#### Members

Up to 6 Members responsible for: appointing Trustees & Auditors and approving accounts

## **Trust Board (Board of Directors)**

Up to 9 Trustees appointed by the Members covering the range of skills and qualities needed to meet the duties of the Board. The Board is responsible for: Policy development; vision & strategic planning; appointment and accountability of the CEO; legal requirements; effective internal ontrols; resources & financial management; monitoring performance; risk management; delegations of duties to local governing committees; appointment of Chair of local governing committees; responsive to needs of parents & community; standards and values.

# Audit, Finance & General Purpose Committee

Includes work of Responsible Officer; tender committees; capital developments & site matters

### **Curriculum & Standards Committee**

Includes review of standards; Ofsted requirements; self review & Curriculum

### **Ashmole Academy Governing Committee**

Up to 12 governors responsible for governing duties for the school: review of curriculum & standards; parental & community engagement; child protection & welfare; SEND; Gifted & Talented; school trips; monitoring school performance; Head Teacher performance management; Ofsted self review; health & Safety; staff training; staff appointments; daily financial management and budget setting

#### **Governance & HR Committee**

Includes HR policies & practises; senior staff appointments as well as performance management including that of the CEO; skills audit of Board & local governing committees and recommending appointment of Trustees and committee Members

## **Ashmole Primary School Governing Committee**

Up to 12 governors responsible for governing duties for the school: review of curriculum & standards; parental & community engagement; child protection & welfare; SEND; Gifted & Talented; school trips; monitoring school performance; Head Teacher performance management; Ofsted self review; health & Safety; staff training; staff appointments; daily financial management and budget setting

Admissions Committee, Exclusion Panel & Staff
Discipline/ Pay Panel