

## Glossary

AAD- Academies Accounts Direction

AFH – Academies Financial Handbook

AO – Accounting Officer (in our Trust this will be undertaken by CEO)

CEO – Chief Executive Officer

CFO – Chief Financial Officer

DEALT – Deal Education Alliance for Learning Trust

DBE – Diocesan Board of Education

DfE – Department for Education

ESFA – Education and Skills Funding Agency

FA – Funding Agreement

HT – Headteacher

LGB – Local Governing Body

MAT – Multi Academy Trust

RSC – Regional Schools Commissioner

SDP – School Development Plan

SEF – Self Evaluation Form

SEND – Special Educational Needs and Disability

SIAMS – Statutory Inspection for Anglican and Methodist Schools

TLT – Trust Leadership Team (CEO and Heads)

## **Roles and responsibilities**

The Trust manages its affairs in accordance with the high standards detailed in ‘Guidance on Codes of Practice for Board Members of Public Bodies’ and in line with the seven key principles of public life –

### **Selflessness**

Holders of public office should take decisions solely in terms of the public interest. Holders should not take decisions for personal, family or friends financial or material gain

### **Integrity**

Holders of public office should not place themselves under any financial or other obligations to outside individuals or organisations that might influence them in their performance or their official duties

### **Objectivity**

In carrying out public business, including making public appointments, awarding contracts or recommending individuals for rewards and benefits, holders of public office should make choices on merits.

### **Accountability**

Holders of public office are accountable for their decisions and actions to the public and must submit themselves to whatever scrutiny is appropriate to their office.

### **Openness**

Holders of public office should be as open as possible about all decisions and actions that they take. They should give reasons for their decisions and restrict information only when the wider public interests clearly demands.

### **Honesty**

Holders of public office have a duty to declare any private interests relating to their public duties and to take steps to resolve any conflicts arising in a way that protects the public interests.

### **Leadership**

Holders of public office should promote and support these principles by leadership and example.

## Introduction

This document (the "Scheme of Delegation") has been written by the Trustees of the Deal Education Alliance for Learning Trust (DEALT) in exercise of the powers conferred on them by Articles 105 and 137 of the Articles of Association of the Trust. The Scheme of Delegation should be read in conjunction with the Articles.

DEALT currently operates Deal Parochial Church of England Primary School, Hornbeam Primary School, Kingsdown and Ringwold Church of England Primary School, Northbourne Church of England Primary School, The Downs Church of England Primary School, Sandown Primary School and Sholden Church of England Primary School . This Scheme is applicable to any school which joins the DEALT in the future.

The Deal Education Alliance for Learning Trust (DEALT) is a charitable company (a company limited by guarantee and an exempt charity) which exists for the provision of education. It has five Members, three of which are appointed by The Church of England Diocese of Canterbury, who have an overview of the governance arrangements of the Trust and have the power to appoint Trustees and remove these Trustees.

The Trustees are responsible for, and oversee, the management and administration of the Trust and its schools. The Trustees are accountable to external government agencies including the Department for Education (including any successor bodies) for the quality of the education provided by the Trust and they are required to have systems in place through which they can assure themselves of quality, safety and good practice. The Trustees are also accountable to the Members.

In order to discharge these responsibilities, the Master Funding Agreement entered into between the Trust and the Secretary of State on [DATE] enables the Trustees to establish a Local Governing Body (LGB) for each school.

All involved in the governance of the Trust adhere to the current recommended guidance and spirit of both the DfE publications 'Governance Handbook' and 'A Competency Framework for Governance'.

The Board of Trustees is equally responsible and accountable for the performance of all the schools within the trust. It has three core functions:

- Ensuring clarity of vision, ethos and strategic direction
- Holding executive leaders to account for the educational performance of the organisation and its pupils, and the performance management of staff
- Overseeing the financial performance of the organisation and making sure its money is well spent.

Decision making may be delegated to both Committees and LGBs by the Board of Trustees. DEALT begins with the principle that all schools will have a LGB to which a wide range of decisions are delegated. Those are laid out in this Scheme of Delegation.

The Board of Trustees has the power to suspend a Trustee who acts in a way that is contrary to the Trust's ethos and has brought or is likely to bring the organisation, the board or their role into disrepute. See the Trust's Articles for this procedure.

## Religious Designations

Where a school is designated with a Church of England religious character, it must be conducted in accordance with the principles, practices and tenets of the Church of England both generally and in particular in relation to arranging for religious education and daily acts of worship, and in having regard to any advice and following any directives issued by the Diocesan Board of Education (DBE).

Neither The Trust nor the Local Governing Body can make any alteration to the religious character of the school or the conduct of the school as a Church of England School without the written consent of the DBE.

The Trust is accountable to the DBE where a school is a Church of England school under the provisions of the Diocesan Boards of Education Measure 1991 and to the Trustees (as defined in the Articles) to ensure that the school is conducted as a Church of England School

## Delegation of functions

The multi academy Trust's (MAT) Board of Trustees is accountable in law for all decisions about its schools. However, this does not mean that the Board of Trustees is required to make all the decisions. While the Board of Trustees cannot ever delegate its accountability, it can delegate some of the detailed scrutiny, oversight and decision making. Many decisions are delegated to Local Governing Bodies, to the CEO and to the Trust committees. A chart showing the governance structure is at Appendix 1. This Scheme of Delegation demonstrates how this is established. The legal structure into which the DEALT operates, provides that the LGBs, the Committees and the CEO have the necessary authority to act on the Board of Trustees behalf.

As further schools join the Trust, existing local governors will transfer to the new structure and will function in accordance with the scheme of delegation. DEALT's Board of Trustees retain the right to appoint and remove governors from LGBs if they do not meet the expected standard of governance.

Where LGBs need to *appoint* new governors, the Board of Trustees, in consultation with LGBs ratify all new local governor appointments. Parents and staff continue to be elected.

The Board of Trustees retains the right to reduce decision making powers of LGBs. A decision to remove delegated authority from a LGB will be exceptional.

Factors which may influence the Board of Trustees decision about the level of delegation to each LGB may include (but not exhaustively):

- School performance (including in-year data, end of year data, performance tables, outcomes of monitoring activity and data dashboards)
- A recent Ofsted (including SIAMs for Church schools) report
- Financial and administrative performance
- Leadership and governance capacity and capability
- Safeguarding and wellbeing concerns
- Health and safety issues

In any individual situation, following an initial period of support, the Board of Trustees may determine the level of delegation. A specific schedule is set for the circumstances of the school concerned in the form of an action plan, with the aim of returning in time to full delegation.

## Scheme of Delegation grid

The schedule attached to this scheme as Appendix 2 demonstrates the typical approach to delegation – with the arrangement for all DEALT schools. Where delegation to the LGB is significantly reduced due to underperformance, some or most of these delegations may be removed.

### **Financial Accountability**

The Trust AO (The CEO) is accountable to the Board of Trustees via the Trust Finance Committee for the overall financial outturns at the end of the year.

