**BOARD of TRUSTEES**

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

Jane Powell (Chair), Joy Sinclair (Vice Chair), Julie Wilkinson, Alex Duncan, Ann Ryalls, Alyson McKenzie, Pauline Jackson, Kathleen McDonald, Leanne Misaljevich, Michelle Williamson

%

**MEMBERS**

*Signatories to the Memorandum and Articles of Association*

Martin Petrie, Sally Hirst, Gemma Simon and Julian Blakeley

**Executive Team**

(Senior Executive Leaders and Headteachers)

**To include leads for School Improvement,**

**Safeguarding, Pastoral and finance.**

**Makes recommendations on teaching & learning, policies & procedures, staffing and finance. CFO to attend for advisory and accountability purposes.**

**Local Governing Bodies**

(With link Trustees)

**Bankfields Primary:**

**Julie W and Ann R**

**Caedmon Primary:**

**Jane P and Pauline J**

**Grangetown Primary:**

**Joy S and Alyson M**

**Whalehill Primary:**

**Alex D and Michelle W**

**Board Committees**

**Pay Review**

Michelle Williamson (Chair)

Jane Powell

Joy Sinclair

Alyson McKenzie

1 Meeting per year (Autumn)

Delegation power to review pay of SEL, HT and Trust central staff.

**Performance and Standards**

Alex Duncan (Chair)

Ann Ryalls

Pauline Jackson

Michelle Williamson

3 Meetings across the year

Delegated powers to oversee attainment, progress and overall provision.

**Finance, Audit and Risk**

Julie Wilkinson (Chair)

Kathleen McDonald

Joy Sinclair

Jane Powell

5 Meetings across the year.

Delegated powers to oversee finance, staffing, resources and audit functions.

**Safeguarding and SEN Consultative Panel**

(Made up of Safeguarding Leads and SENDCo’s)

**Discussion of emerging issues and practices around Safeguarding and SEND Provision. Make recommendations to Executive Team and report to Trustees.**