committee <p>If requested to meet, this Committee would consider three broad areas in relation to the First Committees' decision:</p> <ul style="list-style-type: none"> ➤ the reasonableness of the decision ➤ any procedural defects ➤ any relevant new information
Minutes	Minutes shall be produced by the Clerk and circulated to members within one week of the meeting taking place. They will be confidential to members of the Committee.

Name of Committee	Pupil Discipline Committee
Status of Committee	Statutory
Membership	<p>The membership shall consist of 3 Governors selected from the pool of Governors agreed by the Governing Body.</p> <p>Only Governors who do not have an interest are eligible for membership.</p> <p>The Principal shall not be a member.</p>
Quorum	The quorum shall be 3 members of the Committee
Appointment of Chair	One member of the Committee shall be elected Chair
Voting	Any non-Governor co-opted onto this Committee shall not have the power to vote.
Clerking	The Governing body shall appoint a clerk to this Committee
Powers and Responsibilities	<p>The Committee shall have such co-opted non-Governor members as the Governing Body shall appoint. The Committee may make recommendations for these appointments.</p> <p>The Committee will hear representations against the suspension or permanent exclusion of a student and make any decisions.</p> <p>In carrying out its function, the Committee shall have regard to the DfES guidance on Suspension and Permanent Exclusion from maintained schools, academies and pupil referral units in England including pupil movement.</p> <p>Suspension and permanent exclusion guidance September 2023 (publishing.service.gov.uk)</p>
Minutes	Minutes shall be produced by the Clerk and circulated to members within one week of the meeting taking place. They will be confidential to members of the Committee.

Name of Committee	Audit
Status of Committee	Statutory, to advise the Board on matters relating to the Corporation's audit arrangements and systems of internal control. This Committee shall operate in accordance with any requirements of the ESFA and any other national funding bodies. It is responsible to the Board.
Membership	<p>Paul Burton (Chair) Amanda Farley Rachel Roberts</p> <p>Clerk to committee: Ann Denner</p> <p>The Board may co-opt persons to the Committee who are not Governors. The Committee shall consist of a minimum of 3 and a maximum of 6 members (of whom at least two shall be Governors and at least one of whom shall have the relevant skills and expertise). The Chair of the Board, the Principal, Staff Governor shall not be eligible for membership. The Committee may include employees of the Academy (other than senior postholders and those with executive responsibilities in the Academy at senior level).</p> <ol style="list-style-type: none"> i. The Committee shall meet as necessary but normally at least once per term. The Chair or any two members may call a meeting. ii. The meetings shall be timely with the work of the Academy's internal audit service and the financial statements auditor. iii. Non-members may be invited to attend meetings. iv. Other Board members shall not have the right to attend meetings. v. The Clerk to the Committee will keep appropriate records of the proceedings. vi. The minutes of Committee meetings shall be circulated to all Board members.
Quorum	50% of members, rounded up represent a quorum, provided that there are a majority of Board members present.
Appointment of Chair	One member of the Committee shall be elected Chair and will normally be a Governor to allow effective feedback to the Board. If the Chair is absent from a meeting, the members shall choose one of their number to act as Chair for that meeting.
Authority and Duties	<p>The Committee is authorised by the Board to:-</p> <ol style="list-style-type: none"> i. investigate any activity within its terms of reference. ii. seek any information it requires from the internal audit service, the financial statements auditor, Governors, Committees and employees, plus relevant information from subcontractors and other third parties.

