## Governance Structure 2023-24

The Members of Queen Elizabeth's Grammar School (the Members) agree that the Board of Directors will be called the Governing Body with the Directors being known as Governors.

The Governing Body will consist of Governors (as per the Articles of Association) as follows:

- Staff Governors (1 will automatically be the Head Teacher)
- Foundation Governors
- Parent Governors
- Co-opted Governors
- Up to 6 Member Appointed Governors

The Governing Body will always operate in accordance with the requirements of the Education Act; the Academy Trust Handbook; Funding agreements; the Articles of Association and all other relevant ESFA updates and legislation.

The purpose of governance is to provide confident, strategic leadership and to create robust accountability, oversight and assurance for educational and financial performance. The Governing Body has resolved to conduct its business by adopting a committee structure and delegation, with the Committee Terms of Reference outlining those responsibilities wholly delegated to those committees.

The board has resolved to conduct its business by adopting the following committee structure and to delegate statutory functions to the

- Audit and Risk Committee Chair Mrs T Rose
- Community Committee Chair Mrs T Jack
- Curriculum Committee Chair Mrs T Rose
- Finance and Personnel Committee Chair Mr M Ellis
- Pay Committee Chair Mr R Spicer
- Premises, Health and Safety Committee Chair Mr S Elderkin