# Committee – Headteacher's Appraisal Terms of Reference (2023-2024)

#### Overview

- 1. The Headteacher's Appraisal Committee, will meet when required to set/review the Headteacher's objectives. Notes shall be prepared and matters reported to the Pay Committee or the Governing Body as required.
- 2. There will be at least 3 Members of the Governing Body on the Committee; none of whom will be employed by the School. The Chair of the Committee will be elected by the Committee.
- 3. The quorum shall be a minimum of 3 Governors.

## **Responsibilities of the Committee**

- 4. The Headteacher's Appraisal Committee will be responsible for the following:
  - The establishment, in conjunction with the External Adviser, of the Headteachers objectives.
  - The monitoring of progress towards these objectives.
  - The arrangements for Reviews; Interim and Final.
  - The decision on whether or not the objectives have been met in consultation with the External Advisor.
  - The making of recommendations to the Pay Committee, or the Governing Body as required, in relation to the awarding of performance related salary increases for the Headteacher.
  - Monitoring the overall effectiveness of the Performance Management policy.

### Responsibilities of the Chair of the Committee

- 5. The Chair of the Committee's key roles are as follows:
  - Liaising with the External Adviser throughout the Headteacher's appraisal process.
  - Making the necessary arrangements for the Interim Review.
  - Making the necessary arrangements for the Final Review.
  - Reporting findings of the Review(s) to the Pay Committee or Governing Body as required.

## **Update and Approval**

6. These Terms of Reference will be reviewed annually and be approved at the Full Governing Body Meeting held in the Autumn Term of the Academic Year.