

## **Academic and Personnel Committee of the Board of Governors of the City of London Freemen's School**

### **Composition**

- The Chairman and Deputy Chairman of the Committee shall be selected from amongst its members with the agreement of the Board of Governors.
- Chairman and Deputy Chairman of the Board of Governors of the City of London Freemen's School
- Up to seven other Governors appointed by the Board of Governors (at least one of whom must be a Common Council Governor).

### **Quorum**

The quorum shall be any three Governors.

Any decision taken by the Committee shall require the agreement of a majority of Common Council Governors present at the meeting and voting.

The Committee should report to each following Board of Governors' meeting.

### **Terms of Reference**

To make recommendations for the Board's approval on the following matters:

- to monitor general compliance with child protection requirements (not involving individual cases); and
- the development, monitoring and review of policies relating to educational provision to ensure compliance with legal or good practice requirements;
- curriculum and co-curricular issues;
- standards, including academic results;
- pastoral and ethos policy and practice;
- INSET and Professional Development policy and practice;
- staffing issues;
- to make recommendations on any other issues which have been referred by the full Board.

With power to act on the following matters:

- To agree requests for Sabbatical Leave;
- To approve non-statutory policies relevant to the wider remit of the Committee; and
- To co-opt any Governor of the Board or any appropriately qualified professional to give advice on specific matters.