



MEMBERS 4

Rev Tim Elbourne (rep CDET), David Mansfield, Toni Burrowes-Cromwell, Ian Wigston,

RESPONSIBILITIES

(1) Wind up the Trust (2) Amend Articles of Association, (3) Appoint Members / Directors (4) Remove Any Director (Specific Route)
NB Must be a minimum of 3 members

BOARD OF DIRECTORS 8 - 10 Directors recommended, must be a minimum of 3 Directors
2 Church appointed Non Executive Directors (Louise Douglas, Toni Burrowes-Cromwell,)
5 Non Executive Directors (Tony Morgan, Sophia Malik, Michael Debens, Mary Cherry, Rob Bristow
1 Employed Director (CEO, Julian Dutnall)

RESPONSIBILITIES

(1) Setting Strategic Direction (2) Setting Ethos, (3) Holding the CEO to account
 (4) Overseeing financial performance of the MAT (5) Ensuring accountability of Local Governing Bodies

NOTE: Company Law - Director, Charity Law - Trustee

Pay & Personnel Committee

Pay, Staffing Structures, HR

4 Directors (Mrs Douglas, Mr Dutnall, Mrs Malik, Mr Morgan)

1 Co-opted member (Mr Whitelock)

Meets 3 times a year

Standards Committee

Attainment, Progress, Teaching & Learning

4 Directors (Mr Dutnall, Mr Debens, Mr Bristow, Mrs Douglas)

1 Co-opted member (Mrs Wigmore)

Meets 3 times a year

Finance & Facilities Committee

Audit, Budget, Building Works

4 Directors (Mr Dutnall, Mrs Cherry, Mrs Burrowes-Cromwell, Mr Morgan)

1 Co-opted members (Mr O'Kelly)

Meets 3 times a year



Schools in the Trust will each have a **Local Governing Body**
 11 Members maximum preferred (appointed by Directors), 2 Parent Members (essential), 1 Head of School (ex-officio), No Sub Committees, Working Parties (where necessary), Meets at least half termly

CORE ROLES OF LOCAL GOVERNING BODIES:

- (1) 8 Health Check areas;
- (2) Local Governing Bodies are committees of the Board and responsible to the Directors
- (3) Local Governing Bodies are not legal entities in their own right but are still bound by the Scheme of Delegation