07.10.26

The Governing Body of

Flagg Nursery School

The Governing Body needs to take a strategic role, act as a critical friend to the School and be accountable for its decisions. It should set aims and objectives and agree, monitor and review policies, targets and priorities.

Terms of reference

1. **To agree constitutional matters*,** including procedures where the Governing Body has discretion
2. To recruit new members as vacancies arise and **to appoint new governors*** where appropriate
3. **To hold at least three Governing Body meetings a year***
4. **To appoint or remove the Chair and Vice Chair***
5. **To appoint or remove a Clerk to the Governing Body***
6. **To establish the committees of the Governing Body and their terms of reference***
7. To appoint the Chair of any committee (if not delegated to the committee itself)
8. **To appoint or remove a Clerk to each committee***
9. **To suspend a governor***
10. **To decide which functions of the Governing Body will be delegated to committees, groups and individuals***
11. **To receive reports from any individual or committee to whom a decision has been delegated and to consider whether any further action by the Governing Body is necessary***
12. To approve the first formal budget plan of the financial year
13. To keep the Health and Safety Policy and its practice under review and to make revisions where appropriate
14. To keep the Data Protection Policy, associated Privacy Notices, training and practice under review as required by the legislation, supervisory authority guidance and DfE guidance.
15. **To review the delegation arrangements annually***
16. Any items which individual governing bodies may wish to include

these matters cannot be delegated to either a committee or an individual

Membership – As per the Instrument of Government

Disqualification – as per Regulation 20 and Schedule 6 of the Constitution Regulations

07.10.26

These terms of reference agreed by the Governing Board on:

Date: 7th October 2026

Governor	Category	End of term of office
Ian Daniel	Co-opted	15/06/2027
Helen Brittain-Cartlidge	Co-opted	17/03/2030
Sarah Brown	Ex-officio	N/A
Susan Tucker	LA	04/10/2026
Tom Osborn	Parent	01/04/2029
Gill Graham	Co-opted	20/10/2028
Helen Woodruff	Staff	03/03/2028
Katie Edwards	Co-opted	01/04//2029
Kate Pogmore	Co-opted	31/04/2028
Roger McCabe	Co-opted	To add
Hannah Carter-Wood	Parent	21/04/2030
Jenny Swarbrick	Co-opted	31/09/2029
Marc Whitlock	TBC	To add

Chair of the Governing Body	

Vice-Chair of the Governing Body	

Clerk to the Governing Body	

Quorum:	One half of the number of governors in post