The ESFA allocates to each individual academy their budget figure annually. A recharge is levied on each academy in the Trust (currently 3%) to cover centrally provided services. The Board of Trustees delegate to the Local Governing Body the responsibility to implement a detailed budget for the year, using the Trust's budget planning format. Monthly monitoring is the responsibility of the school HT, with the support of Schools Financial Services Contracts Officer. Each school's budget monthly monitoring is reported to the CFO monthly.

In year variances below the sum of £5000 can be made by the HT provided that their school's overall budget share remains unchanged.

In year variances to an individual school budget above the sum of £5000, must first be agreed with the CEO and CFO.

Each school's budget position is discussed by the Trust Finance and Staffing Committee at meetings to be held at least three times per year, to which an LGB finance representative is invited as representative of their own school. The Trust Finance and Staffing committee, CFO and Schools Finance Contracts Officer discuss strategic finance matters at these meetings. Following each meeting of the Finance and Staffing Committee, the chair of the Committee prepares a summary of its business and recommendations for decision to the Board of Trustees.

Where an individual school believes that recharge levied by the Trust unreasonable or unfair, and the disagreement cannot be resolved at local level within the Trust, the AFH provides a line of appeal from the HT to the ESFA directly, which may, if it cannot be resolved by the ESFA, be referred to the Secretary of State for adjudication, which is then binding on the Trust.

### **Disclosure and Barring**

All involved in the governance of the Trust are required to have a criminal records certificate from the Disclosure and Barring Service.

### **Declaration of Acceptance and Willingness**

All involved in the governance of the Trust are required to sign a declaration of acceptance and of willingness to act and uphold the Object of the Trust.

### **Conflicts of Interest**

All involved in the governance of the Trust are obliged to complete a register of their business interests, which is updated annually.

All involved in the governance of the Trust who have a personal interest that conflicts with their role must disclose that fact to the Chair of Board of Trustees or Chair of LGB as soon as they become aware of it. They must withdraw from any discussions in which it is possible that a conflict will arise.

### **Parental Engagement**

It is important that at all levels the MAT is connected with, and answerable to, the communities it serves, as Trusts should never become detached, distant or unanswerable to parents/carers. To ensure this, there will continue to be parent governor roles on each of the LGBs.

The Board of Trustees, Local Governing Bodies and schools shall ensure there are mechanisms in place to engage meaningfully with all parents/carers and enable them to put forward their views at key points in their child's education.

### **The role of the Members**

As charitable companies limited by guarantee, every Trust has Members who have a similar role to the shareholders in a company limited by shares.

DEALT Members:

- are signatories to the Memorandum and Articles of Association which includes definition of the Trusts' charitable object and governance structure (where they are founding Members)
- may, by special resolution (which requires 75% and will also require the consent of the Canterbury Diocesan Board of Education rather than a simple majority of Members to agree), amend the Articles of Association, subject to any restrictions created by the Trust's funding agreement or charity law
- may appoint new Members or remove existing Members other than those appointed by the DBE
- have power to appoint Trustees as set out in the Trust's articles of association, and have power under the Companies Act to remove any or all serving Trustees
- may by special resolution issue direction to the Trustees to take a specific action
- appoint the Trust's auditors and receive the Trust's annual audited accounts
- following direction from the Secretary of State, have power to change the name of the charitable company and ultimately, wind up DEALT

Employees of the Trust cannot be appointed as Members.

Members may instruct the Trustees to convene a general meeting at any time, at which Trustees may speak but not vote.

Members are not expected to attend Board of Trustee meetings, participate in the Chief Executive Officer's performance review panel, or contribute to specific decisions in relation to the Trusts' business.

### **Appointment of Members**

DEALT's Articles of Association stipulate that three of the five Members are appointed by Canterbury Diocesan Board of Education (DBE)

The Trust will notify ESFA of the appointment of all Members within 14 days of each change

### **The Role and Terms of Reference of the Board of Trustees**

The Board of Trustees is legally accountable for managing the business of the Trust and may exercise all the powers of the Trust. The Board of Trustees should focus strongly on the three core functions of governance described in the introduction to this Scheme of Delegation.

The Board of Trustees must ensure compliance with the Trust's charitable Objects and with company and charity law. The Board of Trustees signs off the annual accounts and is responsible for adherence to the Trust's funding agreement with the Secretary of State. It is the Board of Trustees who are responsible for the Trust's accountability to Parliament and to the Secretary of State as the Principal Regulator of academies as exempt charities.

The Board of Trustees are permitted to exercise all the powers of the Trust. The Board of Trustees will delegate to the Chief Executive Officer (CEO) responsibility for the day to day operations of the Trust. The Board of Trustees can determine whether to delegate any governance functions.

The appointment of an Accounting Officer does not remove the responsibility of Trustees, both individually and as a board, for the proper conduct and financial operation of the Trust.

The formation of, and subsequent recruitment to, the Board of Trustees should be on the basis of the skills, knowledge and behaviours set out in 'A Competency Framework for Governance 2017'.

The Board of Trustees are also responsible for ensuring that the Trust complies with

- the Companies Act 2006 – the Trust's obligations as a company limited by guarantee must be met;
- charity law – the Trust's charitable status must be observed and the obligations of the Trustees as charity trustees must be met.

Specifically, the Board of Trustees is accountable to the following bodies for the Trust's educational and financial performance:

- The Education and Skills Funding Agency (ESFA)
- The Department for Education (DfE), in particular through the Regional Schools Commissioner (RSC)
- Ofsted

The Board of Trustees main responsibilities are set out in Appendix 3.

Reviewing delegation<sup>1</sup>

Where the Board of Trustees has any concerns about the performance of a school, these are first discussed with the CEO, after which support is commissioned with a view to maintaining existing levels of delegation.

In any individual situation, following an initial period of support, the Board of Trustees may determine the level of delegation. A specific schedule is set for the circumstances of the school concerned in the form of an action plan, with the aim of returning in time to full delegation.

Should the Board of Trustees seek advice from an external consultant concerning an individual school's performance, this is discussed with the CEO, relevant HT and relevant LGB in the spirit of transparency.

The Board of Trustees retains the right to reduce decision making powers of LGBs. A decision to remove delegated authority from a LGB will be exceptional.

Factors which may influence the Board of Trustees decision about the level of delegation are stated on page 4.

### **Membership of the Board of Trustees**

DEALT's Memorandum and Articles of Association provide for the appointment of up to 11 trustees.

Trustees are appointed and removed by Members

No more than one third of Board of Trustees may be employees of the Trust.

The Board of Trustees elects its own Chair annually.

The Chair may resign by giving written notice to the clerk

The Trust will notify ESFA of the appointment of all Trustees within 14 days of each change

### **Chair of the Board of Trustees**

The Board of Trustees will elect a Chair annually who must not be an employee of the Trust.

The Chair ensures that the Board of Trustees sets strategic direction and vision for the Trust and the holds the CEO to account for educational standards, financial propriety and business acumen.

