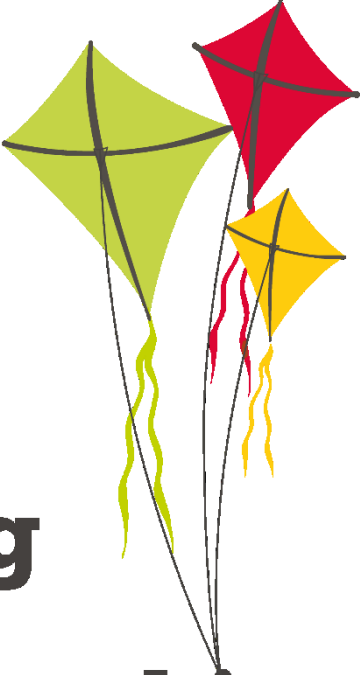




Flying High Partnership

Trustees Terms of Reference

Approved: October 2026
Review date: October 2027

Introduction

As a Trust and company limited by guarantee, Flying High is governed by a board of trustees (the Board) who have overall responsibility and ultimate decision-making authority for all the work of the Trust, including the establishing and running of the academies maintained by the Trust.

In order to support the effective operation of the partnership, the Board has established a number of committees to which it has delegated certain of its powers and functions. These terms of reference set out the constitution, membership and proceedings of the committees the Board has established in line with the scheme of delegation.

The Board has established the following committee:

- **Finance, Personnel and Resources Committee (FPR)**
- **Pupil's, Standards and Strategic Development Committee (PSSD)**
- **Futures Committee**
- **Audit and Risk Committee**
- **Local Hub Boards (LHB)**
- **Local Governing Bodies (LGB)** which are established by the Board to support the effective operation of the Academies,

The Board will review these Terms of References together with the membership of the Committees at least once every twelve months.

These Terms of Reference may only be amended by the Board. The functions, duties and proceedings of Committees set out in these Terms of Reference shall also be subject to any regulations made by the Board from time to time.

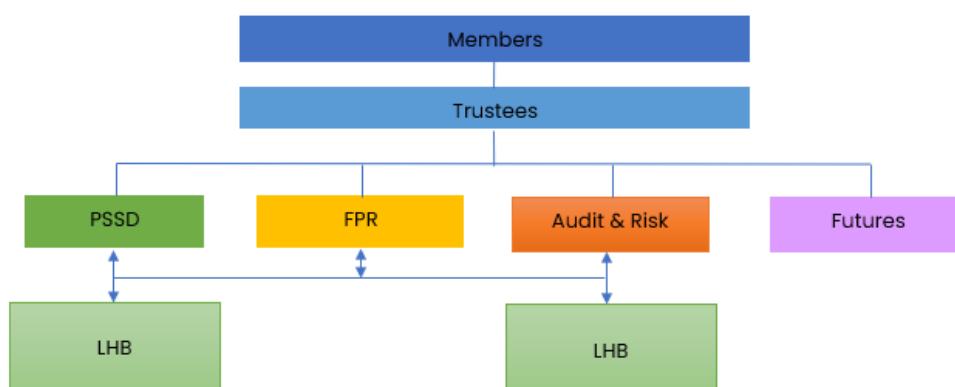
Date last approved by the Board:

October 2026

Date for next review:

October 2027

Structure



FPR	Finance, People and Resources
LHB	Local Hub Board
PSSD	Pupils, Standards and Strategic Development

