



Strategic Policy & Direction Committee

TERMS OF REFERENCE

Members of the Committee	Ms Eleanor Tamhne	Mrs Charlotte Murdy	Mrs Jess McArdle
	Mrs Angela Jefferies	Mrs Anne-Marie Grimes	Mrs Lauren Chapman
	Mrs Jenny Smith	Mrs Chrissy Morris-Watson	

Chair	Mrs Lauren Chapman	Clerk	Miss Gillian Givens
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Membership: The Panel for the Committee shall consist of 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

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

- Implementation, monitoring and review of the Strategic Plan.
- Provide oversight of all the planning activity within the school.
- Monitoring and evaluating governor visits to ensure challenge and improvement.
- Termly 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 include, but are not restricted to:
 - Curriculum
 - Teaching & Learning
 - Assessment
 - SEND
 - Subject Policies
 - Early Years
 - Governor monitoring and evaluation.

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 staff salaries (Appeals Panel).

Agreed:

Signed:

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Chair of Governing Body