



# **DOHA COLLEGE BOARD OF GOVERNORS COMMITTEE TERMS OF REFERENCE**

## **STRATEGY**

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### **1.0 NAME**

The name of the Committee is the **Strategy Committee**

### **2.0 PURPOSE**

The Strategy Committee will:

- Maintain a clear vision for the strategic direction of the College that represents the interests of all stakeholders in the activities of the College.
- Ensure that the Board of Governors and Principal are fully aware of and aligned with the agreed strategic direction of the College.
- Co-ordinate and work with the Board of Governors, other Committees and the Principal to ensure that all strategic decisions and actions taken are consistent with the strategic direction
- Strategic direction must be consistent with the Vision for , and overall status of, the College, namely:

|        |  |
|--------|--|
| Vision | Excellence for all – excellence from all                             |
| Status | The primary establishment for British curriculum education in Qatar. |
| Status | The only British senior school with British Embassy endorsement      |

### **3.0 COMPOSITION OF THE COMMITTEE**

The composition of the Strategy Committee shall be governed by the general requirements for committees set out in the Doha College Constitution 2007 – Constitution of Committees.

The Strategy Committee shall include not fewer than three Governors of the Board of Doha College. A quorum shall consist of not less than half the voting members of the Committee. A member of the leadership team and a minimum of one staff representative will also be present on the committee as a non voting member.

The Secretary to the Strategy Committee shall be the Board Secretariat who shall record the proceedings of the meetings and maintain minutes of meetings and activities of the Committee

### **4.0 DUTIES, RESPONSIBILITIES & SCOPE**

The Strategy Committee shall:

- Ensure the College is school of choice for British curriculum education in Qatar.
- Establish the College as one of the great international British schools.
- Ensure the College is positioned to meet long term demand or British education in Qatar.
- Work with the Principal to maintain enduring relationships with ley long term

## **COMMITTEE TERMS OF REFERENCE - COMMUNICATIONS**

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external stakeholders in the College:

British Embassy  
Ministry of Education  
Qatari decision makers, landowners, etc.  
Major corporations and sponsors.

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### **5.0 . ACCOUNTABILITY**

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- The Committee shall aim to meet once per month or more often as circumstances dictate [as per the established meetings schedule](#).
- The Committee shall report its discussions to the Board by maintaining minutes of its meetings and providing at least an oral report at each Board meeting.
- The Committee shall review and evaluate annually the adequacy of its Terms of Reference and report thereon to the Board with recommendations for changes to the Committee's Terms of Reference if required.
- The Secretary shall report annually in September to the Committee, for onward reporting to the Board, the attendance of each member of the Committee during the previous year.