# Scheme of Delegation to Member Academies with Local Councils



# September 2019

Schools serving their communities through excellence, exploration and encouragement within the love of God.

The diocese of Lincoln is called to faithful worship, confident discipleship and joyful service and our church schools bear witness to our belief that every child is made in the image of God and loved by Him. They were founded for the good of their local communities so that children can be educated through the values and stories of Christianity.

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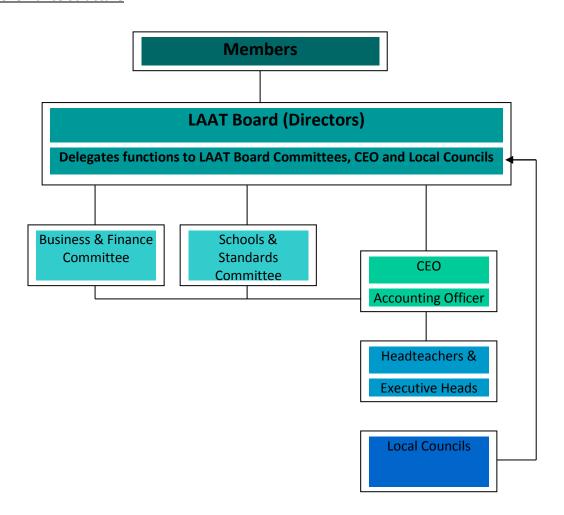
# Glossary

LAAT Board - Board of Directors for the Lincoln Anglican Academy Trust

Local Council - Governors of an individual Academy within the Trust

Interim Local Council- temporary, small and selected Governing Board established to bring about rapid change in an academy

# **LAAT Governance Structure**



# **Lincoln Anglican Academy Trust: Scheme of Delegation**

#### Section 1.01 Introduction

- 1.01.01 As an exempt charity and company limited by guarantee, the Lincoln Anglican Academy Trust (the "Company", "LAAT") is governed by appointees of the Lincoln Diocesan Board of Education and the Methodist Academy School Trust (the "Directors") who are responsible for, and oversee, the management and administration of LAAT and Academies run by LAAT ("Academies").
- 1.01.02 LAAT is accountable to external government agencies including the Department for Education ("DfE"), the Education and Skills Funding Agency ("ESFA") and the Charity Commission (including any successor bodies), for the quality of the education provided by the Academies and its management of public funds and it is required to have systems in place through which it can assure itself of quality, safety and good practice.
- 1.01.03 In order to assist in the discharge of these responsibilities, the Board of Directors of LAAT (the "Main Board") may appoint people who have connections to a particular Academy to serve on a Committee of the Board of Directors (a "Local Council") established to support the good governance of that Academy.
- 1.01.04 This Scheme of Delegation (this "Scheme") explains the ways in which the Directors fulfil their responsibilities for the leadership and management of LAAT and the respective roles and responsibilities of the Main Board and the Local Councils.
- 1.01.05 This Scheme has been put in place by the Directors from the Effective Date in accordance with the provisions of LAAT's Articles of Association (the "Articles") and it should be read in conjunction with those Articles. References in this Scheme to numbered Articles are to the relevant clause of the Articles. In the case of conflict between a provision of the Articles and a provision of this Scheme, the provision of the Articles shall prevail.
- 1.01.06 A reference in this Scheme to a "clause" or "Appendix" is to a clause or Appendix of this Scheme.

# Section 1.02 Academy Ethos and Purpose

1.02.01 The Company's Object as defined in the Articles is:

"to advance for the public benefit education in the United Kingdom, ... by establishing, maintaining, carrying on, managing and developing Academies with a designated Church of England religious character...offering a broad and balanced curriculum conducted in accordance with the principles, practices and tenets of the Church of England and for joint Anglican/Methodist schools to the practices and tenets of the Methodist Church both generally and in particular in relation to arranging for religious education and daily acts of collective worship and in having due regard to the advice of Lincoln Diocesan Board of Education and where applicable the Methodist Academy School Trust. (MAST)".

The primary purpose of LAAT is to ensure that every LAAT student achieves the highest possible levels of attainment within an appropriate learning and built environment. LAAT comprises a number of such environments - the component Academies. While each Academy will operate within this Scheme, the ethos of LAAT is that all the Academies will work collaboratively, to enable students and staff to flourish and grow through an educational model where each of the component parts works together, with the strong supporting the weak and the weak challenging the strong.

- 1.02.03 A Church Academy recognising its historic foundation will preserve and develop its religious character in accordance with the principles of the Church of England and in partnership with the Church at parish and diocesan level. For such academies without a religious character LAAT will support the development of the academy's particular character.
- 1.02.04 Each Academy will work collaboratively with other Academies run by LAAT, noting in particular the close working links with hub academies whilst retaining any successful partnership links and clusters with other schools and academies and the wider family of Church of England schools, sharing resources, knowledge and best practice as may be appropriate with the following objectives in mind, supporting each other to:
  - 1.02.04.01 Achieve consistently high standards of learning and teaching;
  - 1.02.04.02 Develop curriculum design and collaboration which optimise opportunities for students and provide 'added value' progress for them; provides excellent information, advice and guidance in order to make informed choices; ensure effective learning behaviour and interpersonal relationships;
  - 1.02.04.03 Provide support building upon individual specialisms and/or areas of identified strength between schools and academies to improve key aspects of performance;

- 1.02.04.04 Achieve best value in service delivery and financial management, especially where partnership working can add value.
- 1.02.04.05 Allow the flourishing of each child spiritually, morally, academically, physically

# Section 1.03 Directors' Powers and Responsibilities

- 1.03.01 The Directors have overall responsibility and ultimate decision-making authority for all the work of LAAT. This is largely exercised through strategic planning and the setting of policy. It is managed through business planning, monitoring of budgets, performance management, the setting of standards and the implementation of quality management processes. The Directors have the power to direct change where required.
- 1.03.02 The Directors have a duty to act in the fulfilment of LAAT's Aims and Objectives.
- 1.03.03 Directors will have regard to the interests of all Academies for which LAAT is responsible in deciding and implementing any policy or exercising any authority but will also recognise the responsibility of the Diocesan Board of Education as the "appropriate diocesan authority" under the Education Acts.
- 1.03.04 The constitution, membership and proceedings of each Local Council are determined by the Directors and are as set out in this Scheme.

# Section 1.04 Constitution of the Local Council

#### 1.04.01 Members of the Local Council

All appointments will be made in line with any national governance regulation that will be in existence at the time

- 1.04.01.01 The composition of the members of the Local Councils (each a "Local Council Member") shall be subject to the provisions of this section of the Scheme. The number of people who shall sit on a Local Council shall be subject to the limits (both in respect of the total number of Local Council Members and the number of Local Council Members belonging to discrete categories of member) set out in Appendix 2.
- 1.04.01.02 The Board of LAAT may also appoint one or more of their number to serve on a Local Council and attend any meetings of such Local Council. Any Director or their appointed representative attending a meeting of a Local Council shall count towards the quorum for the purposes of the

meeting and shall be entitled to vote on any resolution being considered by such Local Council.

1.04.01.03 All persons appointed or elected to the Local Council shall give a written undertaking to the Directors to uphold the Object, Purpose and Ethos of LAAT.

### 1.04.02 Appointment of Members of the Local Council

This section of the Scheme sets out the criteria by which the LAAT Board (and any other relevant appointer) may appoint a person to serve as a Local Council Member.

1.04.02.01 A Local Council may (subject to clause 2.04.01.01 and clause 2.04.02.03 and Appendix 2) comprise Local Council Members of the following categories and such Local Council Members shall be appointed as follows:

1.04.02.01.01	LAAT Members – appointed directly by the Main Board. Parents and
	Staff are eligible for appointment as LAAT Members, subject to the
	total number of Parent members, or Staff members, on the Council
	not exceeding one third of the total number of Local Council
	Members.
1.04.02.01.02	Parent Members – parents of registered pupils at the relevant
	Academy may apply to the Local Council for selection as a Parent
	Member of the Local Council.
1.04.02.01.03	Headteacher – the Headteacher, or Executive Headteacher and Head
	of School of each Academy, shall be a Local Council Member.
1.04.02.01.04	LAAT Foundation Members – For academies of religious character,
	LAAT will liaise with the DBE and PCC to appoint Foundation
	Members. Parents and Staff are eligible for appointment as LAAT
	Foundation Members, subject to the total number of Parent
	members, or Staff members, on the Council not exceeding one third
	of the total number of Local Council Members
1.04.02.01.05	Community Members – Each Local Council may nominate at least
	one member of the local community to serve on the Local Council.
	All nominations must be approved by LAAT

1.04.02.02 The LAAT Board shall appoint a member of each Local Council to serve as the Chair of the Board. The Chair of each Local Council shall have a term of office of one year. A person may be

- re-appointed to be the Chair of a Local Council for a total of four consecutive years, provided that they remain a Local Board Member and submit the appropriate application annually.
- 1.04.02.03 The Local Council of an Academy which has had its delegation removed shall exclusively comprise Local Council Members appointed by the LAAT Board. The LAAT Board shall appoint such persons as it considers will be able to direct and oversee an improvement in the Academy. LAAT may consult with the DfE as to the strategy to be employed in trying to improve the Academy and appointments that might be made to the Local Council.

# 1.04.03 Co-opted members of the Local Council.

1.04.03.01 Local Councils may nominate up to two persons to be 'Co-opted' to the Local Council to give additional assistance to the Local Council on specific projects or more generally, but for a limited period of time. The co-optees may be appointed by LAAT following unanimous request from the Local Council. A person to be 'Co-opted' to a Local Council means a person who is to serve on the Local Council without having been appointed (pursuant to paragraph 2.04.02 of this Scheme) or elected to serve on the Local Council. The Local Council may not co-opt a person who is employed at the Academy if thereby the number of persons employed at the Academy serving on the Local Council would exceed one third of the total number of persons serving on the Local Council (including the Headteacher). Such persons are appointed on terms approved by LAAT and voting powers of co-optees shall be limited to those projects.

#### 1.04.04 Term of office

- 1.04.04.01 The term of office for any person serving on a Local Council shall be four years, except that this time limit shall not apply:
  - a. to the Headteacher/Executive Headteacher/Head of School;
  - b. to persons who are 'Co-Opted' to the Local Council who shall serve for one year.
  - c. to parents whose child or children leave the academy (who shall cease to be Local Council Members when they cease to have any children who are registered pupils at the Academy) unless LAAT consents to this continuation.
- 1.04.04.02 Subject to remaining eligible to be a particular type of Local Council Member, any person may be re-appointed or re-elected (including being 'Co-Opted' again) to the Local Council.

1.04.04.03 It is a requirement for all Local Council Members to have a full Disclosure and Barring Service check on appointment to the role as Local Council Member as it is expected that they will attend the Academy while children are on site.

# 1.04.05 Resignation and removal

- 1.04.05.01 A Local Council Member shall cease to hold office if they resign by notice to the Local Council or LAAT (but only if at least five persons will remain in office when the notice of resignation is to take effect).
- 1.04.05.02 A Local Council Member shall cease to hold office if they are removed by the person or persons who appointed them. While at the same time as acknowledging that no reasons need to be given for the removal of a Local Council Member by a person or persons who appointed them, any failure to uphold the values of LAAT and/or the Academy or to act in a way which is inappropriate in light of this Scheme will be taken into account. Any Local Council Member may also be removed by the Main Board if, in the reasonable opinion of the Main Board, that person is failing to adequately discharge their responsibilities or their continued membership of the Local Council is inappropriate for any other proper reason and this right to remove prevails over any provision of this Scheme or any other document issued by LAAT which is, or may appear to be, inconsistent therewith.
  - 1.04.05.03 If a Staff Member ceases to work at an Academy then they shall be deemed to have resigned and shall cease to serve on the relevant Local Council automatically on cessation of them working at the Academy.
  - 1.04.05.04 Where a Local Council Member resigns their office or is removed from office, that person or the Local Council shall give written notice to either the Chair or the Clerk of the Local Council.

#### 1.04.06 Disqualification of members of the Local Council

To be eligible to serve on a Local Council, prospective candidates must be 18 years or over at the date of their appointment. Current pupils/students of an Academy are not entitled to serve on a Local Council.

1.04.06.01 A Local Council Member shall cease to hold office if they become incapable by reason of mental disorder, illness, injury or inability to manage or administer their own affairs.

