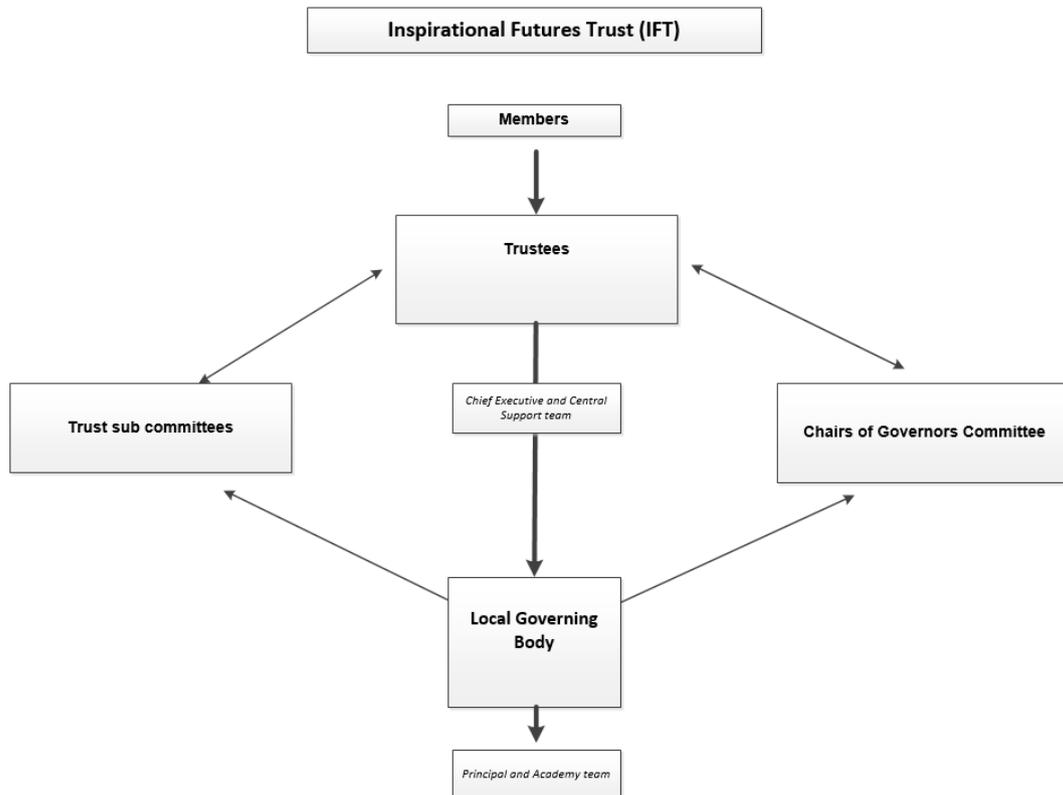


Governance Structure and Remit of IFT October 2015



Members

Our members fulfil the requirements of company law (receiving accounts, appointing further members, changing the memorandum and articles etc.) and provide a strategic overview and guidance to the trustees to deliver the IFT vision. They have ultimate control of the trust and can appoint a proportion of its trustees. Each member will bring knowledge and expertise in their specific areas of practice including practical guidance where relevant. The members hold and attend an annual general meeting (AGM) once a year.

Trustees

Our trustees have overall responsibility and ultimate decision making authority for all the work of the MAT. The trustees will oversee the educational standards, performance and finances of all the academies in the MAT and meet the government guidelines on safeguarding, equality and diversity. It will be up to the board of trustees to decide what matters to delegate to the local governing body.

MAT sub- committees

The board will establish MAT sub-committees as it considers necessary. Membership of these committees will come from the board of trustees who will form the majority of committee members, additional expertise will be brought into the committees through membership of governors from local governing bodies and other individuals who have the requisite skills.

The committees are:

Audit Committee – Chair Andrew Leighton-Price

The role of the Audit Committee is to maintain an oversight of the Trust's governance, risk management, internal control and value for money framework.

Finance Committee – Chair Nick Skyrme

The Finance Committee is due to commence during 2015/16. Currently its role is carried out by the full board of Trustees.

The role of the Finance Committee is to receive, review and monitor Financial performance information across the IFT and its member academies

Teaching and Learning Committee – Chair Nick Skyrme

The Teaching and Learning Committee is due to commence during 2015/16. Currently its role is carried out by the full board of Trustees.

The role of the Teaching and Learning Committee is to receive, review and monitor performance information in relation to all matters relating to teaching and learning across the IFT and its member academies

Remuneration Committee – Chair Nick Skyrme

The Remuneration Committee is due to commence during 2015/16. Currently its role is carried out by the full board of Trustees

The Remuneration Committee will determine the remuneration of Trust senior leadership.

Chair of Governors Committee

The Chair of Governors Committee will address trust wide issues and represent the views of their own academy, and this committee will elect a representative at the Board.

Local Governing Bodies

The role of the local governing body will receive delegated authority from the trustees that will vary according to each academy.

Remit includes:

- Provision of strategic direction values and ethos for each individual academy
- Hold principal to account for educational performance of school and its pupils and the performance management of staff
- Oversee the financial performance of the academy and make sure that its money is well spent as appropriate to the scheme of delegation and advise Trust to achieve best value for the academy.

Local governing bodies will establish the sub-committees that they consider best supports their role and account to the Trust.