



SBA Quality and Education Committee Terms of Reference

1 Constitution

- 1.1 Under Article 100b the South Bank Academies Board has established a Committee of the Board known as the Quality and Education Committee.
- 1.2 The purpose of the Committee is to provide for the Board an in-depth review of the quality of education provided by the schools.

2 Membership

- 2.1 The membership of the Committee shall be:
 - Chairs of the School Advisory Boards
 - Up to two additional Trustees
 - SBA CEO
 - LSBU Deputy Vice Chancellor (Academic Framework)
- 2.2 The following shall be in attendance at meetings:
 - Principals of the schools
 - Other staff may be invited to attend as required
- 2.3 The chair shall be a Trustee who is not the CEO and shall be appointed by the Board
- 2.4 The quorum shall be at least two members.

3 Frequency of meetings

Meetings shall be held at least four times per year.

4 Authority

- 4.1 The Quality and Education Committee supports the improvement of the quality of education provided by the Multi-Academy Trust (MAT). This is

done by:

- Reviewing and recommending the approval of academic targets (KPIs) to the Board
- Overseeing the improvement of achievement rates
- Working with the Senior Leadership Team to improve high performance and challenge underperformance
- Monitoring in-year progress from starting points
- Monitoring progress of the school improvement plan
- Monitoring the school self-evaluation form
- Monitoring the destinations data
- Reviewing and recommending the approval of school policies to the Board of Trustees where appropriate

4.2 The Committee's decisions shall be directed towards improving the quality of the education provided by the MAT in order to comply with Ofsted requirements.

5 Governance Support

The Committee shall be supported by the LSBU Group Governance Office, or a suitable delegate.

6 Remit

6.1 The remit of the Committee is to:

6.1.1 monitor the progress made by students towards achieving key performance indicators (KPI) over the course of an academic year;

6.1.2 monitor the quality of education through quality of education KPIs;

6.1.2 review and recommend to the Board quality of education KPI targets;

6.1.3 focus on the student experience and to report to the Board on related matters as appropriate, including: student involvement strategy, student progression and destination measures, SEND provision and student support;

6.1.4 review as appropriate: the Self Evaluation Form (SEF), Quality Improvement Plans, Learner Involvement strategy, inspections and other quality reviews;

6.1.5 receive relevant reports with respect to employer views;

6.1.6 oversee MAT policies with respect to the professional development and

performance of teaching staff;

6.1.7 consider and advise the Board on all aspects of the MAT's quality and education; and

6.1.8 liaise with the School Advisory Boards on relevant matters.

7 Reporting requirements

The minutes (or a report) of meetings of the Quality and Education Committee will be circulated to all members of the Board.

Approved by the South Bank Academies Board on 12 December 2024
Next review date: September 2025