

# Frizinghall Primary School Governing Body

## Curriculum and Standards Committee

### TERMS OF REFERENCE 2018-19

#### **1 Membership**

- 1.1 The Curriculum and Standards committee shall consist of not fewer than three Governors and the Headteacher (or his/her representative).
- 1.2 The committee may appoint such voting or non-voting members as agreed by the full Governing Body. These members will serve in an advisory capacity and may include staff nominated by the Headteacher following consultation with the committee.
- 1.3 Other members of the Governing Body may attend meetings of the committee and may contribute to discussions on matters under consideration.
- 1.4 Members who are not Governors (Associate Members) may not vote on matters concerning pupil discipline.

#### **2 Quorum**

- 2.1 The quorum shall be three Governors who are members of the Committee. At least one of these Governors must be a non-Staff Governor.

#### **3 Meetings**

- 3.1 The committee shall meet at least termly.

#### **4 Chairing**

- 4.1 The chair of the committee shall be elected annually at the first meeting of the academic year. The terms of reference for the committee will be reviewed annually at the last meeting before the final full Governing Body meeting of the summer term.

#### **5 Standing Orders**

- 5.1 The agenda for the meeting should, where possible, be distributed at least seven days before the meeting. The chair will consider items of Any Other Business brought to the meeting by members of the committee, and will decide whether these should form part of the agenda.
- 5.2 Minutes for the meeting will be written, and when possible the draft will be distributed to members of the committee within seven days of the meeting.
- 5.3 A copy of the minutes will be sent to the clerk of the Governing Body for distribution to all members of the Governing Body.
- 5.4 Where there is an equality of votes for and against a particular resolution the matter will be decided by the casting vote of the Chair.
- 5.5 A nominal time limit for meetings of this committee will be 1 hour 15 minutes. This may be exceeded in exceptional circumstances.

#### **6 Terms of Reference**

- 6.1 To ensure that all statutory obligations of the Governing Body relating to the curriculum (as outlined in 'The Governors Handbook') are fulfilled.
- 6.2 To approve school policies related to the curriculum, pupil welfare and/or delegated to the Committee by the Governing Body.
- 6.3 To discuss any other matters that the committee considers relevant.
- 6.4 To approve the policy and provision for Sex and Relationships Education.
- 6.5 To approve the policy and provision for Religious Education and Collective Worship.
- 6.6 To approve the statement of general principles for pupil behaviour and discipline, including managing drug related incidents.
- 6.7 Approval and review of the home-school agreement.

**7 Functions delegated to the Headteacher**

- 7.1 Implementation of the National Curriculum in accordance with the policies and targets set by the Governing Body and this Committee.
- 7.2 Approval of off-site visits and activities of more than 24 hours or which involve a hazardous pursuit or a journey by air or sea

**8 Declaration of Interests**

- 8.1 Before discussing or voting on a subject, a member of the curriculum and standards committee must declare any pecuniary interest and, if applicable, withdraw. Members of the committee who also teach in school need not withdraw from meetings when their interest in the matter being discussed is not greater than the interest of the generality teachers at the school.

Adopted by the Full Governing Body on 4<sup>th</sup> July 2018

Signed Chair:

Date: