

SCHEME OF DELEGATION

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1.0 **Delegation Statement**

As at 1st April 2023, The Talentum Learning Trust (TTLT) formally appointed the Chief Executive Officer, Mr Ian Wilson, as Accounting Officer.

The Board of Directors formally delegated the day-to-day financial management of the budget and the responsibilities of the Accounting Officer to the Chief Executive Officer of TTLT. The appointment of a CEO/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.

In accordance with the current Academies Financial Handbook, the responsibilities of the CEO/Accounting Officer are listed below:

2.0 Roles and Responsibilities

2.1 Chief Executive Officer / Accounting Officer

The role of Accounting Officer includes specific responsibilities for financial matters. It includes a personal responsibility to Parliament, and to EFSA's Accounting Officer, for the financial resources under the Trust's control. The CEO as Accounting Officer must be able to assure Parliament, and the public, of high standards of probity in the management of public funds, particularly:

• regularity – dealing with all items of income and expenditure in accordance with legislation, the terms of the Trust's funding agreement and the Academies Financial Handbook, and compliance with the trust's internal procedures. This includes spending public money for the purposes intended by Parliament;

- propriety the requirement that expenditure and receipts should be dealt with in accordance with Parliament's intentions and the principles of parliamentary control. This covers standards of conduct, behaviour and corporate governance; and
- value for money this is about achieving the best possible educational and wider societal outcomes, within the Trust's objects, through the economic, efficient and effective use of resources, the avoidance of waste and extravagance, and prudent and economical administration. A key objective is to achieve value for money not only for the Trust but for taxpayers generally.

The CEO / Accounting Officer must complete and sign a statement each year demonstrating how the Trust has secured value for money, using the published template. Trusts must send the statement to EFSA by 31 December, and publish it on the Trust's website by the end of January following the financial year to which the statement relates. EFSA will also publish these statements.

The CEO / Accounting Officer must also complete and sign a statement on regularity, propriety and compliance each year and submit this to EFSA with the audited accounts.

Whilst the Trust's CEO / Accounting Officer is accountable for the Trust's financial affairs, for keeping proper financial records and for the management of opportunities and risks, the delivery of the Trust's detailed accounting processes will be delegated to a Chief Finance and Operations Officer, who will perform the role of Finance Director, Business Director or equivalent.

The CEO / Accounting Officer must take personal responsibility (which must not be delegated) for assuring the Board that there is compliance with the Academies Financial handbook and the funding agreement. The CEO / Accounting Officer must advise the Board in writing if, at any time, in his opinion, any action or policy under consideration by them is incompatible with the terms of the articles, funding agreement or the Academies Financial handbook. Similarly, the Accounting Officer must advise the Board in writing if the Board appears to be failing to act where required to do so by the terms and conditions of the Academies Financial handbook or funding agreement. Where the Board of Trustees is minded to proceed, despite the advice of the CEO / Accounting Officer, the CEO / Accounting Officer must consider the reasons the Board gives for its decision. If, after considering those reasons the CEO / Accounting Officer still considers that the action proposed by the Board is in breach of the articles, the funding agreement or the Academies Financial handbook, the CEO / Accounting Officer must notify EFSA's Accounting Officer immediately and in writing.

More detailed guidance on the role of an Accounting Officer is set out in Chapter 3 of HM Treasury's Managing Public Money. HM Treasury's handbook, Regularity, Propriety and Value for Money describes what these concepts mean in a financial context. It also describes the 'seven principles of public life' to which the CEO / Accounting Officer should adhere.

Under the guidance of the Board, the CEO / Accounting Officer and must have appropriate oversight of financial transactions, by:

• ensuring that all TTLTs property is under the control of the trustees, and measures are in place to prevent losses or misuse, including maintenance of fixed asset registers;

- ensuring that bank accounts, financial systems and financial records are operated by more than one person;
- keeping full and accurate accounting records; and
- preparing accruals accounts, giving a true and fair view of the trust's use of resources, in accordance with existing accounting standards.

