**Governance Structure** **(July 2020)**

**Whale Hill Primary:**

(Alex D, Vacancy)



**Local Governing Bodies**

(with link Trustees)

**Grangetown Primary:**

(Joy S, Alyson M)

**Caedmon Primary:**

(Jane P, Pauline J)

**Bankfields Primary:**

(Julie W, Anne R)

**Quality Assurance Panel**

(to be developed)

Hold to account SLT and LGB Chairs

**Executive Team**

(CEO & Headteachers)

To include leads for:

* School Improvement
* Safeguarding
* Pastoral (Staff & pupils)
* Finance

Makes recommendations on teaching & leaning, policies & procedures. CFO to attend for advisory & accountability purposes

**Safeguarding & SEN Consultative Panel**

(to be developed)

Discussion of emerging issues & practices around safeguarding & SEN Provision & make recommendation to executive Team and/or Trustees

**Performance & Standards Committee**

(Ann R, Pauline J, Alex D)

1 meeting per term

Delegated powers to oversee attainment, progress and overall provision

**Resources & Audit Committee**

(Julie W, Jane P, Joy S)

1 meeting per term

Delegated per to oversee finance, staffing, resources and audit functions

**Pay Review Committee**

(Alyson M, Jane P, Vacancy)

1 meeting per year (Autumn)

Delegation power to review pay of CEO, HT and CFO

**Board of Trustees**

Provide confident and strong strategic leadership which results in robust accountability, oversight and assurance for educational and financial performance.

Alex Duncan, Anne Ryalls (Education), Joy Sinclair (Assistant Chair), Julie Wilkinson (Finance), Jane Powell (Chair), Alyson McKenzie (HR) and Pauline Jackson

**MEMBERS**

Signatories to the Memorandum and Articles of Association

Martin Petrie, Sally Hirst, Gemma Simon, Julian Blakeley and Joy Sinclair

**Board Committees**