The Chair is responsible for ensuring the effective functioning of the Board of Trustees and has a vital role in setting high expectations for professional standards of governance.

It is the Chair's role to give the Board of Trustees clear leadership and direction, keeping it focused on its core functions. The Chair encourages the Trustees to work together as an effective team, building their skills, knowledge and experience. They need to ensure that everyone is actively contributing relevant skills and experience, participating constructively in meetings, and actively involved in the work of any committees.

The Trust will notify ESFA of the appointment of Chair of Board of Trustees, including direct contact details, within 14 days of each change

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## **The Role of Trust Committees**

The Board of Trustees may establish committees to carry out some of its governance functions. The Board of Trustees determines whether decision making powers will be granted to a committee.

Delegated responsibilities of the Trust committees will be detailed in their Terms of Reference. Each committee must consist of at least three Trustees. The Board of Trustees will appoint committee chairs and committee members. The Board of Trustees will ensure committee members have the necessary knowledge, skills and effective behaviours to properly fulfil the committee functions.

The current Academies Financial Handbook establishes the framework within which the Trust must comply as a requirement of its funding agreement with the Secretary of State.

Section (2.1.5) stipulates:

“the academy trust should have a finance committee to which the board delegates financial scrutiny and oversight”.

Section (2.4.2) stipulates:

“Academy trusts must establish a committee, appointed by the board of trustees, to provide assurance over the suitability of, and compliance with, its financial systems and operational controls. Taking into account the differing risks and complexity of their operations:

- all trusts with an annual income over £50 million **must** have a dedicated audit committee
- all other trusts have flexibility to establish either a dedicated audit committee, or to include the functions of an audit committee within another committee”

The three standing committees are:

- Standards
- Finance and Staffing
- Ethos

The Finance and Staffing Committee must adhere to the letter and spirit of the current Academies Financial Handbook, as this establishes the financial framework within which the Trust is required to comply as a requirement of its funding agreement with the Secretary of State. The Finance and Staffing Committee must also adhere to the current Academies Accounts Direction as this is the guidance that the Trust and its auditors must use when preparing its annual reports and financial statements.

## **Clerk to the Board of Trustees**

The Clerk’s agreed responsibilities are attached at Appendix 4

## **Local Governing Bodies**

The purpose of the LGB is to both champion the Trust’s ethos and mission and uphold each individual school’s unique ethos and values. It will hold to account and support the Headteacher and monitor the school’s key performance indicators. Its role is to provide focused governance for a school at a local level, subject to the provisions of the Companies Act 2006, the Articles of Association, the Trust’s strategic plan and policies of the Board of Trustees, and any directions given and rules and regulations set by the Board of Trustees.

**Areas of responsibility for Local Governing Bodies are attached at Appendix 5**

## **Membership of Local Governing Bodies**

The length of service of local governors is four years. Where the local governor was a governor of the predecessor school immediately prior to conversion, their first term of office is deemed to have commenced on the date of their appointment to the predecessor school.

Local parent governors are appointed to ensure that boards stay accessible and connected to the community they serve and that there is always a diverse range of perspectives around the table to support robust decision making.

Any person wishing to become a local governor of a Church of England school is required to sign a declaration of acceptance and of willingness to act as a local governor, which shall include an undertaking to Canterbury's Diocesan Board of Education, to uphold the Church of England character of the school.

No person is qualified to serve on the LGB unless they are aged 18 or over at the date of their election or appointment. No current pupil or student of the Trust may serve on the LGB. Trustees may attend any meeting of the LGB.

The membership of LGB of each individual academy can be found in Appendix 8

### **Foundation Governors in Church School**

The number of Foundation Governors and who appoints them differs in VC and VA schools. Each Church will continue to appoint Foundation Governors in accordance with their current Instrument of Governance.

In case of vacancy or unwillingness of the Incumbent to act such person as may be appointed to act in their stead by the Archdeacon of Area in which the School is located.

In addition, in recognition of the role of the DBE in relation to the Church schools, the Board of Trustees will consult with the DBE on any changes to the Scheme of Delegation and will take account of any advice offered.

### **Chair of the Local Governing Body**

The Chair of the LGB is elected annually by the LGB, subject to the approval of the Board of Trustees. Neither the Chair or Vice Chair may be an employee of the Trust.

The Board of Trustees is entitled to remove any member of the LGB from office at any time. Governors automatically cease to hold office if they are employed by the Trust, whether or not at a school.

The Chair serves for one year, but is eligible for re-election at the end of that term. It is recommended that the Chair will hold their position for a maximum of 4 years. If there is a good reason why this should be extended, consultation should take place with the CEO.

The responsibilities of the Chair include:

- Chair meetings of the LGB
- Follow the Trust's standard agenda for LGB meetings
- Report to the Board of Trustees through LGB minutes (and when requested by Board of Trustees in person) following any LGB meeting
- Provide a direct link between the LGB and the Trust's Board of Trustees

### **Parent Local Governor**

Parent Local Governors for each LGB are elected in accordance with the process set out below:

- When a vacancy arises, the LGB writes to all parents/carers of pupils at the school seeking nominees for the vacancy. Nominees are asked to provide a short statement about why they are interested in being a Parent Local Governor and their background and experience that makes them suitable for the role.
- In the event that the number of nominees equals or is less than the number of vacancies on the LGB, the nominees are deemed to be elected.
- Where the number of nominees is less than the number of vacancies on the LGB, the Board of Trustees may appoint suitable persons to fill any vacancy.
- Where there are more nominees than places available, the LGB writes to all parents/carers of pupils at the school asking them to vote for their preferred candidate.

A Parent Local Governor should be a parent/carer of a registered pupil at the relevant school.

### **Ceasing to be a Governor**

The office of governor is vacated if:

- Any event or circumstance occurs which would disqualify them from the office of governor.
- They have, without the consent of the LGB, failed to attend three consecutive LGB meetings
- They resign from office by written notice to Chair of the LGB
- They become incapable by reason of illness or injury of managing or administering his or her own affairs.

### **Clerk to the Local Governing Body**

The Clerk's agreed responsibilities are at Appendix 6

### **Convening meetings of the Local Governing Body**

Each LGB meets in accordance with their 'Model of Governance'.

The Clerk to the LGB gives written notice of each meeting and circulates the agenda and associated papers to be considered at least seven clear days in advance of the meeting. However, where the Chair determines that there are matters demanding urgent consideration, it is sufficient that a copy of the agenda and other papers are given within a shorter period as the Chair directs.

Governors can invite persons who are not governors to attend the whole or part of any meeting for purposes connected with such a meeting.

The convening of a meeting and the proceedings conducted are not invalidated by reason of any individual not having received written notice of the meeting or a copy of the agenda.

### **The role of the Chief Executive Officer (CEO)**

The CEO has the delegated responsibility for the operation of the Trust including the performance of the Trust's schools. The CEO reports to the Board of Trustees on strategic Trust performance.

