### **Headteacher Performance Review Committee**

(Agreed FGB December 2019)

# **Terms of Reference**

# **Delegation of Function**

The Headteacher Performance Review Committee deal with all pay and performance matters relating to the headteacher.

### Clerking

The meeting of the Headteacher Performance Review Committee should not be clerked by a Governor of the school, an Associate Member, a member of the Committee and must not be clerked by the Head teacher of the school.

### Membership

The Headteacher Performance Review Committee shall consist of two named governors including the Chair of Governors and a foundation governor, neither of whom shall be employed by the school or Associate Members.

#### <u>Quorum</u> Two Governors

The main function of the committee is to;

- To arrange to meet with the External Adviser to discuss the Headteacher's performance targets
- To decide, with the support of the External Adviser, whether the targets have been met and to set new targets annually
- To monitor through the year the performance of the Headteacher against the targets
- To make recommendations to the Finance Committee in respect of awards for the successful meeting of targets set

To be reviewed annually by the Full Governing Body.