

## WHITWORTH COMMUNITY HIGH SCHOOL

**The core purpose of our Governing body is to provide confident, strategic leadership and to create robust accountability, oversight and assurance for educational and financial performance.**

### **Leadership, Management and Resources Committee Terms of Reference**

#### **Membership**

The committee shall consist of a minimum of 8 members of the governing body. The headteacher is, ex-officio, a member of the committee.

The committee will elect a chairman from within its own membership.

Non-voting participants may be invited to meetings by the committee as and when required.

The membership of the committee shall be reviewed and determined annually by the governing body.

#### **Quorum**

The quorum shall be 3 governors, including the Headteacher but excluding Associate Members. Governors not employed at the school shall be in the majority at the meeting.

#### **Meetings**

The clerk to the committee shall be responsible for convening meetings of the committee. Procedures of any meetings held must be minuted and these minutes presented for the next meeting of the governing body.

The committee shall meet at least once a term and otherwise as required.

#### **The core purpose of the Leadership, Management and Resources Committee is:**

- to ensure clarity of vision, ethos and strategic direction focused on 'Climbing Higher'
- to hold school leaders to account for the educational performance of the school and its students, and the performance management of staff
- to oversee the financial performance of the school and ensure value for money
- to support, challenge and help drive forward the school's priorities to ensure continuing school improvement
- **The key areas of focus for 2017 – 2018 are further strengthening governance (L and M9) and further developing middle leader accountability (L and M3)**

Membership for the Resources Committee for the academic year 2017/2018 shall be:

Headteacher	Mrs C Wright
Mr D O'Malley	Mrs L Towers
Mr P Steen	Vacancy
Mrs E Challenger (Chair)	Mr D Crook
	Mrs G Mellor (Observer - School Business Manager)
	Mr P Donoghue (Observer – Deputy HT)