The CEO is the leader of education for the Trust.

The CEO leads the Trust Leadership Team (Head Teachers and Central Team) (see appendix 1a). The CEO is accountable to the Board of Trustees for the performance of the TL. The TL contributes to key educational policy-making decisions, establishes collaborative projects and offers and receives mutual support and challenge. The CEO professionally line manages the TL and holds them to account through effective performance management.

The CEO is the Accounting Officer (AO) for the Trust, and as such has a range of legal responsibilities through ESFA's Accounting Officer (on behalf of the Secretary of State), to DfE's Principal Accounting Officer for the discharge of their duties. The AO has personal responsibility to Parliament for the financial resources under the Trust's control. The AO **must** be able to assure Parliament, and the public, of high standards of probity in the management of public funds, particularly:

- value for money - achieving the best possible educational outcomes through the economic, efficient and effective use of resources. A key objective is to achieve value for money not only for the trust but for taxpayers generally.
- regularity – dealing with all items of income and expenditure in accordance with legislation, the terms of the Trust's funding agreement and the AFH, and compliance with the trust's internal procedures
- propriety – a requirement that expenditure and receipts are dealt with in accordance with Parliament's intentions and the principles of parliamentary control
- ensuring feasibility of plans and decisions
- annual financial reporting
- a range of other duties imposed by the DfE, including that relating to the Prevent duty and safeguarding more widely.

The AO **must** take personal responsibility for assuring the Board of Trustees that there is compliance with the AFH and the Funding Agreement.

The AO's **must** complete and sign an annual statement on regularity, propriety and compliance and submit this to the ESFA with the Trust's audited accounts. This is a formal declaration by the Trust's AO that their personal responsibilities to Parliament for the resources under their control during the year have been met. The AO **must** also demonstrate how the Trust has secured value for money via the governance statement in the audited accounts. The CEO has the power to challenge decisions made by Local Governing Bodies and may seek reconsideration of those decisions in the discharge of their legal duties.

The Trust will notify ESFA of the appointment of the Accounting Officer, including direct contact details, within 14 days of each change

### **The Role of the Headteacher**

As determined by the CEO, each HT produces a written report for the LGB covering the main areas of their responsibilities. This report is always part of the communication between LGBs and the Board of Trustees.

Each HT is responsible for the day to day management of their own school and has responsibilities delegated to them by the CEO. The HT is the lead professional in the school and reports to the CEO on matters which have been delegated to them.

The annual performance management of the HT is undertaken by the LGB with the support of the CEO in accordance with Trust policy and with the involvement of an external adviser appointed by the Board of Trustees.

HTs are professionally line managed by the CEO. The CEO is responsible for ensuring each HT has a mid-year review and annual performance review. Salary progression is determined in accordance with Trust's pay policy and recommendation to the Trust Finance and Staffing Committee. The CEO, or a person acting on their behalf, ensures professional support and challenge on all areas of the school's performance. However, accountability for the performance management of the HTs rests with the CEO.

HTs engage constructively with their LGB.

### **Alterations to the Scheme of Delegation**

This Scheme of Delegation may be altered or added to by a majority resolution of the Board of Trustees.

### **Annual Review and Termination**

This Scheme was approved and adopted by a resolution of the Board of Trustees of the Academy Trust passed at a meeting held on XXXXXX and take effect from XXXXXX

This Scheme of Delegation may be terminated by the Board of Trustees at any time by giving notice in writing to the LGBs. Do we need this!

The Board of Trustees has the absolute discretion to review this Scheme of Delegation at least annually and to alter any provisions of it.

### **Trust and school policies**

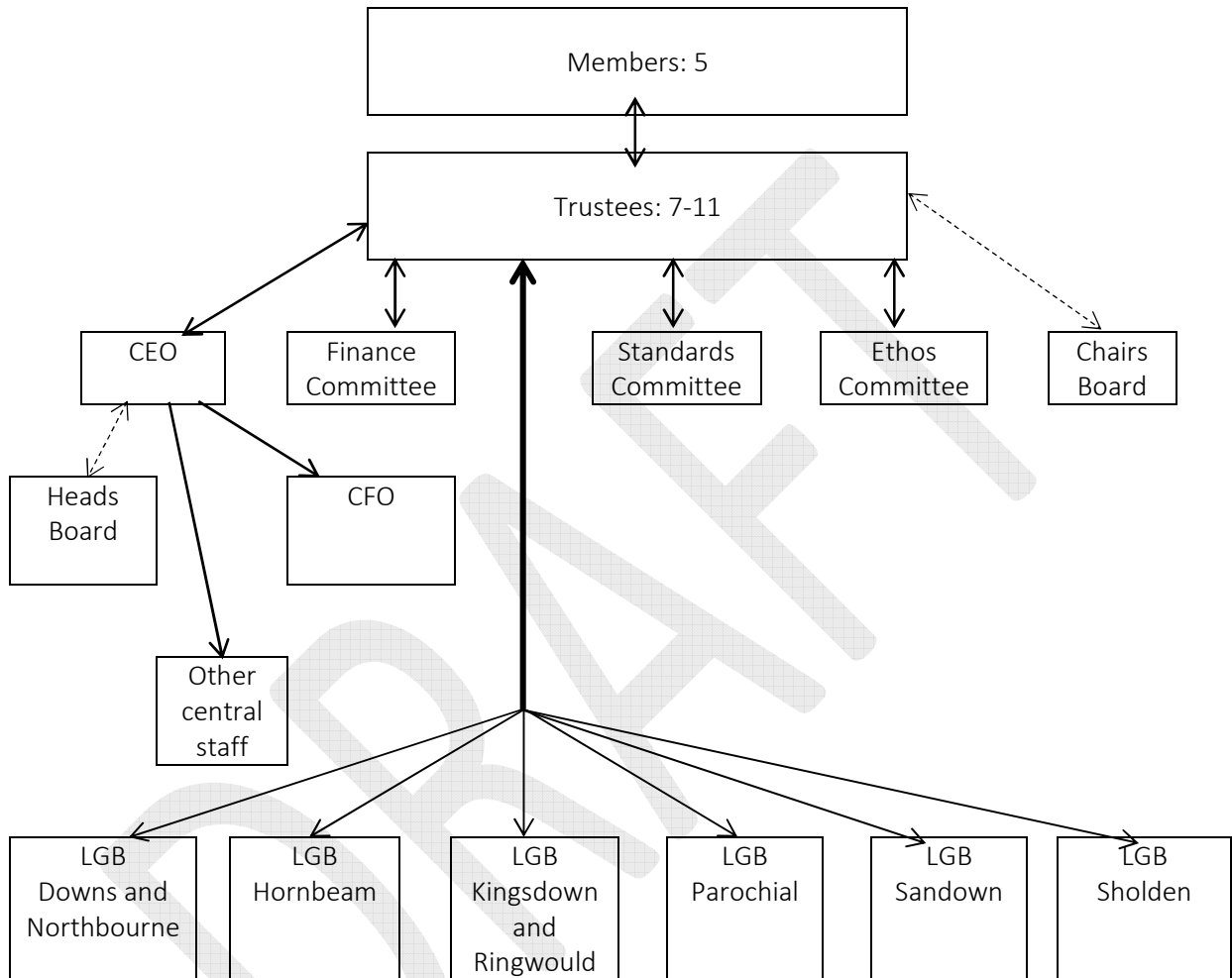
All statutory policies in the Trust are ultimately the responsibility of the Board of Trustees. To enable it to discharge this responsibility appropriately and in collaboration with the constituent schools, the Board of Trustees:

1. either set a full Trust wide policy,  
Or
2. set a 'policy principles' document (a framework within which LGBs develop a full and appropriately customised policy),  
Or
3. delegate to LGBs the power to develop their own policy which the Board of Trustees will then ratify.