- 1.04.06.02 A Local Council Member shall cease to hold office if they are absent without the permission of the Chair of the Local Council from all the meetings of the Local Council held within a period of six months and the Local Council resolves that the office be vacated.
- 1.04.06.03 A person shall be disqualified from serving on the Local Council if:
  - a. Their estate has been sequestrated and the sequestration has not been discharged, annulled or reduced; or
  - b. The person is the subject of a bankruptcy restrictions order or an interim order; or
- 1.04.06.04 The person is subject to disciplinary procedures of a serious nature and shall be suspended from the Local Council until these are resolved
- 1.04.06.05 A person shall be disqualified from serving on the Local Council at any time when they are:
  - a. subject to a disqualification order or a disqualification undertaking under the Directors
     Disqualification Act 1986 or to an order made under section 429(2)(b) of the Insolvency Act
     1986 (failure to pay under county court administration order).
  - b. A person serving on the Local Council shall cease to hold office if they would cease to be a director by virtue of any provision in the Companies Act 2006 or is disqualified from acting as a trustee by virtue of section 178 of the Charities Act 2011 (or any statutory re-enactment or modification of that provision).
- 1.04.06.06 A person shall be disqualified from serving on the Local Council if they have been removed from the office of charity trustee or trustee for a charity by an order made by the Charity Commission or the High Court on the grounds of any misconduct or mismanagement in the administration of the charity for which they were responsible or to which they were privy, or their conduct contributed to or facilitated.
- 1.04.06.07 A person shall be disqualified from serving on a Local Council at any time if such person:
  - a. is on the barred list; or
  - b. has previously been disqualified from being a governor of a Church of England or any other designated school.
  - c. in respect of whom a direction has been made under section 142 of the Education Act 2002 or subject to any prohibition or restriction which takes effect as if contained in such a direction.
- 1.04.06.08 A person shall be disqualified from serving on a Local Council where:
  - a. at any time, they have been convicted of any criminal offence, excluding any that have been spent under the Rehabilitation of Offenders Act 1974 as amended, and excluding any offence

- for which the maximum sentence is a fine or a lesser sentence except where a person has been convicted of any offence which falls under section 178 of the Charities Act 2011.
- b. they have not provided to the Chair of the Local Council a criminal records certificate at an enhanced disclosure level under section 113B of the Police Act 1997. In the event that the certificate discloses any information which would, in the opinion of the Chair and the Headteacher following a risk assessment, confirm their unsuitability to work with children that person shall be disqualified.
  - If a dispute arises as to whether a person shall be disqualified, a referral shall be made to the LAAT Board. The determination of the LAAT Board shall be final.
- 1.04.06.09 Where, by virtue of this Scheme, a person becomes disqualified from serving on the Local Council and was, or was proposed, to so serve, they shall upon becoming so disqualified give written notice of that fact to the Local Council who shall inform the LAAT Board.
- 1.04.06.10 This clause 2.04.06 shall also apply to any member of any committee of the Local Council who is not a Local Council Member.

# Section 1.05 Operation of the Local Council

Each Local Council shall operate in accordance with the provisions of Appendix 1.

# Section 1.06 Delegated Powers (See Decisions Table, Appendix 3)

# 1.06.01 General Provisions

- 1.06.01.01 Subject to company law generally, provisions of the Companies Act 2006, the Articles and to any directions given by the Members of LAAT pursuant to a special resolution, the management of the business of each Academy shall be delegated by the Main Board to the Local Council in accordance with the terms of this Scheme and in particular the relevant decision-making and referral matrices set out in Appendix 3 ("Decision Tables"). If a Local Council is uncertain as to where, or if, the Decision Tables deal with a particular matter, the Local Council should refer to a nominee of LAAT for guidance (being, unless otherwise resolved by the LAAT Board).
- 1.06.01.02 No alteration of the Articles and no such direction shall invalidate any prior act of a Local Council which would have been valid if that alteration had not been made or that direction had not been given. Except as provided for in this Scheme, the powers given by this Scheme shall not be limited by any special power given to the Directors by the Articles or to the Local

- Council and a meeting of the Local Council at which a quorum is present may exercise all the powers so delegated.
- 1.06.01.03 In the exercise of its powers and functions, a Local Council may consider any advice given by the Headteacher and any other executive officer as well as the LAAT Board.
- 1.06.01.04 Any and all delegation of power by the Main Board pursuant to this Scheme is revocable upon the decision of the LAAT Board (acting reasonably). This provision prevails over any other of this Scheme but for the avoidance of doubt, does not apply to powers held by a Headteacher in their capacity as such.

#### 1.06.02 Ethos and Values

- 1.06.02.01 While each Local Council shall be responsible for ensuring that the business of the Academy is conducted in accordance with its Purpose and Ethos referred to in Clause 2, the determination of the Academy's Purpose and Ethos shall be the responsibility of the LAAT Board who shall not make any alteration to the religious or non-religious character of any Academy or the conduct of any Academy as a Church of England school without first consulting the LDBE.
- 1.06.02.02 At all times, the LAAT Board and the relevant Local Council shall ensure that each Academy is conducted in accordance with the Object of LAAT, and any agreement entered into with the Secretary of State for the funding of that Academy.
- 1.06.02.03 At all times, the Directors and the Local Council Members shall act in accordance with the HM Treasury 'Code of Conduct for Board members in Public Bodies'.

