



Minerva
Learning Trust

Scheme of Delegation
2023 - 2024

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Version Control

First Edition – September 2020

Revised edition – June 2021. Ratified at Trust Board – 21 September 2021

Second revision – June 2022. Ratified at Trust Board – 28 June 2022 (Agreed at Members Meeting 7 July 2022)

Third revision – June 2023. Ratified at Trust Board – 27 June 2023

Minerva Learning Trust Scheme of Delegation 2023-2024

This document outlines the delegated responsibilities for the key governance tiers of Minerva Learning Trust and provides clarity on the roles and responsibilities of those who contribute to the governance and oversight of the Trust and its schools. If any specific matter or issue is not specified in the document, it will not be delegated. It will remain the responsibility of the Trust Board unless formally delegated and recorded otherwise in Trust Board minutes. In these circumstances, all relevant parties will be notified until the Scheme of Delegation can be updated.

All those with governance and management responsibilities within the Trust must be familiar with this document and ensure appropriate steps are taken to fulfil their duties and provide sufficient and proper challenge with regard to the educational, operational and financial performance of the Trust and its schools.

The Trust Board reserves the right to vary the delegation of powers in exceptional circumstances. This would particularly apply to situations such as the suspension of an employee who holds delegated powers or where a school requires intervention in line with Trust policy or is a cause for concern. The Trust Board cannot revise the powers held by Members as defined in the Articles of Association.

This document is reviewed annually and consultation with key stakeholders is undertaken.

Our Mission, Vision and Values



OUR MISSION

To provide an outstanding education for students, staff and stakeholders within the Trust.

OUR VISION

Our mission is underpinned by our vision that we are 'Stronger Together' by:

'Working Together'

Our students, staff and stakeholders work in partnership to maximise attainment and achievement and create successful and confident citizens.

'Learning Together'

Our students, staff and stakeholders learn collaboratively with each other to develop a highly skilled workforce which impacts positively on students' life chances.

'Outstanding Together'

Our leaders, staff and stakeholders work tirelessly to deliver an outstanding quality of education for all students, in all of our schools.

OUR VALUES

Our values underpin all of the work that we do and all of the decisions that we make.

Inclusion

We place the needs of our students at the heart of everything we do and we all support and encourage each other.

Independence

We promote and support strong leadership within our students, staff and stakeholders and we are all accountable for each other.

Respect

We recognise and appreciate the diverse qualities of our schools, workforce and stakeholders and we all care for each other.

Success

We celebrate and communicate our successes, share good practice and we all promote a culture of continuously learning from each other.

OUR BELIEFS

- We believe that we will have a significant impact on young people in Sheffield by providing outstanding provision.
- We believe that we can empower existing and aspiring leaders to drive school improvement.
- We believe that through a quality education, we can support students to be successful in life after school and to positively contribute to society.
- We believe that a child's background and circumstances should not pre-determine their future.
- We believe that we can enrich the learning experience for all our students by providing aspirational opportunities beyond the classroom.

1. Governance Model

Minerva Learning Trust is a multi-academy trust and company limited by guarantee. Details of Trust Members, Trustees, Chief Education Officer and Trust Executive Team can be found on the Trust website, www.minervalearningtrust.co.uk. Details of the Trust Local Governing Bodies and Headteachers can be found on the school websites:

Chapelton Academy	www.chapeltonacademy.com
Ecclesfield School	www.ecclesfield-school.com
Handsworth Grange School	www.hgcsc.co.uk
High Storrs School	www.highstorrs.co.uk
Stocksbridge High School	www.stocksbridgehigh.co.uk
Woodthorpe Community Primary School	www.woodthorpeprimary.co.uk

The Trust Governance Model ensures there are clear roles and responsibilities within the overall governance structure. There is clear separation between Members, Trustees, Chief Executive Officer, Local Governors, Executive Team and Headteachers. The Executive Team facilitates communication between all levels of governance and supports a culture of regular self-evaluation.

The Trust Governance Structure includes;

Members the guardians of the constitution (Articles of Association) who ensure the charitable objectives are fulfilled. This is an 'eyes on, hands off' role as described in the Department for Education's Governance handbook. As such, they are not included in the delegations set out below.