Accounting Officer's Statement

An Accounting Officer's statement on regularity, propriety and compliance must be included in the Trust's annual report. This is a formal declaration by the Trust's Accounting Officer that they have met their personal responsibilities to Parliament for the resources under their control during the year. It includes a responsibility to ensure that:

- public money is spent for the purposes intended by Parliament (regularity);
- appropriate standards of conduct, behaviour and corporate governance are maintained when applying the funds under their control (propriety); and
- there is efficient and effective use of resources in their charge (value for money).

The format of the statement is included within EFSA's accounts direction. The Accounting Officer also has a responsibility to advise the Board of Trustees and EFSA of any instances of irregularity or impropriety, or non-compliance with the terms of the Trust's funding agreement and/or the Academies Financial Handbook.

2.2 Chief Finance and Operations Officer

The Trust must have a Chief Finance and Operations Officer (CFOO), appointed by the Trust's Board, who is the Trust's Finance Director, Business Director or equivalent, to lead on financial matters. The CFOO should play both a technical and leadership role, including ensuring sound and appropriate financial governance and risk management arrangements are in place, preparing and monitoring of budgets, and ensuring the delivery of annual accounts.

The Trust's finance staff must be appropriately qualified and/or experienced. The Trust will assess whether the CFOO, and others in the trust holding key financial posts, should have a business or accountancy qualification dependent on the risk, scale and complexity of financial operations. Whilst a formal accountancy qualification may often serve as a proxy for the necessary skills, experience and personal qualities required for this role; there is no presumption that there will always be a perfect match. EFSA recognises that many CFOs combine their specific financial responsibilities with a range of other support and leadership responsibilities in which the existence of formal accountancy qualification may be less relevant.

The CFOO need not discharge all of their duties personally. The Trust may decide that its needs are adequately served by employing staff or contractors with the relevant skills and knowledge at the appropriate time (e.g. when accounts are being prepared).

3.0 Financial planning, monitoring and budgeting

The CEO and CFOO will prepare and submit an annual balanced budget plan on behalf of each of the TTLT Academies annually during the summer term to the Board for approval. Any significant changes to those

budgets, for the financial year to 31st August, will be brought to the attention of the Board through the provision of monthly management accounts.

Budgets may be planned drawing on unspent funds brought forward from previous years with the consent of the Board. The Board must minute their approval(s) of annual budgets.

The Accounting Officer of the EFSA is required to provide assurance that the bodies EFSA funds on behalf of the Secretary of State are in sound financial health. For this reason, the CFOO on behalf of the Trust must submit to the EFSA a copy of the budget forecast in a form specified by the EFSA by a date to be notified.

The Board and Local Governing Bodies', must:

- ensure good financial management and effective internal controls;
- comply with their funding agreement and the Academies Financial handbook;
- receive and consider information on financial performance at least three times a year, monthly in the case of the Board, and take appropriate action to ensure ongoing viability.

The Board must notify EFSA within 14 days if it is formally proposing to set a deficit revenue budget for the current financial year, which it is unable to address after funds from previous years are taken into account.

The CFOO will be responsible for managing the Trusts cash position, ensure it avoids going overdrawn and that the bank and control accounts are reconciled regularly.

The CEO and CFOO will ensure that the Trust prepares an annual report and accounts, incorporating accounting policies approved by the Board of Trustees, and have them audited by a statutory auditor.

The CEO and CFOO will prepare an annual three Year Strategic Financial Plan in line with the TTLT Strategic Development Plan and reflecting the financial and resource consequences for each year including options, where appropriate, for consideration by the Board.

The CEO may undertake virements and budget revisions up to a value of £30,000 per Academy which should be retrospectively reported to the Board. Should there be emergency requests relating to staff costs the CEO may obtain the approval of the Chair of the Board until a Board meeting can be arranged.

The CFOO may undertake virements and budget revisions up to a value of £20,000 per Academy which should be retrospectively reported to the Board

Virements and budget revisions by other staff, up to:

- Secondary Academy Headteachers £10,000
- Primary Academy Headteachers £5,000
- Secondary Academy SSMs £5,000
- Primary Academy SSMs £1,000
- Secondary TTLT/Academy Finance Officers £2,000
- Primary TTLT/Academy Finance Officers £1,000

All virements and budget revisions must be retrospectively reported to the Board.