#### 1.06.03 Finance

1.06.03.01 Each Local Council will adhere to LAAT's Finance Policy and the Schedule of Delegated Authorities

#### **1.06.04** Premises

1.06.04.01 The LAAT Board will arrange for an appropriate insurance broker to advise on all insurance of the land and buildings used by each Academy. Such insurance must be placed with a LAAT-approved insurance company for such risks and on such terms previously approved by the Main Board and any trustees of the land in question. The payment for this will be the responsibility of the Local Council from its delegated budget.

#### 1.06.05 Resources

# 1.06.05.01 Headteacher

- a. The LAAT Board (having consulted the relevant Local Council) shall appoint the Headteacher of each Academy, having regard to that person's ability and fitness to preserve and develop the religious character of the Academy. The Main Board and the Local Council may delegate such powers and functions as they consider are required by the Headteacher for the internal organisation, management and control of the Academy, including the implementation of all policies approved by the Main Board and the Local Council for the direction of the teaching and curriculum at the Academy.
- b. The LAAT Board shall ensure the post holder is committed to giving active and practical support to the ethos and value traditions of the Academy. It is desirable that the Headteacher of a School of religious character is able to demonstrate commitment to the Christian values, ethos and distinctiveness of a Church school.
- c. The LAAT Board has delegated responsibility for the operation of the Trust including the performance of the Trust's academies to the CEO, and so the CEO line manages academy Headteachers and Executive Headteachers, and is responsible for conducting their performance management. The CEO may delegate the performance management of Headteachers and Executive Headteachers to the Deputy CEO or School Effectiveness Adviser, as appropriate.

#### 1.06.05.02 Other Staff

Each Local Council shall be responsible, within the delegation set out in the Decision Tables (Appendix 3) for the appointment and management of all other staff to be employed at the Academy, at the budgeted level, provided that the Local Council shall:

- a. Comply with all policies relating to staff as issued by the LAAT Board from time to time;
- b. adhere to any pay terms set by the LAAT Board;
- c. Adopt any standard contracts or terms and conditions for the employment of staff issued by the LAAT Board;
- d. Manage any claims and disputes with staff members having regard to any advice and recommendations given by the LAAT Board.
- The LAAT Board or its appointed person will ensure that the performance management of each Headteacher is carried out on an annual basis.

# 1.06.06 Curriculum and Standards

- 1.6.06.01 Each Local Council shall be responsible for the review of the curriculum policy, within the limits set by the Decision Tables, but shall have regard to any views of the LAAT Board in recognition of LAAT's obligation to the Secretary of State to provide a broad and balanced curriculum and the Diocesan Board of Education in respect of religious education.
- 1.06.06.02 Each Local Council shall be responsible for the setting and review annually of the Academy's Admissions Policy provided that no change will be made to the Admissions Criteria without the written consent of the LAAT Board.

#### 1.06.07 Extended Schools and Business Activities

While the undertaking of any activities that would be described as part of the Academy's 'extended schools agenda' or any activities designed to generate business income, will be the responsibility of the relevant Local Council, this shall only be undertaken in a manner consistent with any policy set by the LAAT Board, after having received the Main Board's express permission and having regard to the viability of such activities, the impact on the Academy's activities and any financial implications, such as the threat of taxation in light of LAAT's charitable Object and any threat to funding provided by the Secretary of State.

# 1.06.08 Regulatory Matters

The responsibility for the satisfaction and observance of all regulatory and legal matters shall be the LAAT Board but each Local Council shall do all such things as the LAAT Board may specify as being necessary to ensure that LAAT is meeting its legal obligations.

# Section 1.07 Operational Matters

- 1.07.01 Each Local Council shall comply with the obligations set out in Appendix 1 which deals with the day to day operation of the Local Council.
- 1.07.02 Each Local Council will adopt and will comply with all policies of the LAAT Board communicated to the Local Council from time to time.
- 1.07.03 The LAAT Board and the Local Council Members have a duty to act independently and not as agents of those who may have appointed them and will act with integrity, objectivity and honesty in the best interests of LAAT and the relevant Academy and shall be open about decisions and be prepared to justify those decisions except in so far as any matter may be considered confidential.