Trustees accountable to the Members, Secretary of State for Education and wider community for the quality of education provided to students and for the appropriate expenditure of public money. The Board hold ultimate legal accountability for all aspects of operational delivery and are required to have systems to assure themselves of the quality, safety and good practice of the affairs of the Trust. The Board delegates some responsibility for day to day management under the Scheme of Delegation.

Chief Executive Officer has delegated responsibilities for the operational running of the Trust and supporting the schools and governance. The CEO is the Accounting Officer, supported by the Chief Financial and Operations Officer and Director of HR and Governance.

Local Governing Body is accountable to the Trust Board, provides a crucial challenge and support role and have some delegated responsibilities in respect of their school.

Headteacher is responsible for the performance and operational delivery areas within their own school including oversight of their senior leadership team.

2. Glossary of Terms

Develop	have responsibility for developing and supporting proposals for discussion and approval by the appropriate decision-making individual/group
Advise	will provide advice or recommend how a particular task should be completed
Consult	will be consulted about views which will be considered as part of the process of completing a particular task
Approve	has primary responsibility for approval, making relevant appointments, determining how the task should be undertaken, setting appropriate milestones or targets and ensuring the task is completed
Deliver	has responsibility for undertaking particular tasks and reporting on delivery at suitable intervals or to follow agreed policies and procedures. In the case of the CEO, this is usually at Trust level and for Headteachers is usually at school level.
Report	has responsibility for reporting on the delivery of tasks or progress
Review	has responsibility for reviewing whether a particular task is being carried out satisfactorily and, where appropriate, requiring action to be taken to ensure the task is delivered appropriately
Informed	will be informed on progress against agreed decisions or activity

3. Strategic Leadership and Governance

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
Strategic Leadership						
Setting of organisational culture, values and ethos (including Mission, Vision and Values)	Develop, approve and review			Develop, deliver and report	Informed and Deliver in own school	Informed
Setting of the strategic objectives of the Trust	Develop, approve and review			Develop and deliver objectives and report to Board	Deliver Trust objectives in their own school	Informed
Setting and delivery of the annual Trust Development Plan	Approve and review			Develop, deliver and report	Informed and Deliver Trust objectives in own school	Informed
Setting and delivery of school culture, values and ethos (including Mission, Vision and Values) in line with that of the Trust	Informed and review			Advise, approve, review and report	Develop, deliver and report	Review, informed and report
Setting and delivery of the strategic objectives of the school in line with the strategic objectives of the Trust	Informed and review			Advise, approve, review and report	Develop, deliver, and report	Informed and review
Setting and delivery of the School Development Plan in line with the Trust and schools' strategic objectives	Informed and review			Advise, approve, review and report	Develop, deliver and report	Review, informed and report
Determining capacity for growth, new schools joining the Trust and assessment of risk	Approve any additional schools and review progress	Consulted on any possible additional schools from a		Develop, deliver and report to the Board	Informed	Informed

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
		risk perspective				
Determining school organisation and reorganisation, to include school acquisition, amalgamation and closure	Review and approve	Review the risks associated and report to Trust Board		Advise, develop and deliver	Consulted	Informed
Gathering and utilising stakeholder voice and engagement	Informed and review			Deliver for the Trust, review from the schools and report to Board for both	Deliver for own school, review and report to Executive Team and LGB	Review reports/updates for own school
Oversee marketing and public relations to protect the interest and developments of the Trust and schools	Review			Approve and review at school and develop and deliver across the Trust	Deliver at school level	Informed
Determining the Trust/School prospectus	Review and approve at Trust level			Develop, deliver and report at Trust level. Review at school level	Develop, deliver and report at school level	Review and approve at school level
Governance						
Reviewing and amending the Articles of Association – Members’ responsibility	Deliver			Deliver		
Approving the Master and Supplemental Funding Agreements – Members’ responsibility	Deliver			Deliver		