	Responsible Body or Role								
			Chair						TTLT /
			of						Academy
		Trust	Trust					Academy	Finance
Who is responsible for?	EFSA	Board	Board	CEO	CFOO	LGB	Headteacher	SSM	Officers
Regularity and propriety of all expenditure of funds and ensuring value for money	√	√	√	√	✓	~	*	✓	√
Produce and publish annual audited accounts		✓							
Complete, sign and publish annually a Value for Money Statement				✓					
Complete and sign an annual statement of regularity, propriety and compliance				✓					
Assuring the Trust Board of compliance with the handbook and funding agreement				√	✓				
Approval of the written scheme of delegation		✓				Recommend to Board			
Financial scrutiny & oversight, appropriate segregation of duties, timely management accounts, cash flow forecast		√		✓	✓	✓		√	✓
					Responsik	ole Body or F	Role		
		Trust	Chair of Trust					Academy	TTLT / Academy Finance
Who is responsible for?	EFSA	Board	Board	CEO	CFOO	LGB	Headteacher	SSM	Officers
Ensuring maintenance of fixed asset registers				✓	✓			✓	✓
Ensuring all bank accounts, financial systems and financial records are operated by more than one person				✓	✓				
Keeping full and accurate accounting records				✓	✓			✓	
Approving the individual Academies / MAT balanced budgets		✓		Recomm end to Board		Recommend to Board			

Providing regular financial monitoring reports to the Trust Board (at least three times per year)				✓	√				
Notification to EFA within 14 days if proposing to set deficit budget (after reserves are taken into account)		√							
Manage the Trust cash position, avoid going overdrawn, reconcile the bank monthly and control accounts regularly					√			✓	✓
Approving financial policies such as Debt Recovery, Governors Allowance, Charges & Remissions, Pay, Fraud, LGPS Discretionary, Treasury management, Procurement & Tendering, Reserves, Credit / Charge Card, E-safety, Whistleblowing, Gifts		→		Recomm end to Board	Recommend to Board				
Prior approval of investment transactions which are novel and / or contentious	✓								
Maintenance of a risk register		~		✓		√	✓		
					Responsib	le Body or F	Role		
Who is responsible for?	EFSA	Trust Board	Chair of Trust Board	CEO	CFOO	LGB	Headteacher	Academy	TTLT / Academy Finance Officers
Ensuring contingency and business continuity plans are in place	EISA	√	Board	✓		√	√	33111	Officers
Ensure adequate insurance cover in compliance with legal obligations		>			*	√	→		
Notifying the Trust Board of any new insurance risks or any loss or any event likely to lead to a claim					*	1	✓		
Ensure completion of the register of interests		✓		✓	✓	✓	✓		

Requirements for		•		•	•			•	•
managing connected party									
transactions are applied									
across the Trust &									
sufficient records are									
maintained									
Senior employees' payroll					✓			✓	
arrangements meet tax									
obligations and comply						Recommend			
with HM Treasury's						to Board			
guidance									
Prior approval for	✓	✓							
borrowing (including									
finance leases and									
overdraft facilities)									
Approving the writing off	✓	✓		Recomm	Recommend	Recommend			
of any debt that has proved				end to	to Board	to Board			
to be irrecoverable (see				Board					
limits in Financial									
Handbook)									
Approval in advance for all	✓	✓		Recomm					
ex-gratia transactions /				end to					
special / severance				Board					
payments									
Acquisition and disposal of	✓	✓		Recomm	Recommend				
fixed assets (see Financial				end to	to Board				
Handbook)				Board					
Authorising a virement		✓		<	<£15,000		< £10,000(S)	< £5,000(S)	< £2,000
(adjustment of budget)				£30,00			or < £5,000(P)	or <	or <
subject to stated limits				0				£1,000(P)	£1,000(P)
Setting up and maintaining					✓			✓	✓
effective systems of									
internal control and									
reporting all instances of									
irregularity									
					Responsib	le Body or F	Role		
			Chair						TTLT /
			of						Academy
		Tweet						Acadam	
	FEC	Trust	Trust	0=0	0500	1.00		Academy	Finance
Who is responsible for?	EFSA	Board	Board	CEO	CFOO	LGB	Headteacher	SSIVI	Officers
Responding to		✓		✓	✓	✓	✓	✓	✓
recommendations in audit									
report					000.000		010 555/5	010.000	
Authorising an order, non-		✓	<	<	<£20,000		< £10,000(S)	< £10,000	<£5,000
order invoice or other			£40,00	£30,00			or <£5,000(P)	or < £1,000(P)	or < £1,000(P)
liability to expenditure			U	U				L1,000(P)	L1,000(P)
subject to stated limits					,			,	
Ensuring the imprest					✓			✓	✓
account is reconciled each									
month									