- 1.07.04 Each Local Council will review its policies and practices on a regular basis, having regard to the LAAT Governance charters and recommendations made by the LAAT Board from time to time, in order to ensure that the governance of the Academy is best able to adapt to the changing political and legal environment.
- 1.07.05 Each Local Council shall provide such data and information regarding the business of the Academy and the pupils attending the Academy as the LAAT Board may require from time to time.
- 1.07.06 Each Local Council shall submit to any inspections by the LAAT Board (or its appointees) and any inspections pursuant to section 48 of the Education Act 2005 to assess how well the Academy is being managed in light of the additional responsibilities and expectations of schools that are Academies within the remit of the Local Council, as set out in this document.
- 1.07.07 Local Council shall work closely with and shall promptly implement any advice or recommendations made by the LAAT Board. In the event that this advice or any recommendations are not implemented or in the event that intervention is either threatened or is carried out by the Secretary of State, the Directors expressly reserve the unfettered right to review or remove any power or responsibility conferred on the Local Council under this Scheme in such circumstances, but without in any way affecting the character of the Academy.

#### Section 1.08 Annual Review

This Scheme shall operate from the Effective Date and shall be reviewed by the LAAT Board annually (or at such shorter interval as it may determine).

# **APPENDIX 1: Functioning of the Local Council**

# A1.01 Chair, Vice-Chair and Clerk of the Local Council

- A1.01.01 The Local Council shall have a Chair, a Vice-Chair and a Clerk. The Chair of each Local Council shall be appointed annually by the Main Board.
- A1.01.02 The members of each Local Council shall each academic year, at their first meeting in that year, elect a Vice-Chair from among their number to serve until a successor is appointed or a vacancy occurs as envisaged in paragraph A1.01.04. Neither a person who is employed by LAAT (whether or not at the Academy) nor a person who is at the time of election already a Director (except where such person is a Director by virtue of being the incumbent chair) shall be eligible for election as vice-chair,
- A1.01.03 Subject to paragraph A1.01.04, the Vice-Chair shall hold office as such until the successor has been elected in accordance with this clause 1.
- A1.01.04 Chair or Vice-Chair may at any time resign their office by giving notice in writing to the Local Council. The Chair or Vice-Chair shall cease to hold office if:
  - a. The person ceases to serve on the Local Council;
  - b. The person is employed by LAAT whether or not at the Academy (save that this provision shall not apply where the Academy is rated by OFSTED as being 'Inadequate' and an employee of LAAT is appointed by LAAT to act as Chair for the purpose of improving the Academy or where a Local Council require an interim Chair, Directors or the CEO may appoint for a short time a Chair who is a LAAT employee or Director);
  - c. The person is removed from office in accordance with this Scheme; or

- d. In the case of the Vice-Chair, they are elected in accordance with this Scheme to fill a vacancy in the office of Chair.
- A1.01.05 Where by reason of any of the matters referred to in paragraph A1.01.04, a vacancy arises in the office of Vice-Chair and the members of the Local Council shall at its next meeting elect one of their numbers to fill that vacancy.
- A1.01.06 Where the Chair is absent from any meeting or there is at the time a vacancy in the office of the Chair, the Vice-Chair shall act as the Chair for the purposes of the meeting.
- A1.01.07 Where in the circumstances referred to in paragraph A1.01.05 the Vice-Chair is also absent from the meeting or there is at the time a vacancy in the office of Vice-Chair, the members of the Local Council shall elect one of their number to act as a Chair for the purposes of that meeting, provided that the person elected shall neither be a person who is employed by LAAT whether or not at the Academy nor a Director.
- A1.01.08 Director or the Clerk shall act as Chair during that part of any meeting at which the Chair is elected.
- A1.01.09 Any election of the Vice-Chair which is contested shall be held by secret ballot.
- A1.01.10 The Chair may only be removed from office by the Directors at any time or by the Local Council in accordance with this Scheme.
- A1.01.11 A resolution to remove the Vice-Chair from office which is passed at a meeting of the Local Council shall not have effect unless:
  - it is confirmed by a resolution passed at a second meeting of the Local Council held not less than fourteen days after the first meeting; and
  - b. The matter of the Vice-Chair's removal from office is specified as an item of business on the agenda for each of those meetings.
- A1.01.12 Before a resolution is passed by the Local Council at the relevant meeting as to whether to confirm the previous resolution to remove the Vice-Chair from office, the person or persons proposing their removal shall at that meeting state reasons for doing so and the Vice-Chair shall be given an opportunity to make a statement in response.
- A1.01.13 It is the responsibility of the Vice-Chair to make LAAT aware of any concerns relating to the Chair and how the Chair is overseeing the day to day management of the Academy.
- A1.01.14 The Clerk to each Local Council shall be appointed by the relevant Chair subject to the approval of the Local Council Members. They shall have no right to vote at Local Council Meetings or otherwise act as if they were a Local Council Member.