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
Setting the Trust's annual Scheme of Delegation	Review, approve and deliver			Develop, advise and deliver	Consulted	Consulted
Determining Governance structure, Terms of Reference for Trust Board, Committee and Working Groups – Members consulted	Deliver, approve and review			Develop, advise, deliver and report	Informed	Informed
Determining local Governance structure, function, Terms of Reference	Approve and review			Develop, advise, deliver and report	Consulted and deliver	Consulted and deliver
Conducting an annual self-review of Trust Board and Committee/Working Group performance	Develop, review and approve	Consulted	Consulted	Advise and deliver through support for process	N/A	N/A
Conducting an annual self-review of LGB	Develop and review			Advise and report	Consulted	Consulted and deliver
Appointment and dismissal of Trustees – Members' responsibility	Informed			Deliver through support for process and decisions	Informed	Informed
Appointment and dismissal of Chair and Vice-Chair of Trustees on an annual basis	Deliver			Deliver through support for process and decisions	Informed	Informed

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
Appointment of Trust Board Committees or Working Groups and Lead Trustees for safeguarding, SEND and vulnerable groups	Deliver and approve			Deliver through support for process and decisions	Informed	Informed
Appointment of the Chair of Risk and Audit Committee on an annual basis	Deliver and approve			Deliver through support for process and decisions	Informed	Informed
Determining Trustee and Governor induction, training and development	Consulted on the plan for induction and development. Informed about progress and review effectiveness.			Advise on the plan and develop and deliver through internal and external provision. Report on effectiveness	Consulted on the plan and advise on specific needs for their own school. Deliver aspects of the induction/training as required.	Consulted on the plan and advise on specific needs for their own school.
Appointment of a Governance Professional and meeting clerks to support the Trust Board and LGBs meetings	Approve			Advise and deliver	Consulted and Informed	Consulted and Informed
Appointment and dismissal of LGB Chair, Vice-Chair and Lead Governors for safeguarding, SEND and vulnerable groups	Deliver and approve appointment/ dismissal of LGB Chair. Informed on appointment of Vice Chairs. Informed about Link Governors			Develop process, advise on the appointment/ dismissal of Chair and report to Trust Board. Informed on appointment of Vice Chair	Consulted and informed on the appointment/ dismissal of LGB Chair, Vice-Chair and Lead Governors for their school	Advise on the appointment of Chair. Deliver and approve the appointment of Vice-Chair and Lead Governors
Appointment and induction of Governors to LGB	Review all Governor appointments			Develop process, advise and approve all	Deliver the appointment and	Deliver on appointment and induction to the

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
				Governor appointments	induction process with LGB Chair.	LGB with Headteacher.
Removal of Chair/Vice-Chair of LGB	Develop process and approve.			Advise and deliver through support for process and decisions	Informed	Informed
Removal of individual LGB Governors	Develop process, approve and deliver			Advise and deliver through support for process and decisions	Consulted and informed	Advise on removal of Governors and deliver through support for process and decisions
Removal of an entire LGB	Develop process, approve and deliver			Advise and deliver through support for process and decisions	Consulted and informed	Informed
Administration and organisation of LGB Meetings	Informed			Develop systems and processes and deliver through support for process	Consulted and deliver	Consulted and deliver
Compliance						
Completion and update of Corporate and School Risk Registers	Approve and review both Corporate and School Risk Registers	Recommend and review		Develop, deliver and report on Corporate Risk Register. Review and advise on School Risk Register	Develop, deliver and report on School Risk Register	Review and report on School Risk Register

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
Ensuring compliance with Trust financial regulations and procedures	Approve and informed	Review across the Trust and schools		Develop systems and processes, deliver at Trust level, and review at school level. Report to Trust Board on compliance.	Deliver in line with Trust guidance and report to CEO and LGB in own school	Review reports/updates for own school in relation to the impact of additional grant funding e.g. Pupil Premium
Ensuring compliance with Trust and school governance regulations and procedures	Approve and informed	Review across the Trust and schools		Develop systems and processes, deliver at Trust level, and review at school level. Report to Trust Board on compliance.	Deliver in line with Trust guidance and report to CEO and LGB in own school	Review reports/updates for own school
Ensuring compliance with all regulations affecting the Trust (including charity law, company law, employment and health and safety)	Review and report	Review in line with terms of reference		Develop systems and processes, deliver at Trust level, and review at school level. Report to Trust Board on compliance.	Deliver in line with Trust guidance and report to CEO and LGB in own school	Review reports/updates for own school
Ensuring appropriate financial controls so that there is regularity, probity and value for money in relation to the management of public funds.	Approve and review	Review		Develop systems and processes, deliver at Trust level, and review at school level. Report to Trust Board on compliance.	Deliver in line with Trust guidance and report to CEO and LGB in own school	Review reports/updates for own school in relation to the impact of additional grant funding e.g. Pupil Premium

