



The governors recognise the Trust ethos is built upon the creation of local communities of schools working together through the establishment of partnerships.

The governors undertake to work with the Board of Trustees and partnerships

Trust Council), where the Trustees have concerns about the performance of an LGC they may amongst other actions:

- 3.3.5 require the relevant LGC to adopt and comply with a governance action plan in such form as determined by the Trustees;
 - 3.3.6 suspend or remove any or all of the matters delegated to the LGC;
 - 3.3.7 suspend or remove any or all of the governors of the relevant LGC;
 - 3.3.8 put in place an Interim Governing Committee
- 3.4 The Trustees may take any or all of the actions specified in clause 3.4 where:
- 3.4.1 the LGC has acted outside these terms of reference or the Scheme of Delegation;
 - 3.4.2 there are concerns about financial matters;
 - 3.4.3 insufficient progress is being made against educational targets (including where intervention by the Secretary of State is being considered or carried out);
 - 3.4.4 the school is placed in a category by Ofsted or the Trust's "Managed Service Standards Team";
 - 3.4.5 there has been a breakdown in the way the school is managed or governed;
 - 3.4.6 the safety of pupils or staff is threatened, including a breakdown of discipline; or
 - 3.4.7 the Trustees consider such removal of power or responsibility appropriate in all of the circumstances.

4.1 In line with their duties and responsibilities as Trustees and irrespective of the delegations set out in the Scheme of Delegation, the Trustees shall be entitled to determine that a proportion of the budget in respect of the school be held centrally for the following reasons:

- 4.1.1 to be allocated to the provision of central services received by the school;
- 4.1.2 in pursuance of the Trust's reserve policy; and / or
- 4.1.3 as otherwise may be determined by the Trustees acting reasonably and in the best interests of the Trust.

5.1 The LGC shall have the roles set out in the Scheme of Delegation and any other role that the Trustees agree shall be carried out by the LGC and that is communicated in writing to the Chair of the LGC.

5.2 In the exercise of its delegated powers and functions, the governors of the LGC shall:

- 5.2.1 ensure that the school is conducted in accordance with the objects of the Trust, the terms of any trust governing the use of the land which is used for the purposes of the school, any agreement entered into with the Secretary of State for the funding of the school and these terms of reference;

Part 1: Schools operated by the Trust

- Upper Shirley High School
- Wordsworth Primary School
- Hollybrook Junior School
- Hollybrook Infant School
- Shirley Junior School
- Shirley Infant School
- Southampton Hospital School

- Harefield Primary School
- Beechwood Junior School
- Glenfield Infant School
- Townhill Infant School
- Weston Park Primary School
- Weston Shore Infant
- Ludlow Infant School
- Weston Secondary School

- Gatcombe Park Primary School
- Westover Primary School

- Hamworthy Park Junior
- Twins Sails Infant and Nursery School
- Bearwood Primary and Nursery School
- Springdale First School
- Lytchett Matravers Primary School
- Upton Infant School
- Upton Junior School

- Henbury View First School
- Wimborne First School
- Hillbourne Primary School

- Livingstone Road Junior School
- Livingstone Road Infant School
- Bishop Aldhelm's Church of England Primary School
- Talbot Primary School

- Sholing Infant School
- Sholing Junior School
- Thornhill Primary School
- Woolston Infant School

1.1 Every person wishing to become a governor will be required to sign a declaration of acceptance and of willingness to act as a governor, in the form set out in Annex 4 or as prescribed by the Trustees from time to time

2.1 Where the LGC has opted to have staff governors they shall invite nominations from all staff employed under a contract of employment or a contract for services or otherwise engaged to provide services to the school and, where there are any contested posts, shall hold an election by a secret ballot.

2.2

5.1 The term of office for any governor shall be confirmed on appointment with such term being no more than 4 years, save for the School Leaders of the school who shall remain a governor until he or she ceases to be the School Leader at the school.

5.2 Subject to remaining eligible to be a particular type of governor, any person may be re-appointed or re-elected to the LGC.

6.1 A person serving on the LGC shall cease to hold office if:

a)

9.1 The LGC may e

1.1 The LGC shall appoint a clerk to the LGC who shall not be a governor. In the absence of a

1.2 The responsibilities / functions of the Clerk to the LGC are as follows:

- convene meetings of the LGC including sending notices and papers of meetings;
- attend meetings of the LGC and ensure minutes are produced;
- maintain a register of members of the LGC including their terms of office and report any vacancies to the LGC;
- maintain a register of business interests of LGC governors;
- maintain a register of governors' attendance at meetings and report on non-attendance to the LGC;
- report to the LGC as required on the discharge of the Clerk's functions; and
- perform such other functions as shall be determined by the LGC from time to time.

2.1 The LGC shall meet at least once in every term and shall hold such other meetings as may be necessary.

2.2 Meetings of the LGC shall be convened by the clerk to the LGC, who shall send the governors written notice of the meeting and a copy of the agenda at least seven clear days in advance of the meeting. Where there are matters demanding urgent consideration, the Chair or, in his absence, the Vice-Chair, may waive the need for

(subject to such other consents / requirements as might be required by law or the Funding Agreement)

