

# Scheme of delegation



## Introduction

Governance in our Trust operates at Trust and school levels. This Scheme of Delegation aims to clarify which tiers of governance or personnel take the lead on specific issues. Where the scheme is silent, it is for Trustees to act or delegate.

This Scheme of Delegation is granted to schools by the Board of Trustees. The Trustees may withdraw this delegation or part of it if there is significant concern around the actual or predicted outcomes for pupils, the safety and welfare of pupils, the financial stability of the School or the probity of management or governance.

## The Board of Trustees

The Board of Trustees is the statutory Governing Body for all schools within the Trust and delegates according to the provisions set out in the Trust Articles and this Scheme of Delegation. Only the Board of Trustees can take decisions on the delegation of powers, including the establishment of Local Governing Bodies (LGBs) and the approval of LGB Terms of Reference. The appointment of governors (with the exception of elected parent or staff governors and Diocesan/Foundation representatives on Church School Local Governing Bodies) will be made by the Board of Trustees on the recommendation of the Local Governing Body.

## Local Governing Bodies

The Board of Trustees will ensure that each school has a Local Governing Body (an LGB may oversee more than one school). The Local Governing Body is empowered, as a Committee of the Board of Trustees, to act and exercise the powers and responsibilities set out in this scheme of Delegation and in its Terms of Reference. The committee structure of the local governing bodies may include sub-committees. The Local Governing Body may also review the establishment, Terms of Reference, constitution and membership of any committee or sub-committee annually. Each committee must have a chair, who is either appointed by the Local Governing Body or elected by the committee. Neither the Board of Trustees nor any committee with delegated powers of governance may contain more than one third members who are employed by the Trust.

## Headteachers in Hub Teams and Reference Groups

The headteachers of each cluster will form an advisory group to be consulted by and make recommendations to the Trustees.

## Hub Chairs Development Group

The Chair of the Local Governing Body (or nominee) of each school within the hub together with two Trustees will form an advisory group to be consulted by and make recommendations to the Trustees.

## Matters which cannot be completely delegated

There are some roles, decisions and powers on which the Board of Trustees must retain the final say:

- The Board of Trustees is the employer of all staff and therefore is the final appeal body in most matters of pay and staff discipline;
- The Board of Trustees is the legal admissions authority for all schools in the Trust;
- The Board of Trustees will agree the final budget for each school.

The Board of Trustees may delegate such authority as it deems appropriate to a Local Governing Body but the Board of Trustees remains collectively and personally responsible for every decision made by a Local Governing Body.

Consequently, the Trust will not:

- (a) restrict its own ability to withdraw such delegation at any time, with or without notice; or

(b) delegate authority to a Local Governing Body to act in a way inconsistent with any of the Trust's published policies and procedures.

## Amending the level of delegation to a school

Where there has been a fall in performance or other serious risk identified by the Board of Trustees the level of delegation to a school may be reduced. Typically this will mean that the CEO, CFOO or DSI will be required to monitor and confirm decision making in the school. This is likely to include delegation of staffing and appointments. Where possible a 'Letter of Concern' will be issued so that Headteacher and Governors are aware that a reduction in delegation is being considered. In other circumstances, such as an Inadequate or Requiring Improvement outcome from an Ofsted Inspection, reduction in delegation may need to be immediate. In all cases the Trustees will set out the exact nature of the reduction in a letter to the Headteacher and Local Governing Body. Criteria will be set whereby full delegation can be restored.

## Reading the Scheme of Delegation

A number of bodies or persons within the Trust may have interest in any particular element within the Scheme of delegation. To clarify to which tier a decision is being delegated the body responsible is indicated by a tick – thus ✓.

Issues relating to church schools are asterisked\* in the margin. The Diocese of Bath and Wells will have the right to approve the first Scheme of Delegation and any future changes to these items will also be referred to the Diocese for approval. A Memorandum of Understanding between the Diocese and the Trust sets in more detail out how the parties should behave in fulfilling their duties to each other.

In this document the phrases used have the following meanings:

**Consult:** the individual/group that should be consulted as part of the process of completing a particular task.

**Deliver:** the individual/group that has responsibility for undertaking the particular task assigned to them and reporting on its delivery at suitable intervals. In the case of the Chief Executive this will be at Trust level. In the case of the HT this will be at school level.

**Determine:** the individual/group that has primary responsibility for ensuring the particular task is completed and determining how the Trust and/or Schools (as appropriate) should undertake the task including determining appropriate milestones and targets to be reported against.

**Develop:** the individual/group that has responsibility for developing proposals relating to a task for discussion and approval by the appropriate decision-making individual/group.

**Ratify:** The Board of trustees sign or give formal consent to a decision made elsewhere, making it officially valid. The Board reserves the right to withhold ratification.

**Recommend:** the individual/group that should make recommendations as to how a particular task should be completed. In the case of (i) the Chief Executive they will be making recommendations to the Board and/or Local Governing Body (as appropriate), (ii) the Local Governing Body they will be making recommendations in relation to their school to the Board, Chief Executive and/or HT (as appropriate) and (iii) the HT they will be making recommendations in relation to their school to the Chief Executive and/or Local Governing Body (as appropriate).

**Report:** the individual/group that has responsibility for reporting on the delivery of tasks. In the case of (i) the Chief Executive they will be making reports to the Board and/or Local Governing Body (as appropriate), (ii) the Local Governing Body they will be making reports in relation to their school to the Board and/or Chief Executive (as appropriate) and (iii) the HT they will be making reports in relation to their school to the Chief Executive and/or Local Governing Body (as appropriate).

**Review:** the individual/group that has responsibility for reviewing whether a particular task is being carried out satisfactorily and where appropriate requiring action to be taken to ensure task is delivered appropriately. In the case of (i) the Board they will be reviewing the Chief Executive and/or Local Governing Body (as appropriate), (ii) the Chief Executive they will be reviewing the HT and (iii) the Local Governing Body they will be reviewing the HT and his/her leadership team.

**Comply:** the individual/group will follow agreed policies and procedures.

Category	Item	Task/Action	Trustees	Executive Team (CEO, CFOO, Director of Education)	Headteacher Reference Groups	Hub Chairs' Dev Groups	Local Governing Body	Headteacher
STRATEGY AND LEADERSHIP	1	Set strategic objectives of the Trust	✓		Consult	Consult		
STRATEGY AND LEADERSHIP	2	Set strategic objectives of each school	Review	Consult			✓	Recommend
STRATEGY AND LEADERSHIP	3	Deliver strategic objectives of the Trust		✓	Consult	Consult		
STRATEGY AND LEADERSHIP	4	Deliver strategic objectives of the Schools		Review			Review & Report	✓
STRATEGY AND LEADERSHIP	5	Scrutiny - review & challenge progress of the Trust against its strategic objectives and KPIs	✓	Report				
STRATEGY AND LEADERSHIP	6	Compliance: Funding Agreement - comply with all obligations including the Schools Financial	✓	Report			Comply	
STRATEGY AND LEADERSHIP	7	Compliance: Regulatory - with all regulations affecting the Trust (including all charity law, company law, employment law and health and safety)	✓	Report			Comply	
STRATEGY AND LEADERSHIP	8	Compliance: Financial Oversight - ensuring that there are appropriate financial controls so that there is regularity, probity and value for money in relation to the management of public funds	✓	Report			Comply	
STRATEGY AND LEADERSHIP	9	Compliance - completing the register of business interests and put in place a procedure to deal with any conflicts of interest and connected party transactions	✓	Report			Comply	
STRATEGY AND LEADERSHIP	10	Expansion of the Trust - consider requests from other schools to join the Partnership	✓	Develop	Consult	Consult		

STRATEGY AND LEADERSHIP	11	Appointment and removal of Trustees (The process for appointment and removal of Trustees is set out in the Trust's Articles and sits beyond the scope of this Scheme of Delegation, also note the process of appointment and removal of Diocese appointed Trustees)	Determine - policies and criteria for the selection of Trustees and make recommendations to members about the skills need of the Board as Trustee vacancies occur.  Review - the Board's own performance  Review - performance of the Local Governing Bodies					
STRATEGY AND LEADERSHIP	12	* Appointments of Governors (other than elected parent or staff governors or C of E Foundation Governors)	✓				Recommend - Local Governing Bodies will propose names to Board of Trustees. (LGBs should follow process set out in LSP protocol for advertising vacancies and appointing governors.)	
STRATEGY AND LEADERSHIP	13	Internal organisation of each Local Governing Body, including the election of Chairs and Vice-Chairs					✓ Determine & Report	
STRATEGY AND LEADERSHIP	14	Annual review of Local Governing Body performance	✓ Review	The CEO and Chair of the Trust will periodically hold an annual conversation with the Headteacher and LGB Chair to support their self-review. They will report outcomes to the Board.  Where there are concerns about a school's performance the CEO/CFOO/Director of Education may be delegated to attend LGB meetings to support the work of Local Governors.			Review - annually the size, structure and composition and skill  Deliver - if appropriate make changes to the size and composition of the Local Governing Bodies	
STRATEGY AND LEADERSHIP	15	Coordinate annual Local Governing Body work plan for efficient use of meeting time	✓ Determine in good time Trust meeting schedule and key requirements to allow Chairs of Governing Bodies to plan the flow of governance activity.					

STRATEGY AND LEADERSHIP	16	* Power to disband an Local Governing Body (this would only be used in exceptional circumstances)	✓					
STRATEGY AND LEADERSHIP	17	Appointment of the Auditors and Audit Committee	✓					
STRATEGY AND LEADERSHIP	18	Appointment of Clerk -Board	✓					
STRATEGY AND LEADERSHIP	19	Appointment of Clerk - Local Governing Bodies					✓	
STRATEGY AND LEADERSHIP	20	Policies - review and approval of Trust Wide Policies (including admissions, HR, charging and remissions policies, health & safety and safeguarding/code of conduct)	✓	Deliver - presenting polices to the Board for approval  Report - material non-compliance to the Board	Consult	Consult	Comply and Consult	Deliver - applying trust wide policies in the context of the school  Report - non-compliance to the Local Governing Body and the Chief Executive
STRATEGY AND LEADERSHIP	21	Policies - review and approval of specific school policies					✓	Deliver - presenting polices to the Local Governing Body for approval  Report - material non-compliance to the Board
STRATEGY AND LEADERSHIP	22	Prepare terms of reference for Local Governing Bodies	✓	Develop			Consult	
STRATEGY AND LEADERSHIP	23	Prepare terms of reference for Committees of the Local Governing Body					✓	
STRATEGY AND LEADERSHIP	24	Provide training programme for trustees and governors	Consult	✓  Subject to approval of Trustees			Consult	
STRATEGY AND LEADERSHIP	25	MAT Development Plan (Each Hub may also develop its own collaboration plan which will be an annex to the TDP)	✓	Deliver - drafting and agreeing the Trust Development Plan	Consult	Consult		

EDUCATION AND CURRICULUM	26	Development Plan - for each school in line with strategic aims of the Trust		Support HTs in developing school Development Plans			✓	Determine - the school Development  Plan in consultation with the Local Governing Body and Chief Executive
EDUCATION AND CURRICULUM	27	MAT Key Performance Indicators - setting and reviewing performance of the Trust	✓ Determine - Trust wide and school KPIs Review - performance against KPIs		Discuss and develop proposals for KPIs in line with the strategic objectives of the Trust			
EDUCATION AND CURRICULUM	28	Key Performance Indicators - setting and reviewing performance of the Schools	✓ Determine - Trust wide and school KPIs  Review - performance against KPIs  Ratify KPIs developed by each Local Governing Body	Report performance of the Local Governing Bodies against KPIs  Ensure that each school's KPIs are aligned with Trust KPIs.  Support the Local Governing Body in developing KPIs to recommend to the Board.			Recommend - targets for performance of the school to the Board of Trustees  Review - performance of the school and report to the Chief Executive  Deliver - holding HT to account for delivery against KPIs	Deliver - performance of the school against KPIs taking sure to institute rigorous tracking of pupil, class and sub-groups  Report - performance of the school to Local Governing Body
EDUCATION AND CURRICULUM	29	Quality of Teaching - ensuring appropriate levels of support, challenge and intervention to support delivery of education outcomes		Review - Support and Quality Assure HTs in their leadership on teaching standards  Report - Director of Education to report on standards and risks (at school level) to Board of Trustees			Review - at the school	✓ Deliver - management of staff to ensure teaching and learning objectives are met  Report- strengths and concerns in the quality of teaching to Local Governing Body

EDUCATION AND CURRICULUM	30	Action Plans - where there is underperformance of a school in outcomes or standards.	<p>Review</p> <p>The Board of Trustees may suspend some or all of the powers delegated in this scheme until standards have improved.</p> <p>Where an Action plan has been agreed, the Board will receive updates from the Director of Education on impact.</p>	<p>✓</p> <p>Recommend - Director of Education will support the Board in identifying where a school's outcomes or tracking are indicating a need for closer support or reduction in delegation.</p> <p>The CEO/Director of Education will ensure that resources are identified to support improvement plans where required.</p>			Review	<p>Deliver</p> <p>Develop a Raising Attainment and Progress Plan in consultation with LGB &amp; Director of Education.</p>
EDUCATION AND CURRICULUM	31	<p>Curriculum - setting the curriculum for the Schools and reviewing its effectiveness.</p> <p>(School curriculum remains delegated to schools. LSP schools are expected by the Board of Trustees to collaborate together to share curriculum planning, resources and professional learning.)</p> <p>(Delegation to decide on curriculum matters at a local level will be withdrawn if the Board has evidence that a school does not have the capacity to deliver a broad and balanced curriculum.)</p>	Review	<p>Review - effectiveness of the curriculum across Trust</p> <p>Report on compliance on statutory curriculum requirements to Board of Trustees. Develop a Curriculum Policy Statement identifying areas for shared planning and resources.</p>	Consult - identify where collaboration will bring benefits to schools		<p>✓</p> <p>Determine curriculum in the school</p>	<p>Develop the curriculum model for the school subject to Local Governing Body approval.</p> <p>Contribute to and collaborate with other Headteacher and schools to develop curriculum resources which can be shared between schools.</p>
EDUCATION AND CURRICULUM	32	MAT CPD Programme - developing and implementing an offer of professional development relevant to all schools (The CPD offer will largely be delivered by Teaching Schools)	Review	<p>✓</p> <p>Deliver - Director of Education to work with stakeholders to ensure that a CPD programme is offered that meets the needs of our schools.</p>	Consult			

EDUCATION AND CURRICULUM	33	Individual School CPD - developing and implementing an offer of professional development relevant to the individual needs of the school					Review	✓ Deliver
EDUCATION AND CURRICULUM	34	Pupil Premium - reviewing and challenging the value for money/Impact of the Pupil Premium in terms of educational outcomes and narrowing the achievement gap	Review	Report - to Board effectiveness of use of the Pupil Premium across Trust			✓ Review - how Pupil Premium is spent at the school and its impact	Determine - Allocate resources efficiently to deliver strategies which raise achievement
EDUCATION AND CURRICULUM	35	SEND - Monitor progress and attainment of SEND pupils so that provision can be adjusted and improved and intervention delivered successfully.	Review: hold executive team to account for quality of training offer and SEND co-ordination within the Trust.  Take an overview of SEND standards across the Trust and, if concerns exist, act through Exec Team and LGBs to seek improvements.	Develop: Director of Education and members of the Central Team will support HTs and SENCOs to collaborate to share expertise and develop systems which can support excellence in all Trust schools.  A training offer will be provided to schools in partnership with its Teaching Schools and external partners.  Central team will support schools with the procurement of external expertise (such as Ed Psych service/Speech & Language Therapist), although this is funded from school budgets rather than Shared Services Charge.			Review: ensure that regular reports are presented to the LGB and that Governors have a clear understanding of quality of provision and progress of SEND pupils. Ensure that statutory obligations are met and that the budget is deployed to support the progress of SEND pupils.	✓ Deliver: ensure that close attention is given to progress for children/young people with identified SEND, comparing local progress to Trust and National benchmarks.



EDUCATION AND CURRICULUM	36	*Set admissions policy (The Board of Trustees acts as the Admissions Authority for the whole Trust. Changes to Planned Admissions Numbers and policies will require public consultation.)	<p>✓</p> <p>Determine the Planned Admissions Number for each school</p> <p>Review the Admissions Policy in each school to ensure that Admissions criteria and practices are aligned to the aims of the Trust.</p> <p>Consider appeals strategy taking into account, but not being bound by, any representations from the Local Governing Body.</p>	<p>Report on compliance with statutory expectations and the Trust's policy</p> <p>Oversee statutory arrangements for consultation on Admissions policies across the Trust</p>	Consult	Consult	<p>Determine the admissions criteria for the school in line with the Admissions Policies of the Trust.</p> <p>Deliver admissions arrangements for the school including deciding on individual applications.</p> <p>Recommend a change in the Planned Admission Number to the Board of Trustees.</p>	<p>Deliver - seeking support of Chief Executive as required.</p> <p>Oversee the 'day to day' admissions function associated with admissions enquiries and applications.</p>
EDUCATION AND CURRICULUM	37	Change in age range of any of the Trust's schools	<p>✓</p> <p>Determine</p>		Consult		Consult	
EDUCATION AND CURRICULUM	38	Collective worship arrangements for school without religious character					<p>✓</p> <p>Review</p>	Deliver
EDUCATION AND CURRICULUM	39	* C of E Schools Only  Responsible for the distinctive Christian character of the school as defined by the school's foundation, the principles of the Church of England, and the SIAMS process.	C of E Trustees to monitor	Recommend - CEO and Director of Education to support Headteachers in preparing for SIAMS inspections and when required commission support from the Diocese.			<p>✓</p> <p>Determine</p>	Deliver
EDUCATION AND CURRICULUM	40	* C of E Schools Only  Responsible for maintaining and developing the partnership between the school and the church at parish and diocesan level.	C of E Trustees to monitor	Recommend - CEO to work with incumbants group, with Foundation Governors and with HTs of C of E schools to ensure that sufficient training and advice is available and that the strong partnership with the Diocese is maintained.			Review	<p>✓</p> <p>Deliver</p>

EDUCATION AND CURRICULUM	41	Fixed-term and Permanent Exclusions <i>(now separated from pupil issues)</i>	Review	Consult			Ratify - in case of Permanent Exclusion Hearing. LGB Panel should ensure that decision is robust and in accord with Statutory Guidance. In cases concerning pupils with SEN, independent advice should be sought from a SENCo in another school. Review - LGB will monitor rates of exclusion for disadvantaged and SEN pupils.	✓ Only the Headteacher can exclude. This action should only be taken in accordance with the DfE Statutory Guidance. In the case of a permanent exclusion advice should be sought from the CEO or
EDUCATION AND CURRICULUM	42	Student/Pupil issues (including attendance, punctuality and disciplinary matters)	Review	Review delivery			Receive reports from the HT  Report any material issues to the Board and the Chief Executive	✓ Deliver - ensuring student/Pupil issues are dealt with in accordance with Trust and school policies  Report - to the Local Governing Body on any material issues
EDUCATION AND CURRICULUM	43	Policies relating only to an individual school e.g. school uniform					✓ Determine	Deliver
EDUCATION AND CURRICULUM	44	School hours and length of school day - setting the opening and closing times for the Schools	Review		Consult	Consult	✓ Determine	Recommend
EDUCATION AND CURRICULUM	45	Term Dates	✓ Determine - in consultation with Local Governing Bodies and other local schools		Consult	Consult	Consult - with the Board	Comply
EDUCATION AND CURRICULUM	46	INSET days		Recommend where shared INSET might support the Trust's strategic objectives	Determine -will decide if and when common INSET days are required			✓

EDUCATION AND CURRICULUM	47	School lunch - ensure provided to appropriate nutritional standards		Where schools appoint shared catering provider, Head of Trust Services will provide support in management of the contract.			Review	✓ Deliver
EDUCATION AND CURRICULUM	48	Provision of free school meals to those meeting criteria					Review	✓ Deliver
EDUCATION AND CURRICULUM	49	To develop a MAT safeguarding policy in line with statutory requirements and best practice.	✓	Develop - Trust Safeguarding Policy  Deliver - Conduct annual Safeguarding Audit  Report - outcomes, issues and progress	Consult	Consult	Adopt the Trust Safeguarding Policy to meet the local needs of the school - it is a requirement of KCSIE that each school amends a Trust Policy (if necessary) to precisely meet the circumstances of its context. Amendments should be notified back to the the Board of Trustees.  Review at least three times a year in Local Governing Body meeting application of safeguarding policy. Appoint local safeguarding Governor.  Monitor progress on actions identified in Safeguarding Audit.	Deliver
EDUCATION AND CURRICULUM	50	To establish and review the Trust's Safeguarding and Child Protection Policy	✓	Deliver	Consult	Consult		
EDUCATION AND CURRICULUM	51	To implement the Trust's Safeguarding and Child Protection Policy within each school					✓	Deliver
EDUCATION AND CURRICULUM	52	Maintain accurate and effective and secure pupil records.						✓
EDUCATION AND CURRICULUM	53	Maintain accurate, effective and secure employee records.		✓ Trust's HR processes				Comply - Head's to maintain such accurate records as Trust HR process may require
EDUCATION AND CURRICULUM	54	Comply with all Data Protection legislation and good practice.		Will ensure that the Trust is compliant with GDPR duty				✓

EDUCATION AND CURRICULUM	55	To determine, on an annual basis, those policies which will be developed by the Trust and be mandatory for all Trust Schools	✓ Determine		Consult	Consult		
EDUCATION AND CURRICULUM	56	To provide to the Trust, on an annual basis, copies of all policies and procedures and a schedule for their review					✓	
FINANCIAL	57	Funding Model - agreeing a funding model across the Trust and develop an individual funding model for the Schools so as to secure the Trust's financial health in the short term and the long term -the approach of top-slicing will be used. (NB any carry forwards and reserves held in an individual school will be used for the benefit of that school and not recouped to central funds.)	✓ Determine core charges and funding model - in consultation with the Local Governing Bodies	Recommend a funding model to the Board for approval	Consult	Consult	Consult - with the Board  Review - compliance with the overall financial plan for the school	Comply
FINANCIAL	58	Trust Annual Budget - formulating and setting the Trust wide budget	✓ Determine	Deliver - on preparation of Trust budget and present to the Board for approval  Review - submission of Trust budget to the EFA	Consult	Consult		
FINANCIAL	59	To monitor monthly expenditure - and account to the Trust for value for money.	Review	✓ Deliver				
FINANCIAL	60	To develop and propose the individual school budget. (This delegation could be suspended if there are concerns about the financial management of a school.)	Ratify  Trustees will be unlikely to approve a deficit budget.	Report  Where a school is approaching a deficit the CFOO will work closely with the Head, SBM & LGB to sign off a recovery plan.			✓ Determine	Deliver

FINANCIAL	61	Expenditure and ensuring delivery of Annual Budgets	Review	Report - to the board any material issues with delivery against the Annual Budget by the Schools  Receive reports - on matters of concern in connection with compliance with the Annual Budgets			Review  Report - to the Chief Executive any issues with expenditure or compliance with the Annual Budgets by the school	✓  Deliver Report - to the Local Governing Body any need for any matters of concern in respect of the school's annual budget
FINANCIAL	62	Reporting: financial reporting and KPIs published in Annual report and lodged with companies House	✓ Determine	Deliver			Review	Deliver
FINANCIAL	63	Delegated Budgets and Finances - in the form of a scheme of delegation of financial authority to the Schools	✓ Determine	Deliver - on recommending financial limits to the Board  Review - effectiveness of limits			Review Delivery- School  Comply - adherence to limits	Comply - adherence to limits
FINANCIAL	64	Financial Policies -establishing of policies and procedures to ensure compliance with the Trust's financial and reporting requirements	✓ Determine	Review - compliance with policies  Report - any issues or non-compliance to the Board			Review delivery - compliance with policies  Report - any issues or non-compliance to the Chief Executive	Deliver - compliance with finance policies
FINANCIAL	65	Approving annual accounts  (Ultimate approval of Accounts will sit with the Members of the Trust)	✓ Determine	Develop - arrange for auditing and filing of annual report and accounts			Comply - by keeping proper records in respect of the school and providing such information to assist the Trust in preparation of the Annual Accounts	
FINANCIAL	66	Corporate Risk Register	✓	Deliver - management of corporate risk register			Review - school risk register	Deliver - management of school risk register
FINANCIAL	67	Investments - agreeing the investment policy in line with the Schools Financial Handbook and any internal polices and controls	✓	Deliver				
HR	68	Appointing the Chief Executive	✓ Deliver		Consult	Consult		

HR	69	<p>* Appointing the HT at each school</p> <p>(The Articles and MoU will indicate the involvement of the Diocese in the appointment of a Headteacher of a C of E school)</p> <p>The appointment of a HT at a Trust school should be primarily led by the Chair and members of a Local Governing Body although it must be validated and confirmed by Trustees. The CEO/Director of Education and Trustee present will have the delegated authority to confirm the appointment.</p> <p>For the appointment of a</p>	<p>✓</p> <p>Ratify - delegate CEO or Director of Education and one Trustee to be members of appointment panel. They will have the delegated power to ratify the panel's appointment on behalf of the Board of Trustees. If they withhold ratification the appointment cannot be made.</p>	Recommend			Recommend -Local Governing Body to appoint three members to sit on the final appointment panel with the CEO or Director of Education and one Trustee and delegate authority to make to appointment to them. Appointment Panel to led by Local Governing Body Chair.	
HR	70	<p>Appointing of cross-Trust Staff (in line with recruitment policy)</p>	<p>✓</p> <p>Determine</p>	Deliver - Appoint and report to the Board	Consult where appropriate	Consult where appropriate		
HR	71	<p>Appointing school staff in accordance with Trust HR policies</p> <p>With the exception of HT &amp; DH appointments, staffing is delegated to the Headteacher.</p>		<p>In the case of an organisational change the CEO may direct a school to fill a vacancy with a member of staff redeployed from another Trust school.</p> <p>Schools should not appoint foreign nationals requiring an immigration visa to any position or persons who do not hold QTS to teaching posts except with the permission of the CEO.</p>			Governors form part of (and a majority of in the case of Head and Deputy Head) the selection and appointment panel for all senior leadership vacancies.	<p>✓</p> <p>Appoint</p>