	<u> </u>		1	T T			
Using the TTLT		*	✓			✓	~
procurement cards subject							
to stated limits							
Setting the salary scales of	✓	Recomm					
the Headteacher's and		end to					
other members of the		Board					
Executive Team's							
Appointing or varying	✓	Recomm					
contracts of the		end to					
Headteacher's of the		Board					
Executive Team's							
Authorising appointments,	✓	✓	✓	✓			
variations of contract,							
dismissals, secondments							
and transfers of members							
of staff							
Authorising travel &		✓	✓		✓	✓	
subsistence claims							
Raising invoices within 30			✓			✓	✓
days of the goods being							
supplied or the service							
carried out							
Authorising the issue of a	✓	✓	✓				
credit memo							
Checking the Fixed Asset				✓	✓		
inventory on an annual							
basis							
Writing off items from the	✓						
inventory following a							
written report of the CEO							
or CFO							
Notification to EFA of	✓						
losses through fraud or							
theft in excess of £5,000,							
individually or							
cumulatively, in any year							
Holding keys to safes, cash			✓		✓	✓	✓
boxes, etc							
Deciding how to deal with	✓	✓		Recommend			
the sale of any spare				to Board			
equipment the school							
holds							
Operating any voluntary or	✓	✓	✓	✓	✓	✓	✓
trust funds held by the							
TTLT (eg: school fund)							
Setting up a trading	✓	Recomm	Recommend				
company		end to	to Board				
Company		Board	2 3.0 4				
	•		•			•	

THIS DECISION PLANNER SHOWS DELEGATION OF RESPONSIBILITIES WITHIN THE MAT. THE ACTUAL LEVEL OF DELEGATION CAN BE AMENDED BY THE BOARD TRUSTEES ON A SCHOOL BY SCHOOL BASIS.

The Trust Board, who are the Directors of all the academies in the MAT, have the right to alter a school's level of delegated responsibilities if that Local Governing Body (LGB) is a cause for concern, as defined by the Trust.

The LGB has responsibility for monitoring the school budget. However, TTLT has responsibility to ensure that this monitoring is taking place and must also monitor the overall budgets of each school. The detailed monitoring is conducted at LGB.

Key:

Responsible: Those people responsible for carrying out the task, who ensure that it is done.

<u>Accountable</u>: Those answerable for the correct and thorough completion of deliverables or tasks, and who delegates the work to those responsible.

Support: Those who will be asked to have an active part in ensuring that the activity is fulfilled.

Function	Activ	ity	Members	Trustees	CEO/DCEO	CFOO	LGB	Headteacher
	1	To determine the scope of central services for the Trust		A	R	S		
Structures	2	To identify additional services to be procured on behalf of the Trust		A	R	S		
	3	To ensure centrally produced services provide value for money		Α	R	S		
	4	To set the times of school sessions and the dates of school terms and holidays		Α	A		S	R
	5	To ensure that the school is open for (380) sessions in a school year		Α	S		S	R
	6	To consider requests from other schools to join the company		A	R	S		
	7	To decide upon the admission of other schools to the Trust	A	R	S	S		

