

THE HAZELEY ACADEMY STRATEGY COMMITTEE TERMS OF REFERENCE

- MEMBERSHIP** Membership shall comprise the chair and vice-chair of the Board, the chairs of committees and the Principal.
- QUORUM** The quorum shall be three, of which the chair and Principal must be two
- MEETINGS** The committee shall meet at least once a term and otherwise as required.

FUNCTIONS

- 1 To look at initiatives, including those promoted locally and nationally, that may support and enhance the success of the school and report back to the Board with recommendations for consideration as appropriate
- 2 To ensure that any proposals for change are consistent with the Academy's status as an exempt charity and its Funding Agreement and Articles of Association
- 3 To discuss with the Principal, the key themes and priorities for the School Development Plan
- 4 To plan (by early in the autumn term) the programme of work for the governing body and its committees for the school year, based on the priorities within the school development plan.
- 5 To co-ordinate, with the Principal and the Clerk, regular reviews of the Board's effectiveness
- 6 To support and advise the Principal in matters of particular difficulty, sensitivity or urgency, having regard to any implications regarding follow-up actions.

Date Terms of Reference agreed:

Signed: