| With a process of the control of the |          | Governance and Policies   | Finance and Contracts  | Curriculum and Standards and Outcomes  | SEND   | Safeguarding   | Behaviour and Attendance  | Admissions  | HR/Workforce   | Health and Safety Premises and<br>Environment  |
|--|----------|---|--|--|--|--|---|---|--|--|
| Service of the control of the contro | Members  | Association  To change the name of the Academy Trust  To receive and respond to an annual report from the Trustees and the Executive Head teacher / CEO on the Trust's performance.  To approve selected Trust-wide policies To ratify the appointment of the Chair of Trustees   | To attend the annual AGM and receive the annual end of year accounts.  To set up and approve Trustee expenses in accordance with the Trust Declarations and Conflicts of Interest  | To receive and respond to an annual report from the Trustees and the CEO on Curriculum  To receive and respond to an annual report from the Trustees and the CEO on  |  |  |   |   |  | Environment  |
| Complaints Policy and receive reports from the Executive Team regarding the  | Trustees | committee (Board of Trustees) if disbanded, e.g. IEB To approve, review and amend: - The Terms of Reference for the Trust Board The Constitution and Terms of Reference of the Local Governing Bodies The Terms of Reference for the Finance, Audit and Operations committee.  To determine the vision, values, strategy and ethos of the Academy Trust.  To appoint a Clerk to the Trustees and the Committees  To appoint Chairs to the LGBs and the Committees.  To review and update the Scheme of Delegation annually  To ratify appropriate policies: - Admissions - Charging and Remissions - Data Protection - Complaints Capability - ECT - Disciplinary - Code of Conduct - Grievance - Curriculum Policy - Managing Allegations and Low-level Concerns - Pay - Accessibility - Safeguarding and Child Protection - Managing Allegations - Against Staff and Low-level Concerns policy - Children with Medical Needs - EYFS - LAC and previously LAC - SEND - Relationship Education - Behaviour - Peer on Peer Abuse/Anti-bullying Policy - Exclusion - Health and Safety - First Aid - Premises Management - Equality Information - objectives - Equality Information - | To sign off annual accounts and reports.  To approve the financial scheme of delegation  To approve the annual budget for the Academy Trust and the schools.  To approve any significant changes to the approved budget  To monitor income, expenditure, cash flow and balance sheets of the Academy Trust  To retain an overview of the Trust Declaration and Conflicts of Business Interest register | that ensures provision of a balanced and broad based curriculum and to include a written policy on sex and relationship education (SRE)  To receive and consider any data reports from the Executive Team regarding standards and outcomes  To hold Executive Leaders to account for the educational performance of the Trust and for the performance management of staff.  To provide oversight of the targets set for pupils' progress and attainment across the Trust and monitor against | and Disability and Discrimination Act Policy  To ensure an annual SEND Report is produced by each school (Local Offer)  To consider the CEO's report on SEND and hold to account for the provision | Child Protection policy (updated annually at least)  To ratify a Trust-wide policy regarding Educational Visits  To ratify a 'Managing Allegations against Staff and Low Level Concern' policy  To ratify a 'Peer on Peer Abuse' policy (incl. Anti-bullying)  To be assured from the LGBs and Chairs that safeguarding policies and procedures are being adhered to.  To ensure there is a compliant SCR in place for each school and the Trust central team.  To be updated on Safeguarding breaches, allegations against staff and low level concerns, checking that policies and procedures have been followed and any lessons learnt are actioned if appropriate.  To appoint one of its trustees to take responsibility for Safeguarding across the Trust.  To undertake Safeguarding in Schools refresher training and as part of their | Behaviour policy Exclusions policy Peer on peer Abuse (Anti-bullying) policy Attendance policy To review the use of exclusions across the Academy Trust (permanent exclusion and fixed term suspension) To monitor KPIs in relation to behaviour, attendance and exclusion figures across | Admissions policy  To take into account pupil numbers when looking at financial forecasts and decision making.  To undertake consultation, publish admissions and determine arrangements as required in accordance with the School Admissions and Appeals | across the Trust (from parents/community)  To handle any formal complaints in accordance with the Trust wide Complaints policy  To ratify and adopt Trust-wide employment policies and procedures To appoint, suspend and dismiss the CEO – when required  To conduct the performance management of the CEO twice a year. To appoint, suspend and dismiss the Clerk. – When necessary  To participate in the process to appoint the Head of School as requested by the | To review risk management utilising a risk register.  To have access to the Asset Management plan and to monitor.  To have assurances that Health and Safety audits have taken place and actions are completed in a timely |

|  | Governance and Policies   | Finance and Contracts   | Curriculum and<br>Standards and Outcomes   | SEND   | Safeguarding   | Behaviour and Attendance  | Admissions   | HR/Workforce  | Health and Safety Premises and Environment   |
|--|---|---|--|--|--|---|--|---|--|
|  | To be responsible for the removal of any local governor.  |   |  |  |  |   |  |   |  |
|  | To appoint the Chair of the Trust<br>Board(Trustees) subject to ratification by<br>Members                      |   |  |  |  |   |  |   |  |
|  | To ensure the governance area of the website is compliant in what is published.                                 |   |  |  |  |   |  |   |  |
|  | To approve, review and amend a Code of Conduct for Trustees and Governors.                                      |   |  |  |  |   |  |   |  |
|  | For the Chair of Trustees, CEO and the Clerk to meet 2 weeks prior to a meeting to set the agenda for Trustees. |   |  |  |  |   |  |   |  |
|  | To ensure that an annual skills audit is completed.   |   |  |  |  |   |  |   |  |
| Finance, Audit and Operations                                  | To ensure any Finance related policies<br>comply with 'The Trust Handbook' 2021<br>(annually updated)           | To oversee the financial performance of<br>the Trust and to ensure that its income<br>is spent appropriately. | To ensure that funding is linked to school improvement plans.  | To ensure that all SEND related funding<br>is accounted for and that all is spent on<br>provision. |  |   | To include pupil admission numbers in financial forecasts  | To implement and monitor the Trust<br>Complaints policy – when required   | To approve insurance arrangements  To review and maintain a buildings  |
|  | To ensure any HR, Health and Safety and<br>Premises policies are up to date and                                 | To monitor capital projects.  | To ensure that funding provides the best outcomes for children, reviewing value for money against intended impact.             | To be assured of the impact of SEND funding on outcomes for children with                          |  |   |  | To agree management structures across<br>Trust within agreed budgets  | strategy and asset management planning arrangements  |
|  | compliant.  To ensure the preparation of an annual  | To monitor staff expenses for the<br>Executive team   |  | EHCPs and SEND.  |  |   |  | To participate in the process of appointing a Head of School./AHOS – when required  | To approve capital investments in line with the Trust Estates Strategy   |
|  | Report and Accounts  To approve, review and amend a FOI   | To ratify and adopt a Charging and<br>Remissions policy and to keep this under<br>review.                     |  |  |  |   |  | To approve, review and amend a Code of Conduct for Trust staff  | To monitor the completion of Health and Safety Audits and the action plan progress.                                  |
|  | policy (Freedom of Information) and to<br>ensure compliance with the FOI Act<br>2000.                           | To approve and oversee senior leadership pay progression, bonus   |  |  |  |   |  | To approve, review and amend a Trust wide Pay policy.   | To ensure appropriate buildings,<br>employer, public liability and other<br>insurance is in place.                   |
|  | To approve, review and amend a Data<br>Protection policy and procedures to<br>include the requirement to notify | payments and pay reviews.  To have oversight of pay progression and the associated pay bill forecasts for     |  |  |  |   |  | To approve, review and amend job descriptions and remuneration.   | To approve, review and amend a Trust wide business continuity plan.  |
|  | individuals as to how information is to<br>be used and the matter of safe storage.                              | the Trust.  To approve pay scale reviews and  |  |  |  |   |  | To approve or reject the HOS recommendations for pay progression. (all staff on Teachers' pay and                                     | wide business continuity plan.   |
|  |   | inflationary uplifts across the Academy Trust, ensuring adherence to legal and statutory requirements         |  |  |  |   |  | conditions)  To approve or reject the CEO   |  |
|  |   | To perform the annual review of the Pay<br>Policy.  |  |  |  |   |  | recommendations for pay progression<br>(all staff on Teachers' pay and<br>conditions)   |  |
|  |   | To adopt a trust-wide procurement policy  To set the delegated levels of authority                            |  |  |  |   |  | To be involved in the Performance management of the CEO and approve or reject the recommendations for pay progression from the panel. |  |
|  |   | for contracts  To approve, review and amend finance   |  |  |  |   |  | To be involved (where necessary) in any disciplinary or grievance panel. (as  |  |
|  |   | and reserves policies including financial delegations.  |  |  |  |   |  | required)  To ensure appropriate policies are in  |  |
|  |   | To monitor income, expenditure, cash flow and balance sheets of the Academy Trust as a whole and the schools. |  |  |  |   |  | place relating to staff recruitment.  To approve review and amend Trust   |  |
|  |   | To monitor reserve levels and expenditure from reserves.  |  |  |  |   |  | wide policies on H and S, data<br>protection, FOI, fraud prevention,<br>whistle blowing and safeguarding.                             |  |
|  |   | To ensure proper financial controls are in place and complied with.   |  |  |  |   |  | To oversee any whistleblowing cases or grievances regarding to staff behaviour and ensure both policies and procedures                |  |
|  |   | To approve, review and amend a<br>Governor's Expenses Policy.   |  |  |  |   |  | have been followed correctly Disciplinary policy Managing allegations against staff and   |  |
|  |   | To provide assurance to the Trustees on financial systems and operational controls.                           |  |  |  |   |  | low level concerns policy<br>Staff Code of Conduct  |  |
|  |   |   |  |  |  |   |  | To analyse Staff Absence reports<br>provided by the Executive Team in line<br>with the staff absence procedures.                      |  |
| LGBs  To support and challenge the HOS.                        | To determine the vision or ethos of the school (to the extent that ensures consistency with that of the Academy | To monitor the spend of local school budgets linked to Curriculum, SDP and outcomes for children.             | To approve the curriculum proposed by<br>the Head of School (to the extent that it<br>is consistent with the Trust-wide policy | To appoint a designated governor<br>responsible for SEND and Inclusion at<br>each school.          | To appoint a designated Governor for<br>Safeguarding.  | To monitor the implementation of the Behaviour Policy for the school.                                       | To ensure effective school-based<br>arrangements are in place for pupil<br>recruitment, including the school | To monitor the well-being and workload of the HOS   | To monitor H&S risks in the school.  To raise any H and S concerns when in school and ensure that they are rectified |
| To maintain communication with the Link Trustee                | Trust) in collaboration with the Head of<br>School and to ensure this vision is<br>embedded.                    | To know the spend and impact of the Pupil Premium funding of the school.                                      | and the curriculum overview)  To ensure effective processes are in   | To monitor the implementation of the school's SEND policy and the Local Offer                      | To monitor the implementation of the<br>Safeguarding and Child Protection policy<br>for the school ( and any policies related    | To convene a committee to review any permanent exclusion of a pupil.  | prospectus, open events, advertising and marketing.  | To ensure the HOS is taking into account<br>and supporting the health and well-<br>being of all staff in the school.                  | within a set timescale.  To raise concerns and report to HOS   |
| To monitor IMPACT of initiatives, developments on outcomes for | To champion and support the vision and values of the school and to ensure the                                   | To know the spend and impact of the<br>Sport's premium fund.  | place for monitoring the quality<br>assurance of teaching and learning, the<br>curriculum, inclusion and sharing of            | and to review annual SEND Reports.  To ensure compliance with the Disability                       | to that)  To monitor the completion of the single  | To ensure effective processes are in place to monitor the behaviour, attendance and safety of pupils in the | To make arrangements for determining<br>admissions and hearing admission<br>appeals – when required          |   | regarding environmental issues.  |
| children.  | wellbeing of the pupils.  To ensure that the Trust has a vision for   | To know the spend and impact of any<br>Recovery/Covid catch up/Tutoring<br>funding received by the school.    | good practice across the school  To monitor the KPI figures on the HOS   | and Discrimination Act requirements  | central record (SCR) and ensure that it is<br>maintained to be fully compliant. This<br>will happen three times a year after the | school.  To ensure compliance of behaviour  | To ensure that the school website is compliant in terms of admission   |   |  |
|  | its future and that there is a robust strategy in place for achieving its vision                                |   | Data Report relating to Standards and Outcomes   |  | HOS has checked this.  | related policies: (in relation to latest DFE guidance)  | arrangements   |   |  |

