

**Governance Arrangements** 



S.Spencer, A.McCarthy, E.Kidd, H.Kozich, 1 Vacancy\*

## **Trust Board**

V.Bennett (Chair), O.Nicols, H.Morgan, A.Wilkinson, B.Cooke, J.Stephens (associate), C.Steele (Chief Executive)

Audit & Risk Committee

Link Trustee

Link Trustee

Link Trustee

Link Trustee

Fairfield Primary Local Governing Board Chair: S.Sapsford Broughton Primary Academy Local Governing Board Chair: G.Wells

Academy Local
Governing Board

Academy Local
Governing Board

TRUST

## **Accountability/Reporting:**

Mr C Steele: Trust Leader & Accounting Officer

Mrs C Parker: Chief Financial Officer & School Business Manager

Local Governing Boards meet six times per academic year, as per the agreed schedule of meetings. LGBs manage the school level strategic work and oversight across all areas as detailed in the SoD and Terms of Reference, holding the HTs and school leaders to account. HTs attend LGB Meetings and submit Headteacher reports. All Headteacher reports and minutes/document are shared with Trust Board. The Trust leader will support HTs where required, within the remit and capacity of the Trust leader role, as detailed in the SoD.

A link trustee will work with the Local Governing Board of each academy to receive feedback, discuss issues and report to Trust Board meetings.

The Trust Audit & Risk Committee will meet six times per year, prior to the full Trust Board meeting. Their delegation is detailed in the attached document. The Trust Leader and CFO both attend. The committee will receive relevant finance and risk information to be measured against identified Trust metrics. The Audit & Risk committee report directly to the Trust Board with recommendations and findings.

The Trust board meet six times per year, attended by the Trust leader and CFO. In addition, each chair of the local governing boards will be invited to attend one meeting per academic year. The Trust board hold the Trust Leader and CFO to account over performance of the Trust. The Trust Board will receive all relevant information to measure against performance metrics.