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
Ensuring compliance with procedures for managing related party transactions and pre-approval by ESFA where appropriate	Approve and review	Review		Develop systems and processes, deliver at Trust level, and review at school level. Report to Trust Board on compliance.	Deliver in line with Trust guidance and report to CEO and LGB in own school	Informed if relates to own school own school
Ensuring compliance with regulations regarding safeguarding and Single Central Record	Approve and review at Trust level. Informed on compliance at school level	Review		Develop systems and processes, deliver at Trust level, and review at school level. Report to Trust Board on compliance	Deliver and report to CEO and LGB in own school	Review reports/updates for own school
Ensuring compliance with regulations regarding the SEND code of practice	Approve and review at Trust level. Informed on compliance at school level	Review		Develop systems and processes, deliver at Trust level, and review at school level. Report to Trust Board on compliance	Deliver and report to CEO and LGB in own school	Review reports/updates for own school
Reviewing and approving of Trust wide policies and delegation of policies to schools in line with Trust framework	Approve and review	Review		Develop and deliver Trust wide policies. Advise on school level policies. Report on compliance to the Trust Board	Consult on and deliver Trust wide policies. Develop, deliver and review school level policies	Review and report school level implementation of Trust policies on behalf of the school. Review and approve school level policies

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
Preparation for and management of Trust and school Ofsted inspections	Consulted, review, deliver and report on behalf of the Trust. Deliver through attendance at school Ofsted inspection meetings			Informed, advise, deliver and report to the Trust Board	Deliver and report on behalf of the school	Review, deliver and report on behalf of the school
Determining policy in relation to General Data Protection Regulations (including Freedom of Information)	Approve policy, deliver and review	Review		Develop policy, advise schools and deliver at Trust level	Deliver at school level	Deliver and review at school level
Ensuring website compliance	Informed	Review		Deliver at Trust level. Advise, review and report at school level	Deliver at school level	Review at school level
Determining the Trust Complaints Procedure in line with ATH requirements	Approve and deliver			Develop, deliver, review and report	Deliver at school level	Deliver at school level
Dealing with school level Ofsted qualifying complaints	Informed and deliver			Informed, advise, and approve school level response. Deliver Trust level response	Deliver school level response	Informed

4. School Improvement

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
Leadership and Management						
Setting the Trust wide School Improvement Framework	Approve and review			Develop, deliver and report to Board	Consulted, deliver and report on progress made by the school to the LGB	Informed and review progress made against findings
Determining the Trust wide QA and Peer Review cycle	Approve and review			Develop, deliver and report to Board	Consulted, deliver and report on progress made by the school to the LGB	Informed and review progress made against findings
Determining the external School Improvement Partner	Approve and review			Develop, deliver and report to Board	Consulted, deliver and report on progress made by the school to the LGB	Informed and review progress made against findings
Determining the Trust wide policy for school improvement planning and self-evaluation	Approve and review			Develop, deliver and report to Board	Consulted and report on progress made by the school against the plan	Informed and review progress made against plans of the individual school
Setting the opening and closing times for the schools and length of school day	Consulted, informed and approve			Informed, advise and report	Advise, deliver, review and report	Consulted and informed
Setting school term dates	Approve and review			Informed, develop, advise and review	Deliver and review	Consulted and informed