Details are set out in Appendix 7

**Governance Structure**

**Deal Education Alliance for Learning Trust (DEALT)**



Key

Responsibility delegated



Advisory group



Appendix 2

Schedule of delegation

Key	
Blue box	Function cannot be legally carried out at this level.
✓	Action to be undertaken at this level
A	Provide advice and support to those accountable for decision making
<>	Direction of advice and support
Grid 1 – delegation to LGB	
Level 1:	Members
Level 2:	Board of Trustees
Level 3:	Chief Executive Officer
Level 4:	Chief Financial Officer
Level 5:	Local Governance Board (LGB)
Level 6:	Headteacher

*This grid illustrates full delegation to the LGB which is the default assumption in Deal Education Alliance for Learning Trust. In practice, if there were to be concerns sufficient for the Board of Trustees to consider changing the level of delegation, they may propose a more targeted variation of grid.*

Delegated decision making – Local Governing Board

Area	Decision	Delegation					
		Members	Board of Trustees	CEO	CFO	LGB	HT
<b>Governance framework</b>							
<b>People</b>	Members: Appoint/Remove	✓					
	Trustees: Appoint/Remove	✓					
	Role descriptions for Members	✓					
	Role descriptions for Trustees/chair/ specific roles/committee members: agree		✓	<A			
	Parent governor: elected			A>		✓	
	Committee chairs: appoint and remove		✓	<A			
	LGB chairs: appoint			A>		✓	
	LGB Chairs: remove		✓	<A			
	Clerk to Members and Board of Trustees: appoint and remove		✓	<A			



Area	Decision	Delegation					
		Members	Board of Trustees	CEO	CFO	LGB	HT
	Clerk to LGB: appoint and remove			<A>		✓	
Systems and structures	Memorandum and Articles of Association: agree and review	✓	<A	<A			
	Governance structure for the Trust: establish and review annually		✓	<A			
	Scheme of Delegation and Terms of Reference for Trust Committees: agree annually		✓	<A	<A		
	Terms of reference for LGB: agree and review annually or as need arises		✓	<A		A	
	Skills audit: complete and recruit to fill gaps Trust and LGB		✓	<A>		✓	A
	Self-review of Board of Trustees' performance: complete annually		✓				
	Self-review of LGB performance: complete annually					✓	
	Chair's performance: carry out 360 review periodically Trust and LGB		✓	<A>		✓	<A
	Trustee and governor contribution: review annually Trust and LGB		✓			✓	
	Annual schedule of business for Trust Board: agree		✓	<A>	<A>		

Area	Decision	Delegation					
		Members	Board of Trustees	CEO	CFO	LGB	HT
	Annual schedule of business for LGB agree		A>	A>		✓	
<b>Reporting</b>							
Reporting	Trust governance details on Trust and academies' websites: monitor compliance		✓	<A			
	School governance details on website: monitor compliance			<A>		✓	<A
	Register of all interests, business, pecuniary, loyalty for Members/Trustees/committee members: establish and publish	✓	✓	<A>		✓	
	Annual report on performance of the Trust: submit to Members and publish		✓	<A	<A		
	Annual report and accounts including accounting policies, signed statement on regularity, propriety and compliance, incorporating governance statement demonstrating value for money: submit		✓	<A	<A		

Area	Decision	Delegation					
		Members	Board of Trustees	CEO	CFO	LGB	HT
	All LGB minutes submitted to Trust			A>		✓	<A
<b>Being Strategic</b>							
<b>Being Strategic</b>	Determine Trust wide policies which reflect the Trust's ethos and values (facilitating discussions with unions where appropriate) as determined in the policies section of this document: approve		✓	<A	<A		
	Determine school level policies which reflect the school's ethos and values as determined in the policies section of this document: approve					✓	A
	Central spend/top slice: agree		✓	<A	<A		?
	Management of risk: establish register, review and monitor		✓	<A>	<A	✓	A
	Engagement with stakeholders	✓	✓	✓	✓	✓	✓
	Trust's vision and strategy, agreeing key priorities and key performance indicators (KPIs) against which progress towards achieving the vision can be measured: determine		✓	<A			
	Schools vision and strategy, agreeing key priorities and key performance indicators (KPIs)			A>		✓	A

Area	Decision	Delegation					
		Members	Board of Trustees	CEO	CFO	LGB	HT
	against which progress towards achieving the vision can be measured: determine						
	Chief Executive Officer: Appoint and dismiss	A>	✓				
	Headteachers: appoint and dismiss		?	<A		✓	
	Chief Financial Officer: appoint and dismiss		✓	<A			
	Budget plan to support delivery of Trust key priorities: agree		✓	<A	<A		
	Budget plan to support delivery of school key priorities: agree			<A>	<A>	✓	<A
	Trust's central staffing structure: agree		✓	<A	<A		
	School staffing structure: agree			A>	A>	✓	A
<b>Holding to account</b>							
<b>Holding to account</b>	Auditing and reporting arrangements for matters of compliance (eg safeguarding, health		✓	<A>	<A>	✓	<A

Area	Decision	Delegation					
		Members	Board of Trustees	CEO	CFO	LGB	HT
	and safety, employment): agree						
	Reporting arrangements for progress on key priorities: agree		✓	<A>	<A>	✓	A
	Performance management of the Chief Executive Officer: undertake		✓				
	Appraisal of Headteachers: undertake			A>		✓	
	Appraisal of Chief Financial Officer: undertake			✓			
	Board of Trustees monitoring: agree arrangements		✓	<A			
	LGB Terms of Reference: agree		✓	A>	A>		
	LGB member monitoring			A>		✓	<A
<b>Ensuring Financial Probity</b>							
	Trust's scheme of financial delegation: establish and review		✓	<A	A		

