

The Valiant School CIC (“CIC”)

Terms of Reference (Revised)

Governing Board

The Governing Board is comprised the Members (x5), Directors (x3), Headteacher and Staff Rep

Chair: An Independent Member or Director* (*non-voting)

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

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

Frequency: Termly

Remits:

The Governing Board (Termly)

The Governing Board is 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 (Half Termly)

The Management Committee is comprised the Directors, Headteacher and Staff Rep. 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

The 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 _____