|                   | Governance and Policies   | Finance and Contracts   | Curriculum and Standards and Outcomes   | SEND  | Safeguarding  | Behaviour and Attendance   | Admissions   | HR/Workforce   | Health and Safety Premises and Environment   |
|-------------------|---|---|---|---|---|--|--|--|--|
|                   | To appoint (and remove) from its number: vice-chair and local governors  To monitor a means whereby the school can receive and react to pupil, parent and staff feedback  To establish and maintain a relationship with members of the local community and parents  Chair of LGBs, HOS and Clerk to meet two weeks before a meeting to agree the agenda.  To report to the Link Trustee Jo Phillips and attend meetings.  To support the HOS in adapting policies for the school.  To monitor the implementation and provide oversight of trust and school policies.  To ensure that the School websites are compliant with what is being published | To support the Trust Board in its monitoring and evaluation of the delivery of any central services and functions provided or procured by the Academy Trust for the school and to raise any concerns to the Link Trustee.   | To monitor the SEF judgements of the school  To monitor the SDP and milestones To receive summary reports of subject deep dives and any external peer reviews.  |   | To raise Safeguarding issues when in school if seen.  To be kept informed of Safeguarding Allegations against Staff and to ensure policies and processes have been followed.  To gain assurances from the HOS that Safeguarding training is up to date and that regular updates and refreshers are given to staff.  | Behaviour Exclusions Peer on Peer Abuse (incl. anti-bullying) To raise any concerns to HOS about the behaviour of pupils whilst visiting the school.  To sit on permanent exclusion appeal panels To review and monitor attendance and pupil absences (as part of the KPIs) and provide challenge to the HOS regarding % not in line with national data or improving.  | To support the HOS in their marketing and advertisement strategy for the school.   |  |  |
| CEO               | in line with statutory guidance.  To attend meetings of the Trustees as required and to provide a CEO's narrative and data report with KPIs.  To support the appointment process for the Clerk  To author appropriate trust-wide policies  To lead the oversight of all trust-wide policies in schools across the academy  To lead the review of the effectiveness of all policies and to adapt and rewrite where necessary  To oversee the implementation of policies in all schools across the Academy Trust  | To monitor the spend of local school budgets linked to Curriculum, SDP and outcomes for children.  To monitor the spend of central team budgets linked to impact and outcomes for children  To have an oversight of the MAT finances for the current year and the 5-year forecast  To know the spend and impact of the Pupil Premium funding of the school.  To know the spend and impact of the Sport's premium fund.  To know the spend and impact of any Recovery/Covid catch up/Tutoring funding received by the school.  To support the Trust Board in its monitoring and evaluation of the delivery of any central services and functions provided or procured by the Academy Trust for the school and to raise any concerns.   | To provide over sight of the implementation of the Trust-wide curriculum policy  To provide a report to the Trustees regarding Standards and Outcomes  To provide an oversight of the target setting for pupil achievement and progress by the Heads of School and monitor against targets  To monitor the KPI figures reported from the Heads of School relating to standards  To broker external peer reviews to quality, assure the internal judgments made by senior leaders in school. | To provide oversight of the implementation of the Trust-wide SEND policy  To ensure compliance with the Disability and Discrimination Act requirements within the academies  To hold to account the Head of Inclusion for the quality of education and outcomes of children with EHCPs and SEND.  | To ensure that each school has appointed a designated safeguarding lead (DSL) and a DDSL  To make arrangements for safeguarding audits to be conducted by independent personnel  To monitor that all staff have completed their training pathways and this is compliant with the requirements of KCSIE.  To report to the Trustees on the procedures in place for safeguarding and on matters as they arise.  To maintain the Single Central Record with support from the Executive team and the HOS. | To lead the development of a Trust-wide Behaviour policy for ratification by the Trustees  To lead the development of a Trust-wide Attendance policy for ratification by Trustees  To review the overall pattern of exclusions and report to the Trustees  To monitor the KPI figures reported from the Head of School relating to behaviour and attendance of pupils – support and challenge to ensure improvement is secured.  