1 Membership – Board Committees

- 1.1 Each Board Committee shall have a minimum of three members and maximum of six members. A majority of Board Committee members must be trustees of the Trust.
- 1.2 The Board will appoint and remove all Committee members.
- 1.3 The Board will ensure that Board Committee members have the necessary skills, background, and experience to properly fulfil the relevant Board Committee functions.
- 1.4 The current Board Committee members are set out in the register of committee members maintained by the Trust and which at the date of adoption of these Terms of Reference is set out in Appendix 2.
- 1.5 The Trustees recognise the overriding principles of the Academy Trust Handbook published by the DfE (the ATH) and that the FPR Committee and Audit and Risk Committee should be established in such a way as to achieve internal scrutiny which delivers objective and independent assurance for the Trust. Employees may be members of the FPR Committee but shall not participate as members of the Audit and Risk Committee when audit matters are discussed but may remain in attendance to provide information.
- 1.6 FPR Committee, Audit and Risk Committee and the PSSD Committee are established and appointed by the Board of Trustees. The Board will delegate specific powers and tasks to these committees, reporting back to the Board of Trustees. The Committees will meet at least once per term, as frequently and often as is necessary to complete the required tasks. A Trustee (a member of the Board of Trustees) will chair each Committee. Other external expertise may be co-opted on to the committees where specialist advice is needed.

2 Membership – Local Hub Board

- 2.1 The composition of the LHB will be determined as below:
 - Local Hub Board acts as a vital communication conduit between LGBs, the Board of Trustees and the Central team.
 - The LHB remit will focus on the performance of the schools within the partnership.
 - LGB will be informed of the development of the Trust as part of LHB meetings.
 - The LGB's of all the schools in will be represented on the LHB (usually by their chairs or vice chairs) provided that the LGB and the Board of Trustees, taking account of the Trust's risk assessment of each school, feel that it has the capacity to participate in and contribute to the LHB.
 - The LHB will be supported by the senior leaders from the Central Team of the Trust, reflective of subject matter and agenda.

3 Membership – Local Governing Bodies

- 3.1 Each LGB operating in respect of one Academy shall, unless the Board resolve otherwise, have a minimum of five members and a maximum of nine members.
- 3.2 The membership of each LGB shall be a matter for the Headteacher, Chair of Governors and senior leadership of the Trust, but minimum requirements shall be (unless the Board resolve otherwise):
 - Chair of Governors
 - Vice Chair of Governors
 - Two Parent Governors - elected
 - Staff Governor
 - Head Teacher - ex officio
 - Appointed Governors - where appropriate.
- 3.3 The LGB shall:
 - 3.3.1 make all necessary arrangements for, and determine all other matters relating to, an election of parent LGB members, including any question of whether a person is a parent of a registered pupil at an academy. Any election of a parent member which is contested shall be held by secret ballot.
 - 3.3.2 make all necessary arrangements for, and determine all matters relating to, the election of staff LGB members.

- 3.4 The term of office for any LGB member shall be four years. This time limit shall not apply to the headteachers. Subject to remaining eligible, any member may put themselves forward for re-appointment or re-election (as the case may be).

4 Chairs of Committees

- 4.1 The term **Chair** refers to the person appointed under this paragraph as chair of the relevant Board Committee or LGB (as appropriate).
- 4.2 Subject to paragraph 4.3, each Board Committee shall at the first meeting of each academic year elect a member to act as chair of the committee. The committee will elect a temporary replacement from among the members present at any meeting where the Chair is absent.
- 4.3 No person may act as Chair of a Board Committee under paragraph 4.1 unless they are also a Trustee.
- 4.4 Subject to paragraph 4.5:
- 4.4.1 the LGB Members shall at the first meeting of each academic year appoint LGB Members to act as Chair and Vice-Chair of the LGB.
 - 4.4.2 the LGB Members will elect a temporary replacement from among the members present at the meeting in the absence of the Chair and Vice-Chair.
- 4.5 No person may act as Chair of the Board, its committees, LHB and LGB if they are an employee of the Trust.

5 Authority, remit and responsibilities of the Committees

- 5.1 Each Committee shall be responsible for the matters as set out in Appendices 3-6.
- 5.2 Each Committee is authorised by the Board to:
- 5.2.1 carry on any activity authorised by these Terms of Reference; and
 - 5.2.2 seek any appropriate information that it properly requires to carry out its role from any senior employee of the Trust and all senior employees shall be directed to co-operate with any request made.
- 5.3 LGBs may establish appropriate sub-committees or working groups to support the effective fulfilment of their delegated responsibilities and must inform the Board when establishing new committees.

