

EVERY CHILD MATTERS ACADEMY TRUST – GOVERNANCE STRUCTURE

Member Powers/Responsibilities

- Ultimate control over MAT
- Hold trustees to account
- Ability to appoint some trustees
- Right to amend articles of associations

Members
5 Members



Board of Trustees
7 Trustees (including CEO)



Committees
Resources
School Improvement



Chairs of LGBs



LGBs

Trustees Powers/Responsibilities

- As per Terms of Reference / Scheme of Delegation
- Delegating powers to Committees and LGBs
- Setting the strategic direction of the MAT
- Holding CEO, Executive Head and Headteachers to account
- Reviews and accepts the Trust's budget
- In consultation with LGBs, setting of overall performance objectives for all key stages
- Ensuring Financial probity
- Ensuring compliance with Company Law
- Overarching Self-Evaluation and Improvement Plan
- Receiving data and analysis from individual academies
- In consultation with LGBs arranging the movement of staff between academies to address needs, provide professional development opportunities and retention of best staff
- Meetings between the Chair of Trustees and LGBs will facilitate two way communication between the Board and LGBs

Board of Trustees' Committees Powers/Responsibilities

- As per Scheme of Delegation / Terms of Reference
- Approving the Trust's Budget
- Review and acceptance of individual academy budgets (RC)
- Following recommendation by the CEO/BD, agree the contribution levels (top slicing) from LGBs to cover central team costs
- LGB/Trustee representatives reporting back to LGBs and the Board respectively

LGB Powers/Responsibilities

- As per Scheme of Delegation / Terms of Reference
- Delegating powers to Committees
- Setting budgets in consultation with Resources Committee
- Reporting back to individual committees and the Board on performance in specific areas
- Monitoring progress and attainment at FS, KS1 and KS2 and reporting back to relevant parties
- Sharing best practice across the academies
- Developing business cases to go to the Board / committees for additional resources