			Members	Trustees	CEO/DCEO	CFOO	LGB	Headteacher
	1	To propose targets for pupil achievement for reporting		Α	А		S	R
	2	To agree targets for pupil achievement for reporting		A	S		A	R
Ways of working	3	To decide on the initial exclusion of pupils		Α	S		Α	R
	4	To review the use of exclusion and to decide whether or not to confirm all permanent exclusions		A			R	S
	5	To direct reinstatement of excluded pupils, where appropriate		A	S		R	
	6	To convene an exclusions independent review panel, where appropriate		A/R	R			
	7	To notify the LA of the removal of an excluded pupil from the school register		Α			A	R
	8	Production of the School Improvement Plan and additional statutory plans (e.g. Pupil Premium)		A	S		A	R
	9	Agree the School Improvement Plan		Α	S		R	S
	10	Production of Trust Strategic Plan		Α	R	S	S	S
	11	Approval of Trust Strategic Plan		A/R	S			
	12	Monitoring of Trust Strategic Plan		A/R	R	S	S	S
	13	To draw up governing documents and any amendments thereafter		A/R	R	S		

	1				
14	To appoint (and remove) the chair of an LGB	A/R		S	
15	To hold a full LGB meeting at least six times in a school year or a meeting of the temporary governing body as often as required.	A	S	R	S
16	To appoint, remove and actively seek members of the LGB	A/R	S	S	
17	To set up a register of Trustees', Members' and central team's personal/business interests	A/R	S		
18	To set up a register of LAC members' personal/business interests	Α	S	R	
19	To set up a register of school staff personal/business interests	Α			R
20	To approve and set up a Governors' Expenses Scheme	A	R	S	
21	To consider whether or not to exercise the delegation of functions to individuals/committee	A	R	R	
22	To determine the development needs of governors and put in place an appropriate programme	A	R	R	S
23	To provide to the Trust, on an annual basis, copies of all current	A	R		

	policies and procedures					
	and a schedule for their					
	review.					
24	To review and update	A/R	R			
	Trust-wide policies					
25	To review and update	Α	S		Α	R
	policies allocated to					
	each School					
26	To decide to offer	Α	R	S	S	R
	extended services and					
	to decide what format					
	these should take					
27	To put into place any	Α		S	S	R
	extended services to be					
	provided					
28	To ensure delivery of	Α	R	S	Α	R
	services offered					
29	To implement the	Α	R	S	Α	R
	Trust's safeguarding					
	policy					
30	Maintain accurate and	Α			S	R
	effective and secure					
	pupil records in					
	partnership with the					
	LGB					
31	Set the cycle for	Α	S		Α	R
	monitoring and					
	evaluation of teaching					
22	and learning		_			
32	Comply with all Data	Α	R	R	Α	R
	Protection legislation					
22	and good practice		C			
33	Assemble data for pupil	Α	S			R
	assessment and other					
24	returns	Δ.	c		Δ.	D
34	Consideration of data relating to pupil	Α	S		Α	R
	performance in an individual School					
35	Consideration of data	Α	R			
33	relating to pupil	A	K			
	relating to publi					

		performance across the Trust						
	36	Minutes of Local Governing Committees (LGBs) submitted to the Trustees		Α	S		R	
			Members	Trustees	CEO/DCEO	CFO	LGB	Headteacher
	1	To implement a balanced and broadly based curriculum policy across the Trust		Α	R		S	S
Education	1a	To implement a balanced and broadly based curriculum policy in an individual School		A	S		S	R
	2	To prohibit radicalisation, and promote equality and diversity, and tolerance and ensuring the balanced treatment of political issues		A	R		A	R
	3	Ensuring provision of RE in line with the school's basic curriculum		Α	A		A	R
	4	To discharge duties in respect of pupils with special educational needs, disabilities and vulnerable groups		A	A		A	R
	5	Ensure that the Quality of teaching is at least good		A	A		A	R
	6	Ensure the good Quality of each individual child's education		Α	A		A	R
	7	Pupils' outcomes at or above national standards		A	R		Α	R

	8	To ensure Christian Distinctiveness permeates through the work of the Trust's Church of England schools		Α	A		Α	R
			Members	Trustees	CEO/DCEO	CFOO	LGB	Headteacher
	1	Consideration of the schools' readiness for statutory inspections		A	R		R	R
Board Improveme nt and Inspection	2	Creating a Post- Inspection action plan for Ofsted and SIAMS		А	R		Α	R
	3	Monitoring a Post- Inspection action plan for Ofsted and SIAMS		A/R	S		R	S
			Members	Trustees	CEO/DCEO	CFOO	LGB	Headteacher
Pupil Wellbeing	1	To ensure that all pupils take part in a daily act of collective worship		А	R		A	R
	2	To ensure provision of free school meals to those pupils meeting the criteria		A		S	A	R
			Members	Trustees	CEO/DCEO	CFOO	LGB	Headteacher
	1	Maintain accurate and effective and secure employee records		А	R	S		R
	2	To secure statutory appraisal of all school staff		Α	A		S	R
	3	To appoint a Headteacher and central team including pre-recruitment checks		A/R	S	S	S	
Staffing	4	To appoint a Deputy Headteacher		Α	R	S	S	R

5	To undertake Pre- recruitment checks	A	R	S	Α	R
6	To appoint teachers other than Headteachers and SLT within the agreed budget plan for the school	A	S	S	S	R
7	To appoint other school staff within the agreed budget plan for the school	A	S	S	S	R
8	To exercise pay awards for CEO	A/R				
9	To exercise pay awards CET and Headteachers	Α	R			
10	To exercise pay award for all other teachers	Α	S	S	S	R
11	The Establishment of disciplinary/capability procedures	A/R	S			
12	Dismissal of a Headteacher	A/R	S		S	
13	Suspension of a Headteacher	Α	R		S	
14	Ending of suspension of Headteacher	Α	R		S	
15	The Formulation of Employment Policies	Α	R			
16	The Formulation of Staff Code of Conduct	Α	R	S	S	S
17	The Dismissal of school staff other than Headteacher	A	R		S	S
18	The Suspension of school staff other than Headteacher	A	R		S	R
19	Ending of suspension of school staff other than Headteacher	A	R		S	R
20	Suspension process for CEO	A/R				

	21	Suspension process for		Α	R			
		central team other than						
		CEO						
	22	Dismissal of CEO		A/R				
	23	Dismissal of central		Α	R			
		team members other						
		than CEO						
	24	Determining dismissal		Α	R	S		
		payment/early						
		retirement of a						
		Headteacher						
	25	Determining dismissal		Α	S	S		R
		payment/early						
		retirement of staff						
		other than a						
		Headteacher						
	26	Conduct of CEO		A/R				
		appraisal						
	27	Conduct of appraisal of		Α	R		S	
		Headteacher						
	28	Conduct of central		Α	R	R		
		team appraisals						
	29	Conduct of school staff		Α	Α	S		R
		appraisals						
	30	Monitoring of staff		Α	R	S	Α	R
		wellbeing and						
		workload						
			Members	Trustees	CEO/DCEO	CFOO	LGB	Headteacher
Admissions	1	Drawing up and		Α	R		S	R
		determining admission						
		arrangements						
	2	Admissions:		Α	S		S	R
		application decisions						
	3	If appropriate to appeal		Α	S		S	R
		against LA directions to						
		admit pupil(s)						
	4	Ensure an independent		Α	R		R	S
		admission appeals						
		panel is available for						
		hearing appeals						

			Members	Trustees	CEO/DCEO	CFOO	LGB	Headteacher
Control and community use of school premises	1	To implement a health and safety policy and ensure that relevant regulations are followed		A	A	R	S	R
	2	To ensure appropriate Building insurance and public liability		A	R	S		R
	3	Developing School buildings and facilities estate long term strategy or master plan		Α	R	S	S	R
	4	Producing and maintaining building, including developing properly funded maintenance plans		A	R	S	S	R
	5	To manage Premises security		A	R	S	S	R
	6	To ensure good Premises management		Α	R	S	S	R
			Members	Trustees	CEO/DCEO	CFOO	LGB	Headteacher
	1	To develop and propose the individual School budget		A	S	S	S	R
School	2	To approve the first formal budget plan each financial year		A	R	S	S	S
Finance	3	To plan, manage and monitor monthly expenditure and financial reports, and identify actual potential items of budget overspend/underspend		A	R	S		R
	4	To approve any amount to be transferred between budget		Α	R	S		

