

STRATEGIC POLICY AND DIRECTION COMMITTEE – Terms of Reference

Membership:	The Panel for the Committee shall consist of at least six Governors, however when meeting as a Hearing Body or Appeals Panel this will have only three Governors.
Quorum:	The Quorum must be three governors (or 50% if higher)
Chair:	To be agreed by the committee.
Clerk:	To be appointed by the committee.
Frequency of meetings:	As required but no less than once each term.

CURRICULUM DUTIES

- Annually review the Curriculum Policy for approval by the governing Body.
- Make recommendations to the governing body on the arrangements for collective worship and the provision of religious education.
- Make recommendations to the governing body on the policy for the provision of sex education and the delivery of PSHE in school.
- Advise the Governing body on arrangements required for pupils with special educational needs.
- Consider complaints relating to the curriculum and to advise the governing body (Hearing Body)

SCHOOL IMPROVEMENT DUTIES

- Annually review the School Improvement Plan and advise the Governing Body on priorities for the key areas.
- Analyse data relating to the school's performance and to agree targets for pupil achievement.
- Monitor and evaluate pupil progress, in all subjects and to review regularly subject policies.
- Succession Planning

POLICY REVIEW DUTIES

Undertake a cyclical review of all school policies; agreeing changes and making recommendations to the governing body in areas that may not be delegated.

Policies may include, but are not restricted to:

- Leave of Absence
- Whole School Pay Policy
- Health & Safety Policy
- Lettings & Charges Policy
- Child Protection
- Anti Bullying
- Admissions
- Curriculum Policies

APPEALS

Hear appeals against a decision made by another committee of the Governing body. This will include appeals over capability or disciplinary action, dismissal and pay (Appeals Panel) (excluding support staff grading issues).