Area	Decision	Delegation					
		Members	Board of Trustees	CEO	CFO	LGB	HT
	External auditors' report: receive and respond	✓	✓	<A	A		
	Chief Executive Officer pay award: Finance and Staffing Committee agree		✓				
	Headteachers' pay award: Finance and Staffing Committee agree			<A		✓	
	Chief Financial Officer pay award: Finance and Staffing Committee agree		✓	<A			
	Staff appraisal procedure		✓	✓	✓	✓	✓
	Staff pay progression: Finance and Staffing Committee agree		✓	✓	<A		<A
	Benchmarking and Trust wide value for money: ensure robustness		✓	<A	<A		
	Develop Trust wide procurement strategies and efficiency savings programme		✓	<A	✓		A
	Monitoring the school budget (within agreed variance) for value for money in relation to the SDP		A>			✓	A

Area	Decision	Delegation					
		Members	Board of Trustees	CEO	CFO	LGB	HT
	Ensuring that any school budget variances are reported to the Board of Trustees for approval		✓	<A	<A	✓	A

The Board of Trustees main responsibilities are:

- A. To set and communicate a strategic vision for the Trust and to plan strategically for its future, including for its sustainable growth, future shape, leadership, outcomes and financial health
- B. To assess and manage principal risks to the Trust – financial, educational, reputational and legal risk in particular
- C. On the advice of Members, appoint the Chief Executive Officer with consent of the Canterbury Diocesan Board of Education
- D. To hold CEO to account for the Trust’s overall performance and progress towards achieving key performance indicators in the Trust’s Business Plan
- E. To determine arrangements for the performance management of the CEO including securing external professional advice
- F. On the advice of the CEO, appoint individual Headteachers (HT) and the Chief Financial Officer (CFO)
- G. To ensure that the terms of the Funding Agreement with the Secretary of State are being fully met
- H. To ensure that all strategic decisions are taken in the light of the Trust’s charitable status
- I. To ensure the requirements of the current Academies Financial Handbook (AFH) are being met as this sets out the financial framework within which the Trust is required to comply as a requirement of its funding agreement with the Secretary of State.
- J. To ensure the requirements of the current Academies Accounts Direction are being fully met, as this is the guidance that the Trust and its auditors must use when preparing its annual reports and financial statements.
- K. To ensure that the Trust undertakes prudent financial planning and remains solvent at all times in order that it can continue to discharge its responsibilities
- L. To appoint, and arrange for the training and inducting of local governors. To monitor the work of Local Governing Bodies (LGBs) for each Trust school and to delegate roles and responsibilities to those LGBs according to their capacity
- M. To set a budget for the Trust, (to include the ‘Trust running costs’ and the allocations of funding for each school in the Trust with a range of indicative benchmarks for the school to use when setting the individual school’s budget), to monitor the budget of the Trust as a whole at least three times per year and to take action when necessary in the light of that monitoring.
- N. To ensure, in line with the requirements of the AFH, that an appeals procedure is in place for a Headteacher to challenge the budget share allocated to their school on grounds of unfairness or unreasonableness.
- O. To agree the levels of financial delegation to the CEO, including discretionary awards.
- P. To monitor pupil achievement for each school in the Trust at least three times per year and to take action when necessary in the light of that monitoring
- Q. To monitor pupil attendance for each school in the Trust three times per year and to take appropriate action in the light of that monitoring
- R. To hold the CEO to account in ensuring a robust appraisal system is in place for all groups of staff across all Trust schools
- S. Through Headteacher reports and school plans, evaluate both value for money and investment in Trust staff’ professional development as necessary prerequisites in aiding the future performance of the Trust and its constituent schools
- T. To ensure that each LGB is discharging the obligations placed by the Board of Trustees on their behalf with respect to the distinctive character of worship and religious education in their school. This is determined by the school’s religious, or non-religious, designation prior to conversion, is set out in the Funding Agreement from the Secretary of State and is therefore a duty of Board of Trustees. In DEALT this duty is delegated at an operational level to LGBs
- U. To make sure appropriate arrangements are made for the external verification or moderation of statutory information provided by the CEO, CFO, LGBs, and HTs
- V. To ensure that the health and safety and safeguarding obligations of the Trust (including ‘Prevent’ and ‘British values’) are met
- W. To ensure that all conflicts of interest are declared and documented
- X. To ensure the Trust meets its responsibilities in matters of Equalities legislation



## Appendix 4

### **Clerk to the Board of Trustees**

The Clerk's agreed responsibilities include, but are not limited to:

- A. clear understanding of the Memorandum and Articles of Association, Scheme of Delegation and other operational documents of the Trust;
- B. supporting and guiding the Board of Trustees in understanding their delegation and responsibilities;
- C. Maintaining up to date records relating to the membership of the Board of Trustees, including any national requirements for publicising the membership of the Governance of the Trust e.g. ESFA;
- D. informing the named person responsible for the management of the Trust website of any changes, including membership and access rights
- E. ensuring all meetings are professionally recorded and that documents and minutes are provided to the Board of Trustees within the time scales required;  
*Within 7 days of each meeting, the Clerk produces an agreed set of draft minutes of its meeting identifying:*
  - i. Decisions made*
  - ii. Items for further discussion by the Board of Trustees*
- F. Communicate educational matters of Trust wide significance with the Board of Trustees and constituent schools in a timely manner commensurate with the importance of the information.
- G. working closely with the Chair and CEO to prepare a purposeful agenda which includes Trust and government items and is focused on the three core responsibilities of governance, namely:
- H. Recording the attendance of Trustees at meetings and take appropriate action as agreed by the Trust regarding Trustee absences.
- I. Maintaining records of Board of Trustees membership, Disclosure and Barring Service (DBS) status, vacancies and Committee Terms of Reference.
- J. Maintaining a register of Trustees' pecuniary interests
- K. Professional clerking of Trust Committees, ensuring all meetings are professionally recorded and that documents, summary and minutes are provided to the Board of Trustees within the time scales required;
  - a. Within 7 days of each meeting, the Clerk produces an agreed set of draft minutes identifying:
    - i. Decisions made*
    - ii. Recommendations to the Board of Trustees*
    - iii. Items for further discussion by the Board of Trustees*
- L. Maintaining records of Board of Trustees correspondence

## Appendix 5

### **Areas of responsibility for Local Governing Bodies**

The duties of the LGBs are detailed below. These are reviewed by the Board of Trustees from time to time. LGBs may be directed to undertake additional duties. Such additional duties are communicated in writing from the Board of Trustees to the Chair of the LGB.

LGBs bring a local perspective to the way in which the schools are managed. Their duties can be described as follows:

#### **General:**

Promote and uphold the ethos of the Trust and of the school

Carry out any requirements the Board of Trustees may specify necessary to ensure that the Trust is meeting its legal obligations.

Ensure the school implements and monitors the policies approved by the Board of Trustees with particular reference to statutory policies

#### **Risk, health and safety, safeguarding and asset management:**

Ensure asset management systems are adhered to within the school.

Ensure local arrangements for the effective supervision of building maintenance and minor works.

Hold the HT to account for maintaining high standards of compliance and best practice in safeguarding and health and safety; this will include regular scrutiny of the Single Central Record

Implement the Trust Health & Safety Policy, ensuring full compliance with regulations and report on this to the Board of Trustees three times a year

Review annually the Risk Register relating to the school and supporting the HT in the mitigation of risk.