HR	72	Establishing Trust wide HR Policies (including recruitment, discipline, capability, grievance and absence policies) in accordance with all appropriate regulations	✓ Determine	Deliver	Consult		Review	Comply
HR	73	HT Appraisal in accordance with Trust's Appraisal Policy	✓ Board to ratify decisions of Local Governing Bodies.  Trustees to appraise Chief Executive with reference to a 360 degree review of performance	Recommend - Headteacher will be paid within their school group. Any payment for a Headteacher beyond a school range will require the agreement of the CEO.			Recommend to the Board  HT Appraisal to be undertaken by CEO/Director of Education & two nominated Local Governing Body members (which may include the Chair, appointed or elected parent governors but may not include members of staff). CEO/Director of Education will write up recommendations which will be confirmed and communicated to headteacher by the Chair of the Panel.	
HR	74	Implementing the Appraisal/Performance Management Policy together with pay reviews (in line with the Trust's pay policy and all statutory regulations)	Determine - in respect of Chief Executive  Ratify - Receive reports - in respect of appraisal arrangements and outcomes  Review - appeals about pay decisions and appraisal are heard by the trustees as the employers.	Review - in respect of HTs and cross Trust staff (and any appeals from school staff)  Review - and Report - (annually) to the Board on appraisal arrangements and outcomes			✓  Recommend - Committee of the Local Governing Body to have oversight of the performance management of staff, including the HT to ensure the rigour and fairness of the process. Particular attention will be given to UPS decisions.	Determine - HT to make recommendations on pay progression and threshold and report these annually to both Local Governing Body and the Chief Executive.
HR	75	Setting Terms and Conditions of Employment	✓  Determine - and consider any proposals by Local Governing Bodies to make amendments	Recommend	Consult		Consult - report to Board on any suggested changes to the school's terms and conditions	Comply

HR	76	Dismissing Chief Executive, HTs, senior/ cross Trust staff (in accordance with the Trust disciplinary and capability policies)  HT would only be dismissed by Trustees following discussions with Local Governing Body	✓  Determine	Review - in respect of HTs, cross school staff and senior leadership teams of the Schools  Report - any dismissals to the Board			Consult/Recommend - in respect of the HT of the school	
HR	77	Dismissing all other staff (in accordance with the Trust disciplinary and capability policies)		Review  Report - to the Board			Review (in consultation with the Chief Executive)	✓  Comply
HR	78	Consider any requests for Early retirement or Flexible working		Consult  (Cases of early retirement must always be discussed with the Trust HR team.)			Review - to hear appeal, if necessary.	✓  Deliver
HR	79	Reviewing discipline and grievance policy	✓  Review delivery	Recommend	Consult	Consult		
Services	80	Setting trust wide procurement policies (for suppliers including auditors, HR and payroll providers and solicitors) in accordance with the Funding Agreement, Schools Financial Handbook and the Trust's procurement policy	✓  Determine	Deliver			Comply	Comply
Services	81	Setting school specific procurement policies - in accordance with the Funding Agreement, Schools Financial Handbook and the Trust's procurement policy	✓  Determine	Review			Deliver - in accordance with Trust policy	Comply
Services	82	Determining and allocating central services provided to the Schools by the Trust	✓  Determine (in consultation with the Local Governing Bodies)	Deliver- on recommending the allocation of services to the Board	Consult	Consult	Consult	



Services	83	Overseeing the effectiveness of services provided centrally by the Trust	Review	✓ Deliver and report to Board	Consult	Consult	Report - to the Board	
Services	84	Decide on shared services and activities other than those provided centrally by the Trust			Consult		Review	✓ Determine - to decide where an school might collaborate with others in non-core activities
Estates	85	Asset and Premises Maintenance Strategy -ensuring premises are adequately maintained	✓ Determine - Trust wide policy	Recommend			Review delivery of school plan	Deliver - in accordance with school policy to ensure sites are safe and compliant.
Estates	86	Allocation of School Capital Allocation to premises projects	✓ Determine	Recommend The CFOO will ensure that recommendations are offered on the basis of evidence of condition or need based in surveys or other robust evidence and in line with the strategic priorities of the Trust.			Review Recommend	Deliver
Estates	87	Developing school buildings strategy or master plan		Review - in relation to availability of capital funding and make recommendations to Board			✓ Determine - LGBs should hold strategic plans for how their sites can be maintained and improved.	Deliver
Estates	88	Acquiring and disposing of Trust Freehold owned land (this is tightly governed by ESFA regulation)	✓ Deliver	Recommend			Consult - in case of land originally belonging to a school	Consult
Estates	89	Changing use of Assets e.g. change in use of a building.	✓ Deliver				Recommend to the Board of any changes to fixed assets used by the school	
Operations	90	Arranging insurance for the Trust (Buildings, Public liability, Business Interruption and Officers liabilities) in accordance with the EFA Handbook	Review	✓ Deliver				Insurance Claims to be dealt with locally

Operations	91	Exceptional school closure E.g. snow or loss of utilities		Consult			Consult - Chair	✓
Operations	92	Media and PR of the Trust		✓ Deliver				
Operations	93	Media and PR - overseeing public relations activities to project the activities of the Schools to the wider community		Co-ordinate for Trust wide activities	Consult			✓
Operations	94	School Prospectus and website		Review	Consult			✓
Operations	95	Trust website and any other public documentation of the Trust		✓				

