

The Valiant School CIC (“CIC”)

Draft Governance Terms of Reference

Governing Board

The Governing Board is comprised the Members and Management Committee

Chair: A Member or Director* (*non-voting)

Quorum: All Members (either in person or via Proxy); Headteacher; at least one Director

Decisions: A simple majority (i.e. 51%) of Members

Frequency: Termly

Remits:

The Governing Board

The Governing Board has oversight of educational standards and financial effectiveness.

The Members

The Members are ultimately responsible for the strategic direction of the CIC ensuring that its aims are met and its ethos maintained. Specifically, this includes setting general policy; adopting an annual plan and budget; monitoring financial performance and educational outcomes.

The Management Committee

The Management Committee is comprised the Directors and Headteacher.

The Management Committee advises and makes recommendations to the Members on setting general policy and making major decisions about the direction of the CIC.

The Directors

They Directors lead and manage the CIC, implementing strategy and policy in conjunction with the Members.

The Headteacher

The Headteacher leads and manages The Valiant School and report to the Directors.

Approved by the Governing Board on 04th December 2023_____