Resonate Board Membership

Sept 2022



The Music Education Hub for Liverpool

Terms of Reference

Notre Dame Catholic College is the lead organisation for the Music Education Hub in Liverpool known as Resonate.

Notre Dame Catholic College has established a Management Board, its purpose being to be responsible for the overall strategic positioning of the Music Education Hub, including decisions about its role, mission, functions, artistic and music education strategy, staffing and appointments, investment and advocacy framework.

The Management Board for Resonate is a sub-committee of the Governing Body of Notre Dame Catholic College. As such, the Management Board operates within the obligations of the wider school governance structures and policies.

The Management Board is responsible for ensuring compliance with all matters relating to statutory accountability measures, monitoring, reporting and effective financial responsibilities.

Strategic Role

- The Board operates within the structures and processes outlined in our Constitution and Terms of Reference, all board members are expected to adhere to these processes.
- Resonate's Management Board is made up of parents, teachers, school leaders and music experts, all working together to ensure the best musical outcomes for young people.
- All members of the board share our values and passion for music education and are committed to improving opportunities for young people to create music together and progress their musical interests and talents.

- There are usually four Board meetings per year, these take place in Notre Dame Catholic College and last for around 2 hours. There is an expectation that Board members set time aside to read relevant papers and documentation.
- Board members contribute to the development of a high-quality, inclusive music education offer, and the steer of strategic development, which will positively impact the lives of children and young people across Liverpool, Warrington and Halton.
- Existing and newly appointed board members are asked to complete an annual confidential equality, diversity and skills questionnaire (albeit it that members may choose not to divulge personal information) in order that the Music Education Hub can obtain improved data on the composition of the Board in terms of equality and diversity, skills and experience.
- Members of the Management Board must disclose any interest and withdraw from the meeting and not vote on any matters where:
 - (a) there is a conflict between their interests and the interests of the Board or any collaborating body;
 - (b) there is reasonable doubt about their ability to act impartially in relation to a matter where a fair hearing is required;
 - (c) they have a pecuniary interest in a matter.
- Regardless of the professional expertise, members must demonstrate a commitment to working with the <u>Nolan Principles of Public Life</u>