To lead any decision to permanently exclude a child  To monitor the levels of attendance in individual schools and report to Trustees | To author a Trust-wide Admissions policy for adoption by the Trustees  To liaise with the LA Admissions regarding compliance of the policies and the website.  To provide an oversight and support of the implementation of the admissions arrangements across the Trust | To review the level and nature of complaints across the Academy Trust.  To monitor the number, nature and outcomes of any disciplinary/grievances and be involved in the process in line with Trust policies.  To work with Heads of School to determine the senior leadership, teaching and non-teaching structures for each school and the Academy Trust The CEO will conduct the performance management review of the Executive Leaders.  To actively support the well-being and workload of the HOS and the Executive Leaders in the central team.  To suspend or dismiss the Head of School /Executive Leaders (in consultation with the trustees)  To appoint the HOS/Executive Leaders.   | To ensure the preparation and maintenance of the risk register for the Academy Trust  To receive regular/termly Health and Safety reports for each site.   |
| Executive Leaders | To secure professional advice on behalf of the Trustees as may be requested  To lead the development on suitable Trust-wide policies and procedures, to advise trustees on said documents  To lead on the recruitment, induction and training of suitably qualified and skilled governors at every level.  To co-ordinate the meeting and training schedule for all levels of governance.   | To act as a signatory of the bank account To prepare the annual budget for the Trust and the schools with support from the HOS.  To approve contracts as per limits of financial delegation To approve contracts which constitute related party transactions To monitor the income, expenditure, cash flow, and balance sheet of the Trust To prepare monitoring reports for the Trustees and the Finance, Audit and Operations committee. To ensure proper financial controls are in place. To ensure the Trust Declaration and Conflicts of interest register remains up- to-date. To open bank accounts. To review HR pay related policies and procedures (e.g. Recruitment and Retention, Relocation, Pay Policy and Performance Reviews), advising the Heads of School and LGBs on their implementation. | To monitor and quality assure school judgements through the SEF, SDP and Deep Dives.  To provide support to all levels of staff to effect school improvement on the quality of education.   | To advise and facilitate the provision for all pupils with EHCPs and SEND.  To write all EHCP applications on behalf of the Trust schools, in collaboration with relevant school staff.  To drive improvements to the provision for all SEND pupils, making sure needs are met.  To ensure liaison with the local authority in respect of pupils who have (or might have) SEND  To hold the Inclusion team to account for SEND provision. | To maintain the SCR in line with guidance from KCSIE – vetting checks and any omissions are reported to the HOS/CEO  To ensure all recruitment processes are in line with KCSIE guidance.   | Head of Inclusion to support and hold to account the Attendance and Healthcare Officer for improvements in attendance.  To implement strategies and procedures to improve attendance, decrease PA and reduce permanent exclusions and fixed term suspensions   |  | To check the effective implementation at Trust and school level of all business and HR related policies  To support the Head of School in the development and review of an appropriate staffing structure for the school and for the appointment of school staff to ensure that the school is fully staffed in accordance with that structure and fits within budget  To work with Heads of School to determine the senior leadership, teaching and non-teaching structures for each school and the Academy Trust  To monitor and review workforce changes across the Trust and within academies  To appoint central team/business staff.  Review sickness absence, looking for any trends and mitigating risks wherever possible, ensuring absence related to illness and injury is minimised wherever possible | To procure buildings and related insurance and make proposals to the Trustees  To prepare and maintain a buildings strategy and asset management planning arrangements.  To lead the development of a Trust-wide Health and Safety Policy for the Trustee's approval  To ensure site inspections are carried out and monitor any health and safety issues and the security of the premises and equipment  To report Health and Safety audits to the Finance, Audit and Operations committee and the CEO. |

