



## THE GOVERNING BODY OF THE EMMBROOK SCHOOL

### STRATEGY COMMITTEE TERMS OF REFERENCE

**Membership:** The Head teacher, the Chair of the Governing Body, the Vice Chair of the Governing Body and the Chairs of each Committee of the Governing Body will serve as members of the Committee.

The Chair of the Governing Body will chair Committee meetings or, in his absence at a meeting, the Vice Chair of the Governing Body or such other Governor as the meeting may determine.

The Committee may co-opt additional members for such term of office as the Committee considers appropriate.

**Function:** The Committee is delegated by the Governing Body full responsibility for:

- developing and monitoring the School's vision statement;
- assisting the Head teacher in developing, and recommending to the Governing Body for approval, a strategic plan for the School (of 3 years or such longer period as the Committee may consider relevant), such plan to include targets and key performance indicators to assist in appraising the performance of the School and the Senior Leadership Team; and
- monitoring and reporting to the Governing Body on the implementation of the strategic plan, once approved.

The Committee may be delegated from time to time such other strategic tasks as the Governing Body may determine.

**Meetings:** The Committee will meet not less than twice a year (in the Autumn and Spring terms) and otherwise as may be required.

**Quorum:** The quorum for meetings will be a majority of Committee members.

**Review:** The Committee will review these terms of reference annually in the Spring term and recommend such amendments as the Committee may consider appropriate to the full Governing Body for approval at its next meeting. The next review of these terms by or on behalf of the Committee will be in Spring term 2018.

**Approval:** These terms of reference were approved by resolution of the Governing Body on 28 March 2017.