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
Determining the annual Calendar and dates for pre-planned school closure (INSET days)	Informed			Advise and approve	Develop and deliver	Informed
Determining unexpected school closures – adverse weather, pandemics, health & safety	Informed, review (and approve in the case of pandemics)			Advise and approve	Develop and deliver	Informed
Teaching and Learning						
Determining teaching and learning policy and principles	Approve Trust wide principles, and review			Develop Trust wide policy and principles. Advise and review school level policies	Develop school level policy and principles in line with Trust guidance, deliver and review	Approve school level policy and review
Establishing the quality assurance cycle and procedures	Approve Trust wide principles and review findings			Develop Trust wide policy and principles. Advise and review school level procedures. Report findings to Trust Board	Develop school level procedures and principles in line with Trust guidance, deliver and review. Report findings to CEO and LGB	Approve school level policy and review findings
Providing support, challenge and intervention to improve quality first teaching	Informed and review			Advise, review and report to Trust Board	Develop, deliver and report to CEO and LGB	Informed and review
Setting of annual CPD, coaching and networking provision	Informed and review			Develop, deliver and report Trust wide provision. Advise and review school level	Deliver Trust wide provision. Develop, deliver and review school level provision	Informed and review

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
				provision. Report impact to Trust Board	and report impact to CEO and LGB	
Establishing targeted school to school support	Informed, review and approve			Advise on requirements, deliver provision and report impact to Trust Board	Deliver and review	Informed and review
Determining exams policy and administration processes in line with statutory requirements	Informed			Advise and review	Develop, deliver and review	Approve
Curriculum and Data						
Establishing curriculum principles and intent	Approve Trust wide principles and review			Develop Trust wide policy and principles. Advise and review school level policies	Develop school level policy and principles in line with Trust guidance, deliver and review	Approve school level policy and review
Setting and delivering the school curriculum model and timetable	Informed and review			Advise, consulted, informed and review	Develop, deliver and report	Consulted, informed, review and approve
Ensuring quality enrichment provision	Informed and review			Advise, consulted, informed and review	Develop, deliver and report	Consulted, informed and review
Ensuring targeted intervention to support delivery of education outcomes	Informed and review			Advise, consulted, informed and review	Develop, deliver and report	Consulted, informed and review

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
Developing statutory curriculum policies and delivering in line with statutory requirements (Religious and Sex Education, Personal Development)	Approve Trust wide principles and review			Develop Trust wide policy and principles. Advise and review school level policies	Develop school level policy and principles in line with Trust guidance, deliver and review	Approve school level policy and review
Delivery of careers guidance with regards to statutory requirements	Approve Trust wide principles and review			Develop Trust wide policy and principles. Advise and review school level policies	Develop school level policy and principles in line with Trust guidance, deliver and review	Approve school level policy and review
Determining data tracking systems, processes and procedures	Informed and review			Develop Trust system and processes. Advise and review school level implementation. Report to Trust Board	Consulted, deliver, review and report to LGB	Informed and review
Setting and reviewing performance of the Trust and identifying Key Performance Indicators	Approve and review			Develop, deliver and report	Consulted, informed and deliver	Informed and review
Inclusion						
Setting safeguarding policies (ensuring Keeping Children Safe in Education and other regulations in respect of child protection, Online Safety, Prevent, Looked after	Approve Trust Polices and review			Develop Trust policies and operating procedures. Advise and review	Deliver Trust policy and operating procedures and review school	Approve school level information and review

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
Children and Recruitment are followed)				school level policies	level procedures in line with it	
Making referrals to the LADO				Informed, advise, consulted and review	Deliver, review, report to CEO	
Changing the Pupil Admission Number (PAN)	Approve			Review, advise and report	Advise and deliver	Consulted
Setting admissions policy and ensure appropriate records of admission and attendance are kept	Approve and informed			Develop and review	Informed of the policy and deliver the requirements at school level	Approve school level policy
Making admissions decisions	Informed			Advise and Review	Deliver and report	Informed and review
Setting behaviour and exclusion principles and policies	Approve Trust wide principles and review			Develop Trust wide policy, guidance and operating procedures. Advise and review school level policies	Develop school level policy in line with Trust policy, guidance and operating procedures deliver and review	Approve school level policy and review
Determining permanent exclusion of students	Informed and review			Consulted, advise and informed. Report to Trust Board	Deliver and report to CEO and LGB	Approve and review

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
Setting SEND policies and determining provision	Approve Trust wide principles and review			Develop Trust wide policy and guidance. Advise and review school level policies	Develop school policy and review school level procedures	Approve school level policy and review
Determining the strategy to close the gap for vulnerable learners	Informed and review			Consulted, advise and informed. Report to Trust Board	Develop, deliver and report to CEO and LGB	Approve and review
Determining transition arrangements at all key stages	Informed and review			Consulted, advise and informed. Report to Trust Board	Develop, deliver and report to LGB	Approve and review
Setting attendance policy and procedures	Approve Trust Polices and review			Develop Trust policies and operating procedures. Advise and review school level policies	Deliver Trust policies and operating procedures and review school level procedures in line with it	Approve school level information and review
Approving home education and the removal of students from school roll	Informed and review			Develop Trust policy and operating procedures, advise, review and informed. Report to Trust Board	Deliver at school level in line with Trust policy and operating procedures and guidance and report to CEO and LGB	Informed and review

5. Financial Management

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
Appointing the Chief Executive Officer as Accounting Officer (following consultation with the RD)	Deliver, approve and report to the Members					
Appointing a Chief Financial Officer	Deliver, approve and Report to the Members			Deliver in compliance with the Academies Trust Handbook (ATH)		
Appointing External Auditors, implement and monitor reports	Review and Advise	Advise		Deliver and report	Informed	Informed
Appoint Internal Auditors, implement and monitor reports	Approve and review	Informed, review and Advise the Trust Board		Deliver and report	Informed	Informed
Appointment of the Trust Banker	Review and approve	Informed and review		Advise, deliver and report		
Establishing the Risk and Audit Committee to oversee the internal scrutiny of the Trust	Deliver			Advise on the requirements of the Committee in line with ATH		
Monitoring the risk profile of the Trust and identifying the internal scrutiny programme	Approve and review	Deliver, review and report to the Trust Board		Develop, deliver, review and report to Trust Board	Informed and deliver at school level	Informed and review at school level

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
Setting the funding model for schools within the Trust	Review and Approve the basis on which funding is allocated	Review and report on any risks associated with the model		Develop, advise and deliver on funding models for schools	Consulted and informed	Consulted and informed
Setting the central Trust annual budget and Trust Central Service Charge (CSC)	Review and Approve	Review and report on risk profile		Advise and deliver	Informed about CSC	Informed about CSC
Setting the annual school budgets	Review and Approve	Review and report on identified risks associated with budgets		Develop, deliver, advise, review and report	Consulted and deliver in line with Trust Finance Policy	Informed
Determining capital replacement plans and project expenditure	Review and Approve	Review risk profile of capital projects		Develop, deliver, advise, review and report in line with the Trust Finance Policy	Consulted	Informed
Monitoring the Trust's and school's financial performance against agreed annual budget and key performance indicators including ensuring the Trust cash position is robustly managed	Review and Approve	Review and report risk profile		Advise Trust Board, deliver and review the appropriateness of KPIs. Deliver and report on the cash flow	Informed at Trust level and deliver at school level	Informed at school level

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
Reporting of accurate and timely financial reports and KPI's in line with the requirements of the ATH	Review and Approve	Review and report on performance against the internal and external audit priorities		Develop, advise, deliver, report and review	Consulted and informed	Informed in relation to the impact of additional grant funding e.g. Pupil Premium
Setting the finance policy (including procurement and tendering procedures) and associated financial delegated limits of authority	Approve	Review and report compliance against the policies		Develop, deliver, review and report	Deliver in line with Trust Finance Policy	Informed
Preparing and determining the Annual Report and Financial Statements and submit to ESFA	Deliver the Trustee Report and Governance Statement. Approve Annual Report and Financial Statements for submission to Companies House and ESFA	Review, develop and advise on the control measures		Develop, deliver, review and report	Informed	
Determining and setting the Trust Investment Policy	Approve	Review risk profile of investments		Develop, deliver, review and report	Informed	
Determining and setting the Trust Reserves Policy	Approve	Review and report to Trust Board		Develop, deliver, review and report	Consulted and informed	Informed
Determining the Expenses Policy for Trustees & Governors	Approve and review	Review in line with internal scrutiny programme		Develop, deliver, review and report	Deliver	Informed