|     | Governance and Policies   | Finance and Contracts   | Curriculum and Standards and Outcomes    | SEND                                     | Safeguarding                         | Behaviour and Attendance  | Admissions                                   | HR/Workforce   | Health and Safety Premises and<br>Environment |
|-----|---|---|--|--|--------------------------------------|---|--|--|---|
|     |   | To enter into contracts up to the limits                          | Standards and Outcomes                   |  |                                      |   |  |  | Liviloiment                                   |
|     |   | of delegation and within an agreed                                |  |  |                                      |   |  |  |   |
|     |   | budget  |  |  |                                      |   |  |  |   |
|     |   | budget  |  |  |                                      |   |  |  |   |
|     |   | To make payments within agreed financial limits                   |  |  |                                      |   |  |  |   |
|     |   | Monitor third party performance against contract specifications   |  |  |                                      |   |  |  |   |
|     |   | To act as a signatory of the bank account                         |  |  |                                      |   |  |  |   |
| HOS | To implement the vision and ethos of a                                  | To assist in preparation of the annual                            | To ensure the curriculum is delivered at | To make provision for pupils who have    | To appoint a designated teacher to   | To report the KPI figures to the                                  | To provide direction to the LGB as to        | To implement the Trust's policies linked                           | To monitor the monthly accident reports       |
|     | particular school (to the extent that it is                             | budget for the school in consultation                             | the school including compliance with     | SEND (with or without an Educational     | support looked after children and to | Executive Team and the LGB relating to                            | requirements under the Schools               | to HR including Complaints, Disciplinary,                          | and analyse for patterns – ensure any         |
|     | consistent with that of the Trust) as                                   | with the Trust Business Manager                                   | any funding agreement requirements       | Healthcare Plan)                         | ensure the role is compliant with    | behaviour and attendance of pupils                                | Admission and Appeals Code                   | Whistleblowing, Grievance and be                                   | appropriate remedial work or training         |
|     | determined by the LGB.  |   |  |  | statutory guidance                   |   |  | involved at the appropriate stage.                                 | needed is actioned.                           |
|     |   | To monitor the income, expenditure and                            | To set targets for pupil achievement and | To ensure compliance with the Disability |                                      | To suspend pupils for a fixed term.                               | To make arrangements for determining         |  |   |
|     | To attend meetings of the LGB and to                                    | cash flow of the school   | progress and monitor against targets     | and Discrimination Act requirements      | To liaise with the DDSL regularly    |   | admissions and hearing admission             | To advise on workforce requirements,                               | To report any Health and Safety issues        |
|     | provide a Head of School Data and                                       | To prepare monitoring reports for the                             |  | within the school                        | regarding case load and next steps.  | To consult with the CEO regarding a                               | appeals                                      | undertaking careful workforce planning                             | to Executive Leaders and the Trust            |
|     | Narrative report.   | LGBs  | To report KPI figures for the Executive  |  |                                      | permanent exclusion.  |  | including workforce risk management                                | Premises Manager.                             |
|     |   |   | Team and the LGB relating to standards   | To ensure any SEND reports are           |                                      |   | To ensure participation in the fair access   | within each school and budget                                      |   |
|     | To implement policies within their                                      | To ensure proper financial controls are                           | and outcomes                             | provided through the Head of Inclusion   |                                      | To report on attendance and pupil                                 | protocol                                     |  | To review security of premises and            |
|     | schools and where appropriate, to assist                                | being adhered to by all staff                                     |  | or from teaching staff.                  |                                      | absences (as part of the KPIs) to LGB and                         |  | To appoint leadership, teaching and                                | equipment alongside the Premises              |
|     | in the development and adaptation of                                    |   | To lead the writing and implementation   |  |                                      | the Executive team.   | To develop the School Prospectus,            | support staff for the school.                                      | Manager.                                      |
|     | them to best suit needs.  | To prepare Statements relating to Pupil                           | of the School Development Plan           | To hold teachers and teaching assistants |                                      |   | consistent with the Trust                    |  |   |
|     | = 1.11.   | Premium spend, Sports premium spend                               | To lead the writing and termly update of | to account in meeting the needs of       |                                      | To ensure the correct number of school                            |  | To suspend or dismiss teaching or                                  |   |
|     | To hold to account all staff in their                                   | and any Recovery, COVID catch up,                                 | the SEF                                  | children who have SEND                   |                                      | sessions are sat and the dates of the                             | To promote the schools through               | support staff in consultation with the                             |   |
|     | schools in following all Trust policies.                                | tutoring fund.  |  |  |                                      | school terms and holidays are correct                             | marketing and advertising through a          | Executive Team   |   |
|     | - 1 · · · · · · · · · · · · · · · · · ·                                 |   | To respond positively to internal and    |  |                                      | Lane Li   | variety of means, e.g. school prospectus,    |  |   |
|     | To make staff aware of new/updated policies and explain the changes and | To measure impact of spend against intentions and report to LGBs. | external quality assurance to maximise   |  |                                      | To attend ABS meetings and have<br>oversight of the case load and | local adverts and on social media platforms. | To conduct the performance<br>management of staff in the school is |   |
|     | implications.   | intentions and report to LGBs.                                    | school improvement.                      |  |                                      | procedures related to attendance and                              | platforms.                                   | carried out in accordance with Trust                               |   |
|     | implications.   | To make payments within agreed                                    |  |  |                                      | behaviour.  |  | policies   |   |
|     | To regularly inform and invite governors                                | financial limits  |  |  |                                      | benaviour.  |  | policies   |   |
|     | in to school for monitoring, catch up                                   | illialiciai lilliics  |  |  |                                      | To implement the behaviour policy                                 |  | To review and renew the Code of                                    |   |
|     | meetings and monitoring and evaluation                                  | To enter into contracts up to the limits                          |  |  |                                      | across school and ensure all staff are                            |  | Conduct annually and disseminate with                              |   |
|     | feedback.   | of delegation and within an agreed                                |  |  |                                      | abiding by its guidance.  |  | all staff, checking their understanding of                         |   |
|     | recusion.   | school -level budget  |  |  |                                      | abiding by its galdance.  |  | this.  |   |
|     |   | To act as a signatory of the bank account                         |  |  |                                      |   |  |  |   |
|     |   | Monitor third party performance against                           |  |  |                                      |   |  |  |   |
|     |   | contract specifications   |  |  |                                      |   |  |  |   |

This Scheme of Delegation sets out the responsibilities and extent of authority delegated to committees, working groups or individuals acting within the framework of the policies formulated by the Trustees and Governing Body. It clarifies which parties' responsibilities belong to whom and gives a clear indication of tasks to be completed on an annual basis. The Scheme of Delegation provides clarity about roles and responsibilities and promotes effectiveness. It also demonstrates to stakeholders how the Governing Body organises its work.

#### Where possible, Local Governing Bodies should consist of:

- Three Community Governors
- Two parent governors
- One staff governor (agreed that this will be an Assistant Head of School from another school within the trust)
- The Head of School (who sits on an ex oficcio basis)

#### **Length of Service**

The Length of service for a Member, Trustee or Community governor shall be four years, starting from the first meeting attended and ending after the term that falls four years after that date. E.g if a governor's first meeting is in November 2020, their term as governor will end at the end of the Autumn Term of 2024.

Parent Governors terms will last for two years or as long as the governor's child is in primary school.

Length of Service of the Chair of Trustees and the Chair of Governors will be for two years. At the end of this period, Trustees are responsible for electing or appointing a new chair.

#### **ROLE OF THE GOVERNING BODY.**

In this instance, the governing body is referencing the members, trustees and local governors. Governors have three key roles –

- To ensure clarity of vision, ethos and strategic direction.
- To hold the Heads of School and the CEO to account for the educational performance of the school and its pupils.
- To oversee the financial performance of the school and to make sure its money is well spent.

Whilst the scheme allows for many responsibilities to be delegated to individual governors or to the school and Trust leadership, it's expected that governing bodies will want to fulfil most of their responsibilities at either full governing body or committee level to ensure corporate decision making. Please also note that the responsibilities listed under each heading are those for which the governing body retains overall responsibility. They do not include functions that fall within the head teacher's school management responsibility e.g. responsibility for each pupil's education.

The Scheme of Delegation is reviewed annually by the trustees