

BALCARRAS SCHOOL
Terms of Reference for Community Committee
2018-2019

1 Scope

The purpose of the Community Committee is to advise the Governing Body on the school's infrastructure, communications and efficient operation.

2 Membership

- i The Community Committee shall consist of not less than 4 governors, plus at least one member of SMT.
- ii To maintain continuity and development of a measure of expertise, governors shall be expected to remain in membership of the committee for a period of at least three years or until their membership of the governing body terminates if that should occur before the expiry of the three-year period.
- iii Representation of the Community Committee for the academic year 2018/19 shall be:

• Chair	Mrs Jo McGuire	Appointed Governor
• Vice-Chair	Mr Clive Hodges	Appointed Governor
•	Mrs Sarah Holtom-Fawcett	Parent Governor
•	Mr Pak Wai Hung	Parent Governor
•	Mr Mike Huysinga	Parent Governor
•	Mr Geoff Sparkes	Appointed Governor
•	Mr James Sweeting	Appointed Governor

Non-voting school representatives

•	Mrs Becky Atkin	Assistant Head
•	Mr Neil Baxter	Deputy Head
•	Mr Paul Greenway	Assistant Head
•	Mr Martin Reeves	Fin Mgr & H&S Co-ord
•	Mrs Nicki Harrington	Clerk

3 Quorum

- i The quorum shall be 4 governors, which must include the Chair or an agreed Vice-Chair, and a member of SMT.
- ii In the absence of a properly constituted quorum for a planned meeting, the committee shall re-convene at the earliest available opportunity.

4 Meetings

- i The Community Committee shall meet not less than once per term; additional meetings may be called when required by circumstances.
- ii A provisional schedule of regular meetings for the academic year shall be agreed at the first meeting of the Summer Term.

- iii Extra-Ordinary meetings of the committee shall be convened by the Clerk of the Community Committee as required at no less than seven days notice.

5 Chairperson

- i The Chair, who should be a governor, shall be elected annually at the first meeting of the Community Committee of the Autumn Term.
- ii Ideally, a governor shall not hold the Chair for more than 3 consecutive years unless he/she is unopposed for election.

6 Standing Orders

- i The clerk to the Community Committee shall distribute the agenda for each meeting to all committee members at least seven days in advance of the meeting.
- ii All meetings will be clerked, and all decisions, recommendations and actions arising from committee meetings shall be recorded in the minutes.
- iii All minutes will be circulated to committee members before presentation to the full governing body.
- iv Committee members shall verify the accuracy of the minutes in advance of the distribution of such minutes to the full governing body (any amendments to be notified to the clerk to the Governors).
- v Only governors who are properly constituted members of the Community Committee shall vote on issues within the assigned terms of reference.
- vi Where there is equality in a vote, which cannot be resolved in committee, the Chair or Vice-Chair shall have a casting vote.
- vii The Nolan Principles on standards in public life shall always apply in meetings.

7 Delegated Powers and Responsibilities

The Community Committee has delegated responsibilities and powers from the governing body to advise the governing body on:-

- School policies
- Exclusions
- Governor induction and training
- Monitoring and reviewing school publications, including the website
- Staffing, recruitment and personnel (including pay and performance)
- Aspects not covered by the above but related to the SDP and/or included under the community section in the Governors Handbook

Review

These Terms of Reference shall be reviewed annually in the Autumn Term by the Community Committee and amendments to be approved by the Full Governing Body.

NJH SEPT 2018