

## WHT Members—5 Members

- Meets once per year
- Responsible for establishing the Governance structure in the Articles of Association and holding the Board of Directors to account for compliance with Trust's aims and objectives. Can appoint and remove directors.
- Receives the Board of Director Minutes, reports on the finances, key monitoring documents and the strategy of the MAT

## WHT Board—minimum of 8 Trustees

- Develop Trust vision, strategy, financial control and responsible for performance of all partners and the MAT in its entirety.
- Meet as a whole Board at least 4 times annually. Delegate aspects of Governance to Sub-Committees & Executive of the Board and the LGBs.
- Head teachers, Trust Finance Director and COO or other supporting persons are invited to attend meetings as non-voting contributors.
- Receives: Progress of Strategic Business Plan, Finance Reports, Trust Dashboard, feedback on work of sub committees, CEO's report
- Delegates activity to school LGBs as described in the Scheme of Delegation—retaining responsibility for all statutory functions
- Performance manage the CEO, with independent advice from a Board appointed SIP

### Academic, Pastoral and Teaching Committee

A sub-committee of the Board, dealing with:

- Curriculum
- Standards
- Progress
- Safeguarding
- Pastoral Care

### WHT Executive

A body formed of Trust School leadership to oversee the operation of the Trust and the schools within it, reporting to the Board. A minuted meeting, every fortnight.

- Headteachers of Founding Schools (BHA, BFS, CFS, PHHS)
- MAT COO
- MAT Finance Director
- PHHS Deputy Headteacher for MAT

### Audit, Risk and Compliance

A sub-committee of the Board, dealing with:

- Finance (statutory function)
- Audit (statutory function)
- Risk (statutory function)
- Compliance
- Operations
- Report and Accounts

## LGBs of Trust Schools

- Work with each school's leadership to enact the roles delegated to it from the Board via the SoD., reporting progress to Board
  - Set school budget in line with school's share delegated by the Board
  - Meeting schedule determined locally to meet with the needs of each individual school
    - Performance manage the Headteacher of each school