Version	Updated by	Date
1	Exec Team	4 <sup>th</sup> March 2016
2	Exec Team	18 <sup>th</sup> March 2016
3	Gary Lewis - following exec 18/3/16	20 <sup>th</sup> March 2016
4	Adele Haysom following Chairs meet 27/4/16	1 <sup>st</sup> May 2016
5	Gary Lewis - Following Exec Meeting 6/5/16	11 <sup>th</sup> May 2016
6	Shirley Boden - formatting only	12 <sup>th</sup> May 2016
7	Gary Lewis - changes made to tone of preamble and new rows inserted 13, 39. 29 amended to avoid suggestion of common curriculum. Admissions policy (33) rewritten on advice of Go Admissions 55 now amended to clarify that school reserves will not be plundered. 65 - strengthened the role of the Local Governing Body in appointing the Head. Chair of Appointment Panel will be Chair of Local Governing Body. 66 - Central staff now appointed directly by Board in case of Chief Executive and Exec BM.	22 <sup>nd</sup> May 2016
8	Gary Lewis - processing changes following conversation with David Tossell - HT to recommend on strategic direction in point 2; Local Governing Bodies now to prepare ToRs with Trustees approving/ratifying them in point 22. Replaced term 'School' with 'School' throughout the document to harmonise with policies.	25 <sup>th</sup> August 2016
9	Gary Lewis - changes suggested by David Tossell. Error on appointment of Trustees corrected on pg 1. Further examples of the work 'academy' located and replaced by term 'school'. Chief Executive and COO job titles now used. Deleted reference to associate members of committees as this is addressed in Terms of Reference. Responsibility for Governor Training #23 moved to Chief Executive. Decision on INSET days delegated to Local Governing Bodies.	
10	Formatting only - Shirley Boden	14 <sup>th</sup> Sept 2016
11	Gary Lewis- Final changes to draft processed after Trustees meeting 20 <sup>th</sup> Sept. Point 22 split into 22 & 23 to allow Local Governing Bodies to set the Terms of Reference for their Committees. Point 53 now explicitly mentions top-slice. Point 71 pay and appraisal appeals to Trust level - The Trustees are the employers so must do this.	23 <sup>rd</sup> Sept 2016
12	Shirley Boden - inputting suggestions from Ann Ogram. P2 - Review - add his/her leadership No 48 - change to 'establish, implement and review the school's safeguarding policy in line with the Trust's safeguarding policy. P12 - Numbers 64 and 65 added in.	10 <sup>th</sup> October 2016
13	Adele Haysom - changes as discussed at the Trustees meeting, detail recorded in meeting documentation 18 <sup>th</sup> May 2017	6 <sup>th</sup> June 2017

14	Gary Lewis - minor changes in response to the above.	7 <sup>th</sup> June 2017
15	Gary Lewis - insertion of new column to reflect Hub developments and some tweaks to wording. New points added - Action Plans for underperformance, School closures. Clarification that Local Governing Body lead Headteacher recruitment and that Trustees join final selection panel.	26 <sup>th</sup> October 2017
16	Several improvements to wording of changes above suggested by Adele Haysom	27 <sup>th</sup> October 2017
17	Gary Lewis - Changes suggested by Steve Davis: record keeping duty required of Heads; strengthened responsibilities of HT in pay and UPS progression; clarified that Trustees will consult before disposing of land.	1 <sup>st</sup> November 2017
18	Gary Lewis - Changes suggested by Brian Wibberley (C of Govs Chew Valley) and Portishead heads. Preamble reworded. It deliberately does not define the circumstances in which the S of D would be withdrawn from a school. Hub Heads and Hub Chair of Govs groups now mentioned in preamble. Ratification of HT appraisal retained by Board to Trustees. LGBs to recommend names of new Governors. Responsibility for Collective worship moved to LGBs from HT. Trustee involvement in DHT appointments. Concept of Ratification introduced.	28 <sup>th</sup> November 2017
19	Gary Lewis - Changes suggested in schools consultation 2019 New columns for Exec Team and School Leaders Forum Annual conversation between Chair of Trustees, CEO and LGB Chairs (self-review) School admissions responsibilities clarified between Heads, LGBs and Board School safeguarding responsibilities clarified between Heads, LGBs and Board Section on HT appointment rewritten to clarify roles HT Appraisal reworded New section on disbursement of School Condition Allocation	10 <sup>th</sup> January 2019
20	Gary Lewis - Changes suggested in schools consultation 2020 Clarification of delegation of curriculum New section on SEND Other minor improvements in wording	12 <sup>th</sup> May 2020