

TRUST BOARD

Chair (Interim) – Liz Warren

The role of the Trustees is to hold the CEO, the Executive Leadership Team and the Local Governing Bodies to account and to annually report to the members. The Trust Board has 4 Committees, see below.

Audit & Risk Committee

Chair – David Maitland

To determine and maintain oversight and review of the arrangements for independent checking of financial, governance, risk management and internal controls systems and, transactions and review the risks to the internal control framework of the Trust

Finance Committee

Chair - Andy Smith

To develop, oversee, monitor and make recommendations to the Board on the Financial Strategy , forward Financial Plan and Financial Policies of the Trust in support of the Trust Strategic Plan.

Infrastructure Committee

Chair - Andy Smith

To develop, oversee, monitor and make recommendations to the Board on the Estates Management Plan, the SCA (Schools Conditions Allocation), IT Strategy and Health & Safety function.

Pay & People Committee

Chair – Liz Warren

To develop, oversee, monitor and make recommendations to the Board on the HR Strategic Plan, Pay, Health & Safety, Safeguarding, Organisational Change and Equality, Diversity & Inclusion.

School Improvement Committee

Chair – Sue Dunford

To develop, oversee, monitor and make recommendations to the Board on curriculum and standards, ensuring a consistent approach to reporting, relevant data, including performance, progress, outcomes, behaviour, attendance and other key indicators