6 Proceedings of Committee meetings

- 6.1 The Committees will meet as often as is necessary to fulfil their responsibilities but at least two times a year.
- 6.2 Any two Committee members can request that the Chair convene a meeting by giving no less than 14 days prior notice.
- 6.3 The quorum for the transaction of the business of a Board Committee shall be a majority of the Committee members and no vote on any matter shall be taken at a meeting of the Committee unless the majority of members of the Committee present are Trustees.
- 6.4 The quorum for the transaction of the business of LGB shall be three LGB Members provided that no more than one third of those present are employees of the academy.
- 6.5 The Accounting Officer shall ensure that the Company Secretary is provided to record key actions for the Local Hub Boards and take minutes at meetings of the Board Committees.
- 6.6 The relevant headteacher shall ensure that a clerk is provided to take minutes at meetings of the LGBs.
- 6.7 Every matter to be decided at a meeting of a Committee must be determined by a majority of the votes of the members present and voting on the matter.

- 6.8 Each Committee member present in person shall be entitled to one vote.
- 6.9 Where there is an equal division of votes the Chair shall have a casting vote.
- 6.10 A register of attendance shall be kept for each Committee meeting and published annually.
- 6.11 Committees may invite attendance at meetings from persons who are not Committee members to assist or advise on a particular matter or range of issues. Such persons may speak with the permission of the Chair but shall not be entitled to vote.
- 6.12 References in paragraph 7 to the “Chair” shall in the absence of the Chair be deemed to be references to the chair of the relevant Committee meeting.

7 Conduct of Committee members

- 7.1 All Committee members shall provide confirmation in writing that they will observe at all times the provisions of the Trust’s code of conduct for Trustees/Governors.

8 Members’ Interests

- 8.1 Committee members are required to declare any business or other interests in any item being discussed at a meeting.
- 8.2 Each Committee member, if present at a Committee meeting, must disclose their interest, withdraw from the meeting and not vote on a matter if:
 - 8.2.1 there may be a conflict between their interests and the interests of any of the Academies or the Trust.
 - 8.2.2 there is reasonable doubt about their ability to act impartially in relation to a matter where a fair hearing is required (In the event that there is any dispute about whether there is reasonable doubt around impartiality, the matter shall be brought to the attention of the Chair of the Board – or Vice Chair where it is the Chair’s impartiality in question – and his/her decision on the matter shall be final); or
 - 8.2.3 they have a personal interest (this is where they and/or a close relative will be directly affected by the decision of the Committee in relation to that matter) in a matter.

9 Disqualification & Removal of Committee Members

- 9.1 A person shall be ineligible for appointment to a Committee and, if already appointed, shall immediately cease to be a member if the relevant individual:
 - 9.1.1 is or becomes disqualified from holding office under the Trust’s Articles of Association.
 - 9.1.2 is or becomes disqualified from holding office as a governor of a school or academy.
 - 9.1.3 is included in the list of teachers or workers considered by the Secretary of State as unsuitable to work with children or young people.
 - 9.1.4 is barred from any regulated activity relating to children.
 - 9.1.5 is or becomes bankrupt or makes any arrangement or composition with his/her creditors generally; or their estate has been sequestered and the sequestration has not been discharged, annulled or reduced.
 - 9.1.6 is convicted of any criminal offence (other than minor offences under the Road Traffic Acts or the Road Safety Acts for which a fine or non-custodial penalty is imposed or any conviction which is a spent conviction for the purposes of the Rehabilitation of Offenders Act 1974).

- 9.1.7 has been fined for causing a nuisance or disturbance on school/academy premises during the 5 years prior to or since appointment or election as a Committee member.
- 9.1.8 refuses to or fails within a reasonable time period to provide the relevant information for, an application being made to the Disclosure and Barring Services (DBS) for a criminal record check.
- 9.1.9 commits a serious breach of the Trust's code of governance or any standing order or protocol implemented by the Board.
- 9.1.10 in the case of a LGB Member, is absent without the permission of the LGB Members from all their meetings held within a period of six months and the LGB Members resolve that his/her office be vacated.
- 9.1.11 resigns his/her office by notice in writing to the relevant Chair.
- 9.1.12 in the case of a headteacher, they cease to be the headteacher.
- 9.1.13 in the case of a LGB Member, their term of office expires, and they are not re-appointed.
- 9.1.14 in the case of a LHB member, they cease to be a member of their LGB, or they are replaced by their LGB as the LGB representative on the LHB.

