



WELLINGTON COLLEGE BELFAST

Board of Governors

Terms of Reference:

The Board of Governors shall operate in accordance with the Scheme for the Management of Controlled Schools of the Education Authority, Belfast Division (EA). Specifically, the Board of Governors will be responsible for:

- (a) Subject to the provisions of the Scheme of Management, to manage and control the College.
- (b) Subject to the relevant provisions of Education Orders and Regulations, to be responsible for the appointment of teachers and non-teaching staff.
- (c) Subject to the 1989 Education Order, to be responsible for the recruitment, selection and admission of pupils.
- (d) To prepare a three year rolling Development Plan for the College.
- (e) To be responsible for the development of a Curriculum Policy for the College.
- (f) To be responsible for the allocation and use of the College budget and to produce annually a Financial Statement.
- (g) To be responsible for the promotion of good pupil behaviour and discipline.
- (h) To receive in Autumn Term an annual report on the discharge of its functions in the previous year in accordance with Section 18 of the Scheme of Management, and to make arrangements for consultation with parents.
- (i) To be responsible for the College premises, including undertaking annually a health and safety inspection of the premises and equipment, and making an annual report to the Education Authority.
- (j) To delegate to the sub-committees and to the College Appointments Panel such tasks as outlined in the Terms of Reference or as required.
- (k) Subject to the provisions of the Scheme of Management, to delegate to the Principal responsibility for the internal organisation, management and discipline of the College.

Membership:

<u>Composition</u>		<u>Current Members</u>
Members:	Department of Education NI (DENI): Education Authority, Belfast Division:	Ms Wilma Fee (Chair) Mr Alan Money Penny (Vice-Chair) Ms Clare Irvine Mr Jim McDowell Mrs Margaret Andrews Professor Gordon Anthony Ms Hazel Francey Ms Claire McFall Mr Oswyn Paulin Mr Stephen Webb

	Parent Representative(s): School Representative(s):	Dr David Graham Mrs Elaine McKeown Mr Andrew Smyth Mrs Anne-Louise Thompson Ms Yvonne Johnston Mrs Ngaire McDonald
In Attendance:	Vice-Principals:	Mr Maurice Girvin Dr Ian Drysdale
Secretary to the Board:	Mr David Castles (Principal)	
Serviced by:	Ms Anne-Marie Collins	
Reports to:	Education Authority	
Receives reports from:	Education Committee Finance Committee Personnel Committee Transfer Committee	

Updated: January 2017