

Terms of Reference for the First/Hearings Committee of the Governing Board of West Hill Primary School

Membership:

- The Headteacher may not be a member The Governing Board – members selected according to the requirements of the hearing.
- It is not appropriate to include staff governor
- Associate members Can serve on this committee and will form part of the quorum

Quorum

Three to be drawn from the membership above:

Chair of Committee:

To be agreed according to the requirements of the hearing

Clerk to Committee:

Bec Davey

Date of review*:

Autumn 2021

Agreed at meeting of full governing board on **4th November 2020**

*These terms of reference should be reviewed annually by the Governing Board and when there are any changes to the Board membership

Agreed Terms of Reference

- To make any initial decision relating to staff conduct, capability or a grievance (where this has not been delegated to the headteacher)
- To make a decision to suspend a member of staff (where this has not been delegated to the headteacher)
- To make a decision to dismiss a member of staff
- To make initial decisions in respect of staff redundancies
- To make any other initial decisions as are needed in respect of any staffing/HR procedures which are not covered by the Governing Board