#### **Governance:**

The LGBs' role is to question and challenge the HT in order to assure themselves that appropriate action is being taken to identify and address areas for improvement, and to inform the Board of Trustees of the school's performance.

Ensure that all requests for information or actions required are met within agreed timescales.

Make arrangements for the election of parent governors.

Appoint from its number, governors with specific responsibilities for Safeguarding, Health and Safety, website compliance and other priorities as identified in the School Development Plan (SDP).

The LGB will follow agenda and any other standing items as directed by the Board of Trustees

Ensure that accurate minutes are taken of LGB meetings, reporting to the Board of Trustees on intended actions and outcomes.

Maintain a register of governor's pecuniary interests and ensure the proper and effective management of conflicts of interest.

Respect the confidential nature of all matters discussed, relating to the work of the Trust schools and Trust

#### **Staffing:**

Participate as an interview panel member in the recruitment of HTs

When requested by the Board of Trustees, participate as a panel member in appraisal, pay, disciplinary, complaints, capability, exclusions, appeals and admissions hearings.

#### **Admissions:**

Ensure arrangements are in place for the implementation and monitoring of the Admissions Policy for the individual school.

Positively promote pupil admissions to the Trust academies

#### **Behaviour:**

Monitor the school's pupil behaviour and discipline as prescribed by its policy

**Complaints:**

Monitor the management of complaints as prescribed by the Trust's Complaints Procedure.

**Ofsted and SIAMS:**

Represent the school for interview by Ofsted/ Diocesan representatives as requested.

Monitor and hold the HT to account in the implementation of post-inspection agreed actions

**Ethos and vision:**

Commission and report the outcomes of consultations to the Board of Trustees in respect of the school's mission, ethos and policies;

In the case of a Church of England school, the LGB will monitor the extent to which the school is upholding its distinctive Christian values, within the context of SIAMS.

**Standards:**

Ensure that the SDP identifies and addresses achievement priorities through the analysis of publically available and internally generated data. The SDP should form the focus of the annual budget setting process and regular financial monitoring

Monitor and evaluate the SDP

Ensure that the curriculum and its planning is fit for purpose, fully compliant with national and Trust requirements and enables pupils to flourish and maximise their potential

Examine progress towards targets for all pupils and all nationally identified pupil groups (including SEND and disadvantaged) and in each year group (not just end of key stage), challenging the HT on progress towards targets.

Monitor and scrutinise the quality of key judgements made in each area of the Self Evaluation Form (SEF)

Scrutinise the impact of staff professional development in enabling the staff team to raise standards in line with the SDP priorities

Monitor behaviour, exclusions and attendance, and scrutinise impact made by school interventions

In conjunction with the HT, prepare a report for the Board of Trustees at least three times a year, concerning the progress of the SDP and its priorities

**Community and parents:**

Monitor the character and quality of religious education to ensure that it meets the requirements, denominational or otherwise, of the school's character as established in the Funding Agreement

Monitor the character, content and quality of assemblies or collective worship to ensure that they meet the requirements, denominational or otherwise, of the school's character as established in the Funding Agreement

Ensure the quality and appropriateness of the PSHE and sex and relationships education offered to pupils, including the promotion of fundamental British values

Where there are established local relationships with other organisations, for example with a local church, ensure that these are appropriate to the school's character and are nurtured and maintained in the interests of the school's pupils

Hold the HT to account to ensure there is a wide range of good quality extra-curricular activities

In conjunction with the HT, maintain a positive link with the Incumbent, the Parish and the wider community in the case of a Church of England school.

Ensure a good quality of communication with the HT, parents and the wider community

Monitor compliance of school website

Monitor the outcomes of all surveys of parents, staff and pupils

**Finance:**

Monitor the school budget for value for money in relation to the SDP, ensuring that any variances are reported to the Finance and Staffing Committee for approval

Ensure the LGB is represented by one of its governors at appropriate meetings of the Trust Finance and Staffing Committee as requested, in order to receive a briefing on their school's individual budget position

**Appraisal:**

Hold the HT to account for ensuring a robust appraisal system is in place for all groups of staff  
In conjunction with the CEO, annually review the performance of the HT

**Reporting to the Board of Trustees:**

The Chair of each LGB, in collaboration with the Clerk, is required after each LGB meeting, to agree a succinct summary of the meeting (normally covering one side of A4). This will include, areas of progress in relation to the SDP, any issues of concern and highlight any all agreed actions. Where there is a serious concern about the school or the HT's performance, this will be communicated in a confidential annexe to the summary report on expected actions and outcomes

## Appendix 6

### **Clerk to the Local Governing Body**

The Clerk's agreed responsibilities include, but are not limited to:

- A. clear understanding of the Scheme of Delegation and other operational documents of the Trust;
- B. supporting and guiding the LGB in understanding their delegation and responsibilities;
- C. maintaining up to date records relating to the membership of the LGB
- D. informing the named person responsible for the management of the school website of any changes, including membership and access rights
- E. ensuring all meetings are professionally recorded and that documents, summary and minutes are provided to the Board of Trustees within the time scales required;
  - a. Within 7 days of each meeting, the Clerk produces an agreed set of draft minutes.
- F. working closely with the Chair and HT to prepare a purposeful agenda which includes Trust and CEO items and is focused on school improvement
- G. Recording the attendance of governors at meetings and take appropriate action as agreed by the Trust regarding Trustee absences.
- H. Maintaining records of LGB membership, Disclosure and Barring Service (DBS) status and vacancies
- I. Maintaining a register of governors' pecuniary interests
- J. Maintaining records of LGB correspondence

## Appendix 7

### Trust and school policies

All statutory policies in the Trust are ultimately the responsibility of the Board of Trustees. To enable it to discharge this responsibility appropriately and in collaboration with the constituent schools, the Board of Trustees:

- 1 either set a full Trust wide policy,  
Or
- 2 set a 'policy principles' document (a framework within which LGBs develop a full and appropriately customised policy),  
Or
- 3 delegate to LGBs the power to develop their own policy which the Board of Trustees will then ratify.