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
Determining the charging scheme/policy in relation to chargeable services and trading activities	Approve and review	Review		Develop, deliver, review and report	Deliver	Informed
Determining the Fraud, Anti-Corruption and Bribery Policy	Approve policy and informed on instances of fraud, gifts and hospitality	Review policy and internal systems for managing potential for fraud, corruption and bribery		Develop, deliver, review and report	Deliver	Informed

6. Human Resources

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
Appointment of the CEO	Develop proposals for recruitment, deliver the process, and approve decisions taken			Deliver through Trust Exec Team support of the recruitment process	Informed of appointment	Informed of appointment
Management of the Performance Development process for the CEO	Develop and deliver the process			Advise and consulted	N/A	N/A
Appointment of Headteacher	Approve the appointment of the Headteacher			Advise during the recruitment process, deliver the process and report on progress	N/A	Consulted during participation in the recruitment process
Management of the Performance Development process for Headteachers	Informed			Develop, deliver and report to Trust Board	Consulted as part of the review process regarding their own development	Consulted as part of the review process regarding the evidence collated and views on development
Setting of the Central Trust staffing structure	Approve the structure			Advise on the structure required, deliver the activity of producing the structure and taking the	Informed about the structure	Informed about the structure

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
				necessary steps to ensure the staffing required and report on progress		
Setting of the school staffing structure	Review through reports from the CEO			Advise on the appropriate structure for the school and staffing needs, approve the structure proposed by the Headteacher, review progress and report to Trust Board	Develop staffing structure proposals based on school needs, deliver the necessary activity to ensure the structure is operational and report on progress to CEO and LGB	Review the structure proposed by the Headteacher and assess the impact on outcomes
Appointment of Central and Cross-Trust staff	Review decisions			Deliver recruitment process and approve recruitment decisions	Informed	
Appointment of school Senior Leadership Team members	Review decisions			Advise during the recruitment process, deliver as part of the recruitment panel, approve appointments and report to Trust Board	Develop the recruitment process, deliver and report to LGB	Informed

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
Appointment of school staff	Informed			Approve decisions through standard operating procedures	Deliver the recruitment process and advise on the appointment to be made	Informed
Agreeing flexible working requests of staff	Approve and deliver for CEO			Approve and deliver for Headteachers and Central Team. Review and advise and deliver on decisions through standard operating procedures.	Advise and approve for school staff in line with Trust standard operating procedures	Informed about Headteacher
Agreeing early retirement arrangements or ill health	Approve and deliver for CEO			Approve and deliver for all staff.	Advise for school staff	Informed about Headteacher
Establishing Trust Wide HR policies (including recruitment, retirement, safer recruitment – employment checks, pay and conditions, discipline, capability, grievance, performance management, staff well-being, absence, whistleblowing, equalities and health and safety)	Approve and review			Develop proposed policies, advise on recommendations and deliver the implementation	Consulted on proposals and deliver implementation in school	Informed

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
Establishing Trust pay, terms and conditions of employment	Approve	Review		Develop proposed terms, advise on recommendations and deliver the implementation	Consulted on proposals and deliver implementation in school	Informed
Suspending the CEO, Headteachers or staff in the Trust Central Team	Deliver in relation to the CEO, consulted in relation to Headteachers or Trust Executive Team and informed in relation to other staff			Deliver in relation to Headteachers or Trust Exec Team following consultation with Trust Chair		Consulted in relation to Headteacher through LGB Chair
Suspension of school staff				Advise through HR support	Deliver following HR advice	Informed through LGB Chair
Carry out dismissals and appeals in accordance with Trust HR policies	Deliver in relation to CEO, and approve in relation to Headteacher or Trust Executive Team	Informed if a risk is posed to the organisation	Review and approve decisions taken through consideration of appeals	Deliver in relation to Trust Central Team, approve in relation to Senior Leaders in Schools and other staff as required	Deliver in relation to Senior Leaders, Teachers and Support Staff	Review and approve decisions taken through consideration of appeals
Ensuring operation of the Trust recognition agreement and collective bargaining arrangements with trade unions	Approve the Trust framework and review progress			Deliver the establishment of a framework for trade union collective bargaining including acting as signatory for the Trust Board	Deliver local consultation arrangements in accordance with the framework	Informed

