



## **DBE Strategic Committee**

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### **Introduction**

The DBE's Strategic Committee has been established to formulate and oversee the Board's Strategic intent across the Diocesan family of schools and academies and to monitor local and national developments that impact upon that strategy.

### **Terms of Reference**

This committee will act on behalf of the Board of Education in respect of the function outlined in the Diocesan Boards of Education Measure 1991 (section 2):

- 1 (c): to promote or assist in the promotion of church schools in the Diocese and to advise the Governors of such schools, and trustees of church educational endowments and any other body or person concerned on any matter affecting church schools in the Diocese.

The committee will support and monitor the work of the Director and will:

- Regularly review the DBE's Strategy
- Monitor the Board's progress towards its Vision
- Fulfill the Diocese of Leicester Educational Trust's functions as a corporate member of all Single and Multi Academy Trusts
- Regularly review the DBE's Multi Academy Trust and Small Schools Strategies
- Monitor the performance of the Diocese of Leicester Academies Trust (DLAT) and other MATs to ensure reputational and financial risk to the DBE is mitigated
- respond to emerging school proposals about academy status or school partnerships/collaborations/federations in partnership and approve where relevant

The Committee will brief and make recommendations to the DBE as required.

## **Delegated Powers**

The committee is authorised by the DBE to adjust aspects of the DBE's strategic planning in light of local and national developments.

To approve the conversion of schools to academies.

## **Membership**

The core membership of this sub-group will consist of:

Chair of the DBE

Director

Vice Chair of the DBE

Chairs of DBE Committees

Up to 3 additional members recruited on the basis of skills audits

The Strategic Committee will have the powers to invite, as and when necessary, additional people who are not necessarily members of the Diocesan Board of Education, to augment the expertise of the group if appropriate.

**In attendance:-**        Advisors (as required)

## **Election of Chair**

The Chair person will be the Chair of the DBE.

## **Reporting**

A summary of actions, from each meeting, to be submitted for the next DBE meeting

## **Meetings**

The Committee shall meet at least three times a year.

## **Quorum**

The Committee shall be considered quorate if not less than one third of its voting members are present.