Policy/statement breakdown taken from DfE Statutory policies for schools 2014, Academies Financial Handbook and Key for Governors 'List of statutory and mandatory policies and documents'

Statutory policies required by education legislation and the levels of delegation for them are as follows:

<b><u>Statutory policies</u></b>	<b><u>Level at which set (see above)</u></b>
Charging and remissions	2
School Behaviour	3
Sex education	3
Special Educational Needs and Disability	2
First Aid	2
Risk Assessment	2

Statutory policies required by other legislation and the levels of delegation for them are as follows:

<b><u>Statutory policies required by other legislation</u></b>	<b><u>Level at which set (see above)</u></b>
Data Protection and Freedom on Information	1
Health and safety	2

Contractual policies and the levels of delegation for them are as follows:

<b><u>Contractual policies</u></b>	<b><u>Level at which set (see above)</u></b>
Capability of Staff	1
Teacher Appraisal	1
Teachers' Pay	1

Other statutory documents and the levels of delegation for them are as follows:

<b><u>Other statutory documents</u></b>	<b><u>Level at which set (see above)</u></b>
Admissions arrangements	2
Accessibility plan	2
Central Record of Recruitment and vetting checks	1
Complaints Procedure Statement	1
Freedom of Information	1
Home-school agreement document (not nurseries)	3
Minutes of, and papers considered at, meetings of the governing body and its committees	2
Premises management documents	2

Equality Information and objectives (public sector equality duty) statement for publication	1
School information published on a website	2
Register of pupils' admissions to school	3
Register of pupils attendance	3
Staff discipline, conduct and grievance (procedures for addressing)	1

Documents referenced in statutory guidance and the levels of delegation for them are as follows:

<b><u>Documents referenced in statutory guidance</u></b>	<b><u>Level at which set (see above)</u></b>
Child Protection policy and procedures	1
Early Years Foundation Stage (EYFS)	2
Statement of procedures for dealing with allegations of abuse against staff	1
Supporting pupils with medical conditions	2

Mandatory policies for academies and the levels of delegation for them are as follows:

<b><u>Mandatory policies for academies</u></b>	<b><u>Level at which set (see above)</u></b>
Accounting	1
Investment policy (to manage, control and track financial exposure and ensure value for money)	1
Competitive tendering	1

Recommended policies for academies and the levels of delegation for them are as follows:

<b><u>Recommended policies for academies</u></b>	<b><u>Level at which set (see above)</u></b>
Acceptance of gifts, hospitality, award, prizes or other benefit policy and register	1
Pay and Conditions	1

Other policies and other non-statutory documents and the levels of delegation for them are as follows:

<b><u>Other policies and other non-statutory documents</u></b>	<b><u>Level at which set (see above)</u></b>
Acceptable Internet Use and Agreement	1
Administering medicines	2
Anti-bullying	2
Anti-Cyber bullying	2
Attendance and targets	2
Behaviour Principles Written Statement	2
Children missing education	1
Collective worship	3
Curriculum policies (see individual schools)	3
Dealing with unacceptable behaviour from parents and visitors	1
E-safety	2
Educational Visits and Journeys	1
Exclusions	1
Expenses	1
Finance	1
Fire safety (H and S)	2

Gifted and talented	2
Governor Allowances (schemes for paying) statement	1
Homework	3
Lettings	2
Lone working	1
Looked After Children	2
Marking	3
Master Funding Agreement	1
Memorandum and Articles of Association	1
Mobile phone safety and acceptable use	1
Outdoor education	2
Positive handling	1
Records Management and retention	1
Register of Business interests of Headteachers and governors written statement	1
Safer Recruitment	1
Spiritual moral social cultural	3
Staff Conduct	2
Staff leave and absence	1
Staff Well-being statement in handbook	2
Trust Trustees register	1
Trust financial statement year ending	1
Whistleblowing	1
Worship, RE and religious ethos	3



## Appendix 8

Over time the LGBs will become the following structure:

### Community Schools

- 7 governors appointed by the [Board of Directors/Trustees – as set out above](#)
- 2 elected parent governors
- 1 elected staff governor
- The Headteacher (ex officio)

### Church Schools VC

- ~~5~~ <sup>3</sup> “foundation governors” appointed as set out below
- [4 governors appointed by the Trustees](#)
- 2 elected parent governors
- 1 elected staff governor
- The Headteacher (ex officio)

### Church Schools VA

- 7 “foundation governors” appointed as set out below
- 2 elected parent governors
- 1 elected staff governor
- The Headteacher (ex officio)

### Foundation Governors ~~VC VA~~ ????

In the case of a school with a Church of England Foundation, “~~foundation 5~~ <sup>5</sup> governors” will be appointed by the [Board of Directors/Trustees](#) following Canterbury Diocesan Board of Education’s (DBE) criteria for appointing foundation governors<sup>2</sup> and reflecting the instrument of government of the predecessor school. In all cases one foundation governor place ~~Of these:~~

~~3 shall be appointed by the Board of Directors in line with the appointment criteria of the DBE~~

~~1 shall be appointed by the Board of Directors on the nomination of the Parochial Church Council in which the school is situated~~

~~1~~ shall be retained Ex-officio for either (a) incumbent of the benefice of which the parish forms part; or (b) the minister licensed as priest-in-charge of that benefice or of the relevant parish within the benefice in which rights of presentation are suspended; or (c) the vicar in a team ministry whose duties in relation to that parish are assigned to him/her by a pastoral scheme or licence from the bishop, whichever is applicable.

In case of vacancy or unwillingness of the Incumbent to act such person as may be appointed to act in their stead by the Archdeacon of Area in which the School is located.

[A schedule showing the basis for appointment of governors to each school in the Trust is attached at Appendix 27,](#)

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<sup>2</sup> ~~Need to review these for the specific circumstances applying to the DEALT schools~~

### **The Federation of the Downs and Northbourne CE Primary Schools**

- 1 foundation governor appointed by the Trustees with the DBE who will consult Northbourne PCC
- 1 foundation governor appointed by the Trustees with the DBE who will consult St Mary's Walmer PCC
- 1 "ex officio" foundation governor
- 4 governors appointed by the Trustees
- 2 elected parent governors
- 1 elected staff governor
- The Headteacher (ex officio)

### **Hornbeam Primary School**

- 7 governors appointed by the Trustees
- 2 elected parent governors
- 1 elected staff governor
- The Headteacher (ex officio)

### **Kingsdown and Ringwold Church of England Primary School**

- 2 foundation governors appointed by the Trustees with the DBE
- 1 "ex officio" foundation governor
- 4 governors appointed by the Trustees
- 2 elected parent governors
- 1 elected staff governor
- The Headteacher (ex officio)

### **Deal Parochial Church of England Primary School**

- 3 foundation governors appointed by the Trustees with the DBE
- 1 foundation governor appointed by the Trustees with the DBE who will consult the PCC of St Andrew's Deal
- 1 foundation governor appointed by the Trustees with the DBE who will consult the PCC of St George's Deal
- 1 foundation governor appointed by the Trustees with the DBE who will consult the PCC of St Leonard's Deal
- 1 "ex officio" foundation governor
- 2 elected parent governors
- 1 elected staff governor
- The Headteacher (ex officio)

### **Sandown School**

- 7 governors appointed by the Board of Directors
- 2 elected parent governors
- 1 elected staff governor
- The Headteacher (ex officio)

### **Sholden Church of England Primary School**

- 2 foundation governors appointed by the Trustees with the DBE
- 4 foundation governor appointed by the Trustees with the DBE who will consult the PCC in which the school is situated
- 1 "ex officio" foundation governor
- 2 elected parent governors
- 1 elected staff governor
- The Headteacher (ex officio)