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
Ensuring delivery of the payroll arrangements for the Trust and schools	Approve the payroll provision	Review		Develop proposals for delivery, advise on the recommended provision and deliver the service	Deliver arrangements in school to ensure payroll procedures are complied with	
Acting in response to Employment Tribunal claims and agree COT3 settlements	Review the number of claims and actions taken including the outcomes	Informed if poses a risk to the Trust		Deliver the necessary actions to address claims and report on outcomes	Deliver the necessary actions in school to support management of claims	Deliver the necessary actions where appropriate to support management of claims
Implementing special payments (severance, compensation, and settlements) *. Subject to ATH requirements.	Approve for CEO, Headteachers, Trust Executive Team or above £50,000. Informed of other staff			Approve and deliver for all other staff (up to £50,000)	Consulted on the necessary actions and potential agreement/ payments to be made	

7. Estates and ICT

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
Estates						
Determining and allocating Central Services provided to the schools by the Trust	Approve the central service offer and review effectiveness of delivery			Develop, deliver and report to Trust Board	Consulted and informed	Informed
Determining the vision and strategy for the ongoing development of the estate aligned to the educational vision of the Trust	Approve			Develop and deliver and report to the Trust Board	Consulted and informed	Informed
Ensuring processes in relation to acquiring and disposing of Trust Land are in place and reporting requirements are met	Approve	Review risks associated and report to the Trust Board		Advise, deliver and report on progress ensuring compliance to reporting requirements of AAD and ATH	Consulted	Informed
Determining changes to the school's building infrastructure	Approve significant change projects	Review risks associated and report to the Trust Board		Advise, approve, deliver, review and report	Develop and deliver	Informed
Determining an Asset Management Plan (AMP) that underpins the overall estates vision and strategy in the medium to short term	Approve	Review		Advise on action plans at school level and develop and deliver at Trust level. Report to Trust Board.	Consulted on strategy and action plans. Deliver at school level in line with AMP	Informed

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
Determining Trust and school level policies and procedures in relation to the management of estates (e.g. school critical incident plan and disaster recovery)	Review and approve			Develop, deliver, advise, review and report	Develop and deliver at school level and consult with CEO	Approve and review
Determining and arranging changes to the use of assets	Review	Review		Advise and review proposals to change the use of assets. Approve changes ensuring compliance to ATH/AAD	Consulted and deliver at school level	Consulted
Setting policy in relation to health and safety management and compliance to statutory requirements	Approve and review	Review		Develop, deliver at Trust level. Advise and review at school level	Consulted and deliver at school level health and safety	Informed and review
Determining the insurance arrangements and procurement to ensure appropriate levels of cover to meet Trust and School needs	Approve and review	Review the risks and report to Trust Board		Advise and deliver	Consulted	Informed
Determining and setting procedures for assessing priority projects in the Trust (including management of delivery contract performance and evaluating outcomes of the investment)	Approve and review			Develop, deliver and report to Trust Board	Informed	Informed
ICT						
Determining the Trust wide Digital Strategy	Review and approve the strategy and associated investment of funds to support	Review the risk profile of		Develop, deliver, advise, review	Consulted and deliver at school level	Informed

Operational Area	Trust Board	Risk and Audit Committee	Procedure Committees	CEO	Heads	LGB
		ICT infrastructure		and report to the Trust Board		
Setting ICT Lifecycle programme	Informed	Review the risk profile of ICT infrastructure		Develop, Advise, review, approve, deliver and report as part of the AMP.	Consulted	Informed
Procuring ICT goods and services	Informed			Develop, Advise, review, approve, deliver and report as part of the AMP.	Consulted	Informed
Determining ICT policies and procedures and strategy; including Cyber Crime (in line with ATH)	Approve			Develop, deliver, review and report	Consulted, deliver and review	Informed
Other Business Operations						
Appointment of legal advisers for the Trust	Approve			Advise, deliver and report	Informed	