

LINK Academy Trust

Board of Directors

Standards & Curriculum Committee: Constitution and Terms of Reference

1. **Constitution**

The Board of Directors of the LINK Academy Trust has established the Standards & Curriculum Committee. The Constitution and Terms of Reference should be reviewed annually; any amendments must be approved by the Board of Directors.
2. **Membership**

The Board of Directors will appoint a Director to chair the Standards & Curriculum Committee. Membership will include the Chief Executive Officer and 3 Directors. The quorum shall be one third of the total membership.
3. **Attendance at Meetings**

Officers may be invited to attend according to the agenda and business to be discussed. Example – Heads of Schools, specialist staff
4. **Frequency of Meetings**

The Standards & Curriculum Committee will normally meet three times per academic year.
5. **Authority**

The Committee is authorised to approve expenditure within the levels agreed by the Board of Directors, in accordance with the LINK Academy Trust's Financial Regulations, funding bodies' and other legal requirements.
6. **Duties**
 - 6.1 Responsibility for all policies related to Standards and Curriculum e.g. EYFS, School Behaviour, Sex & Relationships, SEND, Behaviour Principle, Home School Agreement, Child Protection, Teaching & Learning, Assessment, Literacy, Numeracy & Marking
 - 6.2 Monitor pupil performance data from detailed 'group' reports, including by year, gender, PP etc across The Link Academy to look at progress, achievement, attainment and identified areas for improvement. Case studies will be included in the data provided
 - 6.3 Monitor the Academy Improvement Plan in collaboration with the Executive Principal & Heads of School for impact.
 - 6.4 Link with the LGB regarding monitoring of the day to day running of schools
 - 6.5 Overview of the School Curriculum to ensure its comprehensive delivery.
 - 6.6 Monitor the Link Academy website to ensure it complies with statutory requirements.
 - 6.7 Understanding of school attendance across The Link Academy, ensuring systems and procedures fulfil statutory requirements, especially around children missing from education.
 - 6.8 Monitor safeguarding procedures across The Link Academy to ensure duty of care.
7. **Communication and Reporting Procedures**

The Minutes of the Committee will be circulated to the next meeting of the Board of Directors. Once approved but subject to any items deemed confidential, the Minutes will be made available to the schools within the Trust.

8. Clerking Arrangements

The Clerk to the Board of Directors will be the Clerk of the Committee

Drafted: 18 May 2016 / IJC

Amended: 06 Jun 2016 / SH

Reviewed by Committee: 04 Jul 2016

Approved by Board of Directors: 04 Jul 2016

Reviewed by Committee: 14 Mar 2017

Approved by Board of Directors: 8 May 2017

Reviewed by Committee: 1 November 2017

Approved by Board of Directors : 11 December 2017