	<p>iii. obtain external professional advice.</p> <p>NB. The Board must not add to these terms of reference responsibilities that require the Audit Committee to adopt an executive role, or its members to offer professional advice to the Board. The Audit Committee should seek formal professional opinions from the internal audit service, financial statements auditor or other professional advisers to the Board. Advice should only be given in Committee members' capacity as Governors and co-optees and only within their terms of reference.</p> <p>The duties of the Committee shall include:-</p> <ul style="list-style-type: none"> i. responsibility for monitoring the adequacy and effectiveness of the Academy's systems of internal control (including review of the statement of internal control) and its arrangements for risk management, control and governance processes and for securing economy, efficiency and effectiveness (value for money). ii. advising the Board on the appointment, re-appointment, dismissal and remuneration of the financial statements auditor and the internal audit service. iii. advising the Board on the scope and objectives of the work of the internal audit service and the financial statements auditor. iv. ensuring effective co-ordination between the internal audit service and the financial statements auditor v. considering and advising the Board on the audit strategy and annual internal audit plans for the internal audit service. vi. advising the Board on internal audit assignment reports and annual reports and on control issues included in the management letters of the financial statements auditor, and management's responses to these. vii. monitoring, within an agreed timescale, the implementation of agreed recommendations relating to internal audit assignment reports, internal audit annual reports and the financial statements auditor's management letter. viii. considering and advising the Board on relevant reports by the National Audit Office, the Education & Skills Funding Agency (including those from the local provider financial assurance teams) and other funding bodies and, where appropriate, management's response to these. ix. establishing, in conjunction with Academy management, relevant annual performance measures and indicators and monitoring the effectiveness of the internal audit service and financial statements auditor through these measures and indicators and deciding, based on this review, whether a competition for price and quality of the audit service is appropriate. x. monitoring the Academy's risk management plan and advising the Board on its adequacy and effectiveness xi. producing an annual report for the Board and accounting officer which should include the Committee's advice on the effectiveness of the Academy's risk management, control and governance processes and any significant matters arising from the work of the internal audit service and the financial statements auditor. xii. monitoring and advising the Board on any alleged fraud
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	<p>and irregularity in the Academy's financial and other control systems and ensuring that all allegations of fraud and irregularity are properly followed up.</p> <p>iii. being informed of all additional services undertaken by the internal audit service and the financial statements auditors.</p> <p>iv. recommending the annual financial statements to the Board for approval.</p> <p>xv. monitoring the effectiveness of the Academy's whistleblowing procedures meeting privately with the Internal and External Auditors, and separately with the Director of Finance at least once a year.</p>
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Name of Committee	Pay & Performance
Status of Committee	Statutory
Membership	<p>Jon Bird (Chair) Michelle Ing Jeffrey Hutchinson</p> <p>Clerk to Committee: Ann Denner</p> <p>3 Governors who should not include-</p> <ul style="list-style-type: none"> • the Principal (who will bring recommendations to the committee) • staff governors • any other governors who work at the school • Associate Members
Quorum	3
Authority and Duties	<ul style="list-style-type: none"> • To review a Pay Policy for all members of staff, in line with HROne advice and make recommendations to the full Board. • To adopt and keep under review staff appraisal policies including the criteria for pay progression • To ensure that the appropriate arrangements for linking appraisal to pay are in place, can be applied consistently and that pay decisions can be objectively justified • To annually review the salaries of all staff • To approve teachers' salaries following recommendations from the Principal on whether to award performance pay in line with the school's policy • To monitor the outcome of pay decisions, including the extent to which different groups of teachers may progress at different rates and check processes operate fairly • Following recommendations from the headteacher, to make decisions in respect of pay increases of any members of staff in a leadership role not covered by teacher appraisal and ensure that decisions on pay are linked to performance • To review the Principal's salary annually, and to have regard to any recommendation from the governors who have conducted the headteacher's appraisal • To undertake salary reviews at any other time the governing board directs that there is a need to do so • To consider the salary appropriate for new posts within