9.2 The Trustees shall have the right at their sole discretion to remove or suspend (on such terms as they see fit) any LGB Member by written notice to the relevant Chair.

10 Reporting Procedures

10.1 Within 15 working days of each meeting each Committee will:

- 10.1.1 produce and agree minutes of its meetings;
- 10.1.2 Provide a summary at the end of the minutes produced including:
 - (i) actions, (ii) decisions made, (iii) items for information or recommendations to the Board
 - (iv) items for further discussion by the Board, together with the Committee Reports.

10.2 The Committee Reports can be agreed by Committee members by email.

10.3 The Committee Reports will be sent to the Board within 28 days of each Committee meeting and stored on a Microsoft teams shared drive.

10.4 Committees shall arrange for the production and delivery of such other reports or updates as requested by the Board from time to time.

10.5 Each Committee shall conduct an annual review in the Term 3 meeting. This will review its work and the powers and functions delegated to it under these Terms of Reference and shall report the outcome and make recommendations to the Board.

Appendix 1

Members Meeting

The role of the members is to have oversight of the performance and development of the Board of Trustees.

Members:

Name	Role	Date of appointment
Neil Robinson	Chair of Members	21 st May 2012
Gill Richards	Member	18 th July 2022
Peter Smith	Member	20 th May 2019
Julie Thain	Member	20 th May 2019
Jacob Elliott	Member	1 st May 2026

Scheme of delegation:

Focus area/action	Evidence base
Appointment and removal of Trustees – ensuring Trustees have the skills to run the trust.	Minutes

Structure of meeting:

- Meetings to take place for 1 hour.
- Members, the CEO and Company Secretary to be in attendance.
- The meeting is to include the following core items:
 - Overview of the development of the partnership
 - Approval of annual accounts
 - Approval to changes to the board of Trustees, including the following:
 - Newly appointed Trustees
 - Trustee resignations
 - Approval of the Chair of the Board of Trustees
 - Approval of Chairs of Committees
- Papers will not be circulated ahead of the meeting.
- Slides will be prepared to present the overview of development.

Appendix 2

Full Board of Trustees

The Board of trustees (the Board) have overall responsibility and ultimate decision-making authority for all the work of the Trust, including the establishing and running of the academies maintained by the Trust.

The four core functions of the Board of Trustees (as per the Academy Trust Handbook 2026) are:

- **Strategic Direction:** Setting the trust's vision, ethos, long-term priorities, and strategic objectives
- **Accountability:** Holding the senior leadership team (SLT) to account for educational performance, pupil outcomes, and staff management
- **Financial Oversight:** Approving budgets, ensuring robust financial controls, managing risk, and maintaining sufficient financial expertise at the board level to challenge the executive
- **Safeguarding:** Ensuring effective safeguarding arrangements are in place, monitored, and compliant across all academies

To support the effective operation of the Trust and the Academies, the Board has established Committees to which it has delegated certain of its powers and functions.

The remit of the Board of Trustees is:

- Oversight of Committees, to inform key decision making
- Development of the character, mission & ethos of the Partnership
- Setting the strategic business plan for the partnership
- Ensuring effective safeguarding arrangements are in place, monitored, and compliant across all academies
- Agree and hold to account clear improvement priorities, which supports the development of the partnership
- Determining the growth of the Partnership
- Identification and monitoring Trust improvement priorities and planning
- Annual approval of central budget and partnership core offer
- Annual approval of individual academy budgets
- Headteacher and Senior Leader recruitment and development across individual academies
- Oversight of strategic central team development, safeguarding, recruitment and performance
- CEO recruitment, performance and pay awards
- Evaluate and challenge the performance of individual academy LGB and intervene where appropriate
- Ensure the Board of Trustees has the appropriate membership and skill set to function effectively

Membership:

Name	Role	Date of appointment
Neil Robinson	Chair of Trustees	21 st May 2012
Jason Beaumont	Vice chair of Trustees	1 st April 2015
Stuart Holt	Trustee	20 th May 2019
Karen Jagger	Trustee	1 st October 2026
Amba Griffin-Booth	Trustee	1 st January 2023
Richard Smith	Trustee	1 st February 2021
Dave Watson	Trustee	16 th July 2024
Chris Wheatley	Trustee/CEO	21 st May 2012

Structure of the meeting:

- Meeting to take place for 3 hours, face to face.
- Trustees, the CEO, members of SDG and Company Secretary to be in attendance.
- CEO report will be distributed to Trustees 7 days ahead of the meeting and will act as the key evidence base addressing all relevant areas set out in the scheme of delegation.
- Meeting to include the following core items:
 - Feedback (including attendance) from Committees to include LHB, PSSD, FPR, Audit and Risk and Futures.
 - CEO report
 - Financials for approval
 - Policies for approval

Focus areas from scheme of delegation:

Focus area/action	Evidence base
Strategic objectives and determining the growth of the Partnership	CEO Report Partnership Improvement Priorities
Developments of the character, mission & ethos of the Partnership	CEO Report
Review and challenge progress of the Partnership against its strategic objectives and KPIs	CEO Report Partnership Improvement Priorities
Review and challenge the operation of the Partnership and schools against the agreed character, mission and ethos	CEO Report
Setting targets and reviewing the performance of the Partnership	CEO Report Partnership Improvement Priorities
Exclusions - permanent	Dashboard CEO Report
Recruitment of Trust central team	CEO Report
Appointment of headteacher	CEO Report
Appointment of senior leaders	CEO Report
Performance management of the CEO	CEO performance management.
Safeguarding of central team staff	Termly audit feedback to BOT
Dismissal of central team staff	Trustees will be involved in panels when they occur
Register of interest – Trust	Reviewed annually / updated as changes occur
Risk register – Trust	Risk Register CEO Report
Removal of members of the LGB	
Management and effectiveness of local governing bodies	CEO Report for Summer term
Training for Trustees	Agreed programme provided via Company Secretary

Appendix 3

Pupils, Standards and Strategic Development Committee

The powers and functions delegated by the Board to the Pupils, Standards and Strategic Development Committee are as set out below.

The remit for this committee is to:

- Review standards achieved by pupils across the Partnership and ensure that the resources are being deployed effectively to secure improvements
- Review individual performance of each academy within the Trust, and ensure resource are being deployed effectively to secure improvements
- Receive regular feedback on the strategies and provision for vulnerable groups across the Partnership, especially those with special educational needs, and the use and impact of the pupil premium
- Review the quality of teaching and learning across the Partnership and ensure the effectiveness and impact of teaching, and for the measures taken to improve teaching where it falls below the expected standards
- Support the development of the curriculum, ensuring that it is in line with the vision of the Partnership.
- Consider issues relating to the pupil well-being across the Partnership, including behaviour, attendance, and exclusions
- Identification and monitoring of Education department priorities and planning

Membership:

Name	Role
Neil Robinson	Chair
Richard Smith	Trustee
Karen Jagger	Trustee
Dave Watson	Trustee
Chris Wheatley	Trustee/CEO

Structure of meeting:

- Meeting to take place for 2 hours online or in person.
- CEO, Director of Education, relevant members of the Education leadership team and the Company Secretary to be in attendance at the meeting.
- Trust on a page (TOAP) and Education Dashboard to be distributed to Trustees 10 days ahead of the meeting.
- Trustees to review the TOAP and Education Dashboard and raise any questions by the 3 days ahead of each meeting.
- Meeting to include the following core items:
 - Priority schools - spotlight on priority schools providing an overview of current risks and resources to support improvement.
 - Curriculum development - only where significant changes have been made.
 - Education department priorities - executive summary of priorities identified and progress to date.
 - Focused discussion based on the TOAP, this is to be based on any questions raised by the board of Trustees.

Focus areas from scheme of delegation:

Focus area/action	Evidence base
School improvement plan – for each school in line with the strategic priorities of the Trust and the improvement priorities for each school	Department plan - update
Setting targets and reviewing the performance of each school	Dashboard
Quality of teaching – ensuring appropriate levels of support, challenge, and intervention to support delivery of education outcomes	Dashboard TOAP
Attainment and progress of pupils inc. SEND, pupil premium, etc.	Dashboard TOAP

Develop a high quality, broad and balanced curriculum	PSSD Slides
Attendance – setting targets and reviewing attendance performance	Dashboard
Behaviour – effectiveness of behaviour	Dashboard TOAP
Exclusions - fixed term	Dashboard

Appendix 4

Finance, People and Resources Committee

The powers and functions delegated by the Board to the Finance, People and Resources Committee are as set out below.

The remit for this committee is to:

- Ensure that the Trust operates in line with all statutory regulations as set out by the DfE, company law, charity law, GDPR, employment law and health and safety
- Draft the central team budget plan for the financial year and recommend for approval by the Board of Trustees
- Draft a proposed core offer for recommendation for approval by the Board of Trustees
- Support effective monitoring of individual academy and central budgets
- Review the individual performance (risk phase) of each academy regarding the business function and ensure that appropriate resources are direct to enable improvement
- Identification and monitoring of department priorities across the business function; Finance, Operations and HR
- Ensure that the partnership operates in line with key performance indicators
- Monitor and review strategic improvement projects and other major projects above a value of £100k to review progress, delivery, costs and value-for-money
- Act as an independent scrutinising body for major projects to ensure that they are achieving the design objectives and represent value-for-money
- Approve allocation of capital funds (SCA), ensuring development plans are in place to support capital investment
- Draft the annual accounts for the Board of Trustees, to be sent to the Secretary of State and Companies House
- Ensure that a consistent approach to Headteacher and central team performance management is adopted across the Partnership
- Approval of Headteacher and Strategic Development Group pay awards
- Agree and approve any changes to leadership structures within individual academies
- Review and approve policies related to HR, Operations and Finance

Membership:

Name	Role
Jason Beaumont	Chair
Amba Griffin-Booth	Trustee
Stuart Hoult	Trustee
Neil Robinson	Trustee
Chris Wheatley	Trustee/CEO

Structure of meeting:

- Meeting to take place for 3 hours online.
- CEO, Deputy CEO, Director of Finance, Head of Operations and Head of HR and Company Secretary to be in attendance at the meeting. Other managers to be invited as appropriate to agenda items.
- Executive summaries for each department; Finance, Operations and People to be sent to committee members 7 days ahead of the meeting. Executive summaries to include priority schools, performance against agreed KPIs, and progress in delivering department priorities.
- LHB business dashboard to be sent to Trustees 7 days ahead of the meeting.
- Meeting to include the following core items:
 - Budget monitoring individual academies, central and futures.
 - Finance executive summary
 - People executive summary
 - Operations executive summary
 - Policies for approval - HR, Finance and Operations
 - Core offer review - spring term.
 - Head teacher and Central team pay awards - annually (autumn term).
 - SCA funding allocation - summer term.

Focus areas from scheme of delegation:

Focus area/action	Evidence base
Regulatory – with all regulations affecting the Trust (including all charity law, company law, GDPR, employment law and health & safety)	Minutes
Deployment of school funding within schools	Dashboard Consolidated budget monitoring
Annual budget setting within KPI parameters - schools	Dashboard Finance Report Consolidated budget monitoring
Central budget setting and monitoring	Central budget
Maintain an accurate three-year budget forecast within KPI parameters	Dashboard Consolidated budget monitoring
Recruitment of Trust central team	CEO Report
Determining the leadership structure for each school	(Forms part of restructure process)
Determining the wider staffing structure for each school	School Improvement Plans inform staffing requirements, financially viable and aligned with pupil outcomes.
Determining the pay bands for new appointments	Pay Policy
Performance management of headteacher	Head Teacher Pay Awards Review
Performance management of Trust staff	SDG Pay Awards Review Anonymised sample from central team of different levels
Headteacher pay – pay progression	Head Teacher Performance Management Pay Awards Review
Health and safety in schools	Operations Report Dashboard - compliance audit
Repair and maintenance of schools	Operations Report Dashboard - standards audit
Ensuring that the school environment reflects the vision and values of the school and the Trust	Dashboard - standards audit
Review and approval of trust-wide policies	Minutes

Appendix 5

Audit and Risk Committee

The powers and functions delegated by the Board to the Audit and Risk Committee are as set out below.

The remit for this committee is to:

- Agenda and papers reporting on the audits and risk register to be sent to committee members 7 days ahead of the meeting.
- To maintain an oversight of the Trust's financial, governance, risk management and internal control systems.
- Advise the board on the effectiveness and resources of the external/internal auditors or scrutineers to provide a basis for their reappointment, dismissal, re-tendering, or remuneration. Considerations may include:
 - the auditor's/scrutineer's sector expertise
 - their understanding of the trust and its activities
 - whether the audit process allows issues to be raised on a timely basis at the appropriate level
 - the quality of auditor/scrutineer comments and recommendations in relation to key areas
 - where relevant the personal authority, knowledge and integrity of audit partners and their staff to interact effectively with, and robustly challenge, the trust's managers.
 - the auditor's/scrutineer's use of technology
- Consider the reports of the auditors/scrutineers and, when appropriate, advise the Trust Board of material control issues.
- Encourage a culture within the trust whereby each individual feels that he or she has a part to play in guarding the probity of the Trust, and can take any concerns or worries to an appropriate member of the management team or in exceptional circumstances directly to the Board of Trustees
- Review the external auditor's plan each year.
- Review the annual report and accounts.
- Review the auditor's findings and actions taken by SDG in response to those findings.
- Take delegated responsibility on behalf of the board of trustees for examining and reviewing all systems and methods of control both financial and otherwise including risk analysis and risk management; and for ensuring the Trust is complying with the overall requirements for internal scrutiny, as specified in the Academies Trust Handbook.
- Agree an annual programme of internal scrutiny / audit, which is objective and independent, covering systems, controls, transactions, and risks.
- Consider the appropriateness of executive action following internal audit/internal scrutiny reviews and to advise the board on any additional or alternative steps to be taken.
- Conduct an annual review of the Partnership risk register and encourage a culture of ongoing risk management.
- Monitoring of safeguarding in individual academies and within the central team.

Membership:

Name	Role
Stuart Hoult	Chair
Jason Beaumont	Trustee
Karen Jagger	Trustee
Neil Robinson	Trustee
Chris Wheatley	Trustee/CEO

Structure of meeting:

- Meeting to take place for 1 hour online. This will normally take place ahead of the full board of Trustees meeting.
- CEO, Director of Finance and Company Secretary to be in attendance at the meeting. Inclusion Lead to attend all meetings for safeguarding item. Deputy CEO to attend spring term meeting.
- Meeting to include the following core items:

- Safeguarding of individual academies and central team.
- External audit - autumn term (extended meeting - 1.5 hrs)
- Risk register - spring term
- Internal audit - summer term.

Focus areas from scheme of delegation:

Focus area/action	Evidence base
Funding agreement – Trust complies with all obligations including the Academies Financial Handbook	Annual accounts and statements End of year report through Dashboard
Safeguarding	Safeguarding dashboard Dashboard
Safeguarding of school staff	Safeguarding dashboard
Safeguarding of central team staff	Termly audit feedback to full BOT
Risk register – Trust	Risk Register CEO Report

Appendix 6

Futures Committee

The powers and functions delegated by the Board to the Futures Committee are as set out below.

The remit for this committee is to:

- Monitoring of key externally commissioned projects, e.g. Teaching School Hub, SCITT, English Hub
- Support and challenge the professional development of all staff across the partnership
- Monitoring the impact on key activity on the performance of Flying High Partnership
- Monitoring of financial performance related to the Futures team

Structure of meeting:

- Meeting to take place for 2 hours online.
- Deputy CEO, Teaching School Hub Director and Company Secretary to be in attendance at the meeting. Members of the Futures team to be invited dependent on the agenda and agenda items.
- A report on all Futures activity will be produced for the meeting. These papers will be distributed 7 days ahead of the meeting.

Focus areas from scheme of delegation:

Focus area/action	Evidence base
Set strategic objectives and determine the growth of the Trust	Futures activity report
Performance - review and challenge progress of the Trust against its strategic objectives and KPIs	Futures activity report
Funding agreement – Trust complies with all obligations including the Academies Financial Handbook	Report on Futures team financial performance
Training for Trustees, Governors and Staff	Report on availability and impact of training

Membership:

Name	Role
Richard Smith	Chair
Dave Watson	Trustee
Chris Wheatley	Trustee/CEO

Appendix 7

Local Hub Board Meetings

- LHB is established to provide a channel of communication between the central team, Board of Trustees and LGB.
- LHB will meet online once per term online and in person in the Spring term, through the LHB conference.
- Each school will be represented by the Chair or Vice Chair. Representation at LHB is compulsory for all LGBs. Where the lead representative is not available, an appropriate alternative should be identified.
- Representatives are responsible for ensuring information from LHB is shared in LGB meetings and enables effective decision making.

Structure of meeting:

- Meetings to take place online each term and in-person at the spring term Governor Hub Conference.
- CEO or Deputy CEO and Company Secretary to be in attendance at all meetings. Representative of Education leadership and Business leadership to be in attendance for the Governor Hub Conference.

Focus areas from scheme of delegation:

Focus area/action	Evidence base
Set strategic objectives and determine the growth of the Trust	
Setting targets and reviewing the performance of the Trust	
Risk Register - Trust	
Training for governors	
Admissions	Business governor dashboard
Repair and maintenance of schools	Business governor dashboard - standards and compliance audits.
Ensuring that the school environment reflects the vision and values of the school and the Trust	School Reviews Stakeholder feedback Ofsted and external validation
Marketing to support admissions	Business governor dashboard
Management and effectiveness of local governing bodies	Internal governance review (plus external governance review as required)
Review and approval of trust-wide policies	Opportunity LHB reps to comment upon trust-wide policies
Funding agreement – Trust complies with all obligations including the Academy Trust Handbook	A range of evidence across governance, financial management, and operational practices, including Annual Accounts and Audit Report, Trust Board Minutes, Scheme of Delegation and Register of Interests
Deployment of school funding within schools	Business governor dashboard
Annual budget setting within KPI parameters	Business governor dashboard
Maintain an accurate three-year budget forecast within KPI parameters	Business governor dashboard
Setting targets and reviewing the performance of each school	Education governor dashboard - risk phase
Quality of teaching – ensuring appropriate levels of support, challenge, and intervention to support delivery of education outcomes	Education governor dashboard
Attainment and progress of pupils inc. SEND, pupil premium, etc	Education governor dashboard Signposting to SOAP
Develop a high quality, broad and balanced curriculum	Strategic documentation Performance data

	External validation (Ofsted) Stakeholder engagement
Attendance – setting targets and reviewing attendance performance	Education governor dashboard
Behaviour – effectiveness of behaviour	Education governor dashboard Signpost to school behaviour analysis.
Exclusions - permanent	Education governor dashboard
Exclusions - fixed term	Education governor dashboard
Safeguarding	Education governor dashboard - safeguarding audit



www.flyinghighpartnership.co.uk

Flying High Partnership | 2a Vickery Way | Chilwell | Nottingham | NG9 6RY
0115 998 1915 | info@flyinghightrust.co.uk