	heading and/or likely						
	budget overspends						
5	To establish financial		Α	R	S		
	decision levels and						
	limits						
6	To appoint the internal		Α	R	S		
	auditor for the School						
7	To enter into additional		Α	R	S		
	contracts which exceed						
	the agreed annual						
	budget allocation						
	within limits specified						
	in the Financial						
	Regulations Manual		-	_			
8	To authorise the		Α	R	S		
	acquisition of assets						
	within limits specified in the Financial						
	in the Financial Regulations Manual						
9	To authorise disposal of		Α	R	S		
9	assets within limits		^	IN.	3		
	specified in the						
	Financial Regulations						
	Manual						
10	To appoint internal and	A/R	R	S	S		
	external auditors for						
	the Trust						
11	To make payments		Α	R	S		R
	within agreed financial						
	limits						
12	To collect income due		Α	R	R		R
	to the Trust						
13	To maintain proper		Α	R	R		
	financial records for the						
	Trust						
14	To monitor compliance		Α	R	R		R
	with approved financial						
4-	Procedures						
15	To develop risk		Α	R	R		R
	management strategies	D/Lovele ave	Tweeters	CEO/DEFO	CEOO	LCD	Hoodtoods w
		Members	Trustees	CEO/DCEO	CFOO	LGB	Headteacher

Informatio	1	To ensure The		Α	R	S		
n Sharing		Talentum Learning						
		Trust website is fully						
		compliant						
	2	To ensure school		Α	S		Α	R
		website is fully						
		compliant						
	3	To produce an Annual		Α	R	R		
		report and accounts on						
		the performance of the						
		Trust						
	4	To approve the Annual		A/R	S	S		
		report and accounts on						
		the performance of the						
		Trust						
	5	To receive the Annual	A/R	R				
		report and accounts on						
		the performance of the						
		Trust						
	6	To ensure regular		Α	R	S	S	S
		communication						
		pathways between the						
		Trustees and LGBs						
			Members	Trustees	CEO/DCEO	CFOO	LGB	Headteacher
Governanc	1	The appointment and	A/R					
е		removal of Members						
	2	The appointment and	A/R	S				
		removal of Trustees						
	3	The development of		A/R	S			
	3			A/R	S			
	3	The development of		A/R	S			
	3	The development of Role descriptions for		A/R	S			
	3	The development of Role descriptions for trustees, chair, specific		A/R	S			
	3	The development of Role descriptions for trustees, chair, specific roles and committee	A/R	A/R	S			
		The development of Role descriptions for trustees, chair, specific roles and committee members	A/R	A/R	S			
		The development of Role descriptions for trustees, chair, specific roles and committee members Agree the Articles of	A/R	A/R	S			
	4	The development of Role descriptions for trustees, chair, specific roles and committee members Agree the Articles of Association	A/R					
	4	The development of Role descriptions for trustees, chair, specific roles and committee members Agree the Articles of Association The development of	A/R					
	4	The development of Role descriptions for trustees, chair, specific roles and committee members Agree the Articles of Association The development of Committee structures	A/R					
	4 5	The development of Role descriptions for trustees, chair, specific roles and committee members Agree the Articles of Association The development of Committee structures for the Trust	A/R	A/R	S			
	4 5	The development of Role descriptions for trustees, chair, specific roles and committee members Agree the Articles of Association The development of Committee structures for the Trust The development of	A/R	A/R	S			

7	The development of Terms of reference for the LGB		A/R	S	S	
8	Complete skills audit and recruit to fill gaps for LGB, Trustees and Members	A/R	A/R	S	R	
9	Monitor trustee committee member and LGB attendance		A/R	S	S	
1	O The appointment and removal of a clerk to the Trust Board and LGBs		A/R	S	S	S