	<p>the school, in line with similar posts already in place</p> <ul style="list-style-type: none"> To inform the board of approved salary decisions, to ensure inclusion in the budget. If there are any major financial implications, the Committee will advise the Board.
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Name of Committee	Principal's Appraisal Panel
Status of Committee	Statutory
Membership	<p>Tina Sillitoe (Chair)</p> <p>Jon Bird</p> <p>Michelle Ings</p> <p>Up to three Governors (including the Chair of Governors) but no fewer than two. The panel should not include the Principal, Staff Governors, any other governors employed at the college and associate members. Members of the panel should undertake training for the role.</p>
Quorum	3
Authority and Duties	<ul style="list-style-type: none"> To ensure that at every stage of the appraisal is firmly linked to school improvement and the agreed criteria identified in the performance objectives. To work with an External Adviser; appointed by the Full Governing Body to support and advise the Panel during the Principal's appraisal process. To prepare for the appraisal meeting with advice from the External Adviser by reviewing the objectives set for the previous year along with the Principal's overall performance and any challenges faced. To lead the Principal's performance appraisal meeting with support from the External Adviser. To consider the Principal's learning, development and support needs and how these will be addressed. To advise the Principal of the standards against which the performance will be assessed during the coming year. To make recommendations by 31st December in relation to any pay progression, in line with the School Teachers' Pay and Conditions Document, to the Performance and Pay Committee. To set the objectives for the coming academic year. To agree with the adviser a written report of the appraisal process for the Principal as soon as it practicable.

LINK GOVERNORS: TERMS OF REFERENCE

Purpose and objectives of the role all Link Governors:

- build productive working relationships with relevant staff while having due regard to their work-life balance
- ensure necessary policies and procedures are in place and monitor and evaluate them
- arrange focused visits to the school(s), (normally a maximum of one visit each term), based on strategic priorities and following an agreed visits protocol
- report back to the governing board following monitoring visits or discussions with staff
- be well informed and prepared ahead of meetings with staff or the board by reading relevant information, such as policies and data
- keep the governing board fully informed about issues and actions in the assigned area
- participate in relevant personal development to improve skills and knowledge

Link Govenors for 2023-24:

Safeguarding: T Sillitoe

Deputy Safeguarding: J Bird

SEND/Pupil Premium: M Ings

Mental Health and Wellbeing: tbc

GDPR: R Roberts

Sex Education: J Bird

Outdoor Education: tbc

Premises: P Burton

A protocol for governors/trustees who wish to attend a meeting ‘virtually’.

The board accept that, in line with Regulations, the governors/trustees of Littletown Primary Academy will be able to participate and vote at full board and committee meetings virtually including, but not limited to, by telephone, Facetime, Zoom, Google Teams, Skype, Webex and video and telephone conference.

- Notice must be given to the clerk by the governor/trustee who wishes to participate virtually no later than 2 working days prior to the meeting
- Virtual attendance will be for the whole of the meeting not just for specific agenda items, or solely for voting purposes
- Virtual attendance will only be used through necessity during the current pandemic, it is not to be used as the default position for attendance once schools reopen fully unless agreed in advance by the board
- Should there be a requirement for a vote by secret ballot governors/trustees participating electronically will not be able to use their vote unless a mechanism has been established for them to vote remotely (e.g. via an online poll or survey) *If a secret ballot becomes necessary during the meeting, and the quorum will not be achieved at the meeting due to virtual attendance, the agenda item will be rescheduled within 7 working days so that a quorum can be physically present or an appropriate poll established*
- If an urgent document is to be tabled at the meeting then the governors/trustees attending virtually will not be able to participate or vote for that agenda item unless it is possible for them to access the document electronically
- If the connection fails and reasonable attempts to reconnect are not successful the virtual attendees will no longer be able to participate in the meeting. The agenda will not be delayed due to a technical failure
- Where any of the points above render a meeting inquorate the relevant agenda item(s) will be deferred to the next meeting
- Any governor/trustee attending virtually will consider confidentiality and will not participate from a setting where their conversation can be overheard. They will contribute from a quiet location giving their full attention to the meeting
- If there is no visual connection all attendees will start their comments by stating their name. Governors/trustees attending virtually will show courtesy to other members of the board and the clerk, speaking in turn and repeating comments if requested to do so
- Any governor/trustee attending virtually must be able to hear all discussions during the meeting clearly
- If there is no visual connection the outcome of any vote taken through a show of hands will be communicated to the individual attending with an audio only connection. The virtual attendee may cast their vote by stating if they wish to vote in favour, or against
- Any meeting where the majority of governors/trustees are attending virtually will be limited to not more than two hours in length.