# A1.02 Conflicts of Interest

- A1.02.01 Each Local Council Member, including the Headteacher, must complete a register of business interests form. These should be made available to both the Academy and the LAAT central team. The register of business interest forms should include any direct or indirect duty or personal interest (including but not limited to any Personal Financial Interest) which conflicts or may conflict with their duties as a member of the Local Council A person must absent themselves from any discussions of the Local Council in which it is possible that a conflict will arise between their duty to act solely in the interests of the Academy and any duty or personal interest (including but not limited to any Personal Financial Interest). The register of business interests must be reviewed at least annually by the Board and any changes notified to the Academy and LAAT central team.
- A1.02.02 For the purpose of paragraph A1.02.01, a person has a Personal Financial Interest if they or a family member are in the employment of LAAT or is in receipt of remuneration or the provision of any other benefit directly from LAAT or in some other way is linked to LAAT or the Academy.
- A1.02.03 Any disagreement between the members of the Local Council and the Headteacher or any sub-committee of the Local Council shall be referred to the Directors for their determination.
- A1.02.04 It is expected that the Chair and Vice Chair will attend appropriate training courses, relevant to their duties under the Scheme of Delegation, to maintain their expertise.
- A1.02.05 It is expected that the Chair, or a nominated representative from the Local Council, will attend LAAT Chairs' Forums (three per year) and other such training events organised by LAAT.

#### A1.03 The Minutes

- A1.03.01 The minutes of the proceedings of a meeting of each Local Council shall be drawn up and filed for the purpose by the person authorised to keep the minutes of the Local Council; and shall be signed (subject to the approval of the members of the Local Council) at the same or next subsequent meeting by the person acting as Chair thereof. The minutes shall include a record of all proceedings at meetings of the Local Council and of sub-committees of the Local Council including the names of all persons present at each such meeting.
- A1.03.02 The Chair shall ensure that copies of minutes of all meetings of the Local Council (and such of the sub-committees as the Main Board shall from time to time notify) shall be provided to the Main Board as soon as reasonably practicable after those minutes are approved by the Chair.

## A1.04 Committees

A Local Council may establish any sub-committee in accordance with the provisions of this Scheme. The constitution, membership and proceedings of any sub-committee shall be determined by the Local Council but having regard to any views of the LAAT Board. The establishment, terms of reference, constitution and membership of any sub-committee shall be reviewed at least once in every twelve months. The membership of any sub-committee may include any expert person who is not a member of the Local Council or a Director, provided that a majority of the members of any such sub-committee shall be members of the Local Council or Directors. Any member of a sub-committee who is not a member of the Local Council or a Director shall not be entitled to vote in any proceedings of the sub-committee.

# A1.05 Delegation

- A1.05.01 Provided such power or function has been delegated to a Local Council, the Local Council may further delegate to any person serving on the Local Council, a sub-committee of the Local Council, the Headteacher or any other holder of an executive office, such of their powers or functions as they consider desirable to be exercised by them. Any such delegation may be made subject to any conditions imposed either by the LAAT Board or the Local Council and may be revoked or altered. Each sub-committee shall produce a document detailing its Terms of Reference, which shall adhere to the Scheme of Delegation
- A1.05.02 Where any power or function of the LAAT Board or the Local Council is exercised by any subcommittee, any Director or Local Council Member, the Headteacher or any other holder of an
  executive office, that person or sub-committee shall report to the Local Council in respect of
  any action taken or decision made with respect to the exercise of that power or function at
  the meeting of the Local Council immediately following the taking of the action or the making
  of the decision.

# A1.06 Meetings of the Local Council

- A1.06.01 Subject to this Scheme, each Local Council may regulate its proceedings as the Local Council Members think fit.
- A1.06.02 The Local Council shall meet at least once per term (based on a three-term year) in every school year. Meetings of the Local Council shall be convened by the Clerk to the Local Council. In exercising their functions under this Scheme, the Clerk shall comply with any direction:
  - a. given by the LAAT Board or the Local Council; or

- b. given by the Chair of the Local Council or, in their absence or where there is a vacancy in the office of Chair, the Vice-Chair of the Local Council, so far as such direction is not inconsistent with any direction given as mentioned in A1.06.02a above.
- A1.06.03 Any three Local Council Members may, by notice in writing given to the Clerk, requisition a meeting of the Local Council; and it shall be the duty of the Clerk to convene such a meeting as soon as is reasonably practicable.
- A1.06.04 At least 7 clear days before the date of a meeting, every Local Council Member and the LAAT Governance Officer shall be given:
  - notice in writing thereof, signed by the Clerk and sent to each Local Council Member at the address provided by each member from time to time; and
  - b. a copy of the agenda for the meeting;
    provided that where the Chair or, in their absence or where there is a vacancy in the office of Chair, the Vice-Chair, so determines on the ground that there are matters demanding urgent consideration, it shall be sufficient if the written notice of a meeting, and the copy of the agenda thereof are given within such shorter period as they direct.
- A1.06.05 The convening of a meeting and the proceedings conducted thereat shall not be invalidated by reason of any individual not having received written notice of the meeting or a copy of the agenda thereof.
- A1.06.06 A resolution to rescind or vary a resolution carried at a previous meeting of a Local Council shall not be proposed at a meeting of the Local Council unless the consideration of the rescission or variation of the previous resolution is a specific item of business on the agenda for that meeting.
- A1.06.07 A meeting of a Local Council shall be terminated forthwith if:
  - a. the Local Council Members so resolve; or
  - b. the number of members present ceases to constitute a quorum for a meeting of the Local Council in accordance with paragraph A1.06.10, subject to paragraph A1.06.12.
- A1.06.08 Where in accordance with paragraph A1.06.07 a meeting is not held or is terminated before all the matters specified as items of business on the agenda for the meeting have been disposed of, a further meeting shall be convened by the Clerk as soon as is reasonably practicable.
- A1.06.09 Where a Local Council resolves in accordance with paragraph A1.06.07 to adjourn a meeting before all the items of business on the agenda have been disposed of, the Local Council shall before doing so determine the time and date at which a further meeting is to be held for the

- purposes of completing the consideration of those items, and they shall direct the Clerk to convene a meeting accordingly.
- A1.06.10 Subject to paragraph A1.06.12, the quorum for a meeting of a Local Council and any vote on any matter thereat, shall be at least three Local Council Members, or, where greater, one third (rounded up to a whole number) of the total number of Local Council Members at the date of the meeting of which there must be a majority of LAAT/DBE appointees
- A1.06.11 A Local Council may act notwithstanding any vacancies on the Local Council, but, if the numbers of persons serving is less than the number fixed as the quorum, the continuing persons may act only for the purpose of filling vacancies or of calling a general meeting.
- A1.06.12 The quorum for the purposes of any vote on the removal of a person in accordance with this Scheme shall be any two-thirds (rounded up to a whole number) of the persons who are at the time persons entitled to vote on those respective matters.
- A1.06.13 Subject to this Scheme, every question to be decided at a meeting of the Local Council shall be determined by a majority of the votes of the persons present and entitled to vote on the question. Every Local Council Member shall have one vote. A determination by a majority shall not apply in relation to the appointment of co-opted members to the Local Council where unanimity is required.
- A1.06.14 Subject to paragraphs A1.06.10 A1.06.12, where there is an equal division of votes, the Chair of the meeting shall have a casting vote in addition to any other vote they may have.
- A1.06.15 The proceedings of a Local Council shall not be invalidated by:
  - a. any vacancy on the board; or
  - b. any defect in the election, appointment or nomination of any person serving on the Local Council.
- A1.06.16 A resolution in writing, signed by all the persons entitled to receive notice of a meeting of a Local Council or of a sub-committee of a Local Council, shall be valid and effective as if it had been passed at a meeting of the Local Council or (as the case may be) a sub-committee of the Local Council duly convened and held. Such a resolution may consist of several documents in the same form, each signed by one or more of the members of the Local Council and may include an electronic communication by or on behalf of the Local Council indicating their agreement to the form of resolution providing that the member has previously notified the Local Council in writing of the email address or addresses that the member will use.
- A1.06.17 Subject to paragraph A1.06.18, a Local Council shall ensure that copies of:

- a. the agenda for every meeting of the Local Council;
- b. the draft minutes of every such meeting, if they have been approved by the person acting as Chair of that meeting;
- c. the signed minutes of every such meeting; and
- d. any report, document or other paper considered at any such