

Alumnis Multi Academy Trust Governance Structure 2022_23

The Trust (5 Members with a Foundation Majority)

- Meets 3 times per year
- Responsible for establishing the Governance structure in the Articles of Association and holding the Board of Directors to account for compliance with Trusts aims and objectives. Can appoint and remove directors.
- Receives the Board of Director Minutes, reports on the finances, key monitoring documents and the strategy of the MAT from Director receives fortnightly updates on development of Strategic Business Plan

Appeals Committee

Board of Directors (minimum of 9 Directors with a Foundation Majority)

- Development of Trust vision, strategy, financial control and responsible for performance of all partners and the MAT in its entirety.
- Meet as a whole Board at least half termly. Delegate aspects of Governance to Sub-Committees & Strategic Working Parties of the Board and the LSC's.
- Head teachers, Chairs of Local School Committees, Trust Business Manager or other supporting persons are invited to attend meetings as non-voting contributors.
- Receives: Progress of Strategic Business Plan, Finance Reports, Trust Dashboard, feedback on work of sub committees, fortnightly updates.

Chairs of Local Schools Committees Forum

Ethos, Learning & Standards Committee

Resources, Pay & Performance Committee

Risk, Compliance & Audit Committee

Strategy Committee

Local School Committee

(minimum of 7 Voting Members)

- Constitution varies dependent on number of schools in each grouping (see Terms of Reference)
- Link Director and Director of Education to attend.
- Associate Members can be invited to support the work of the Committee.
- School Performance, Curriculum, Inclusion, Quality of Teaching, Pupil Achievement, Pupil Behaviour, School Improvement Plan, School SEF, Attendance & School Admissions.
- Additional staff members or other supporting persons can be invited to attend meetings as non-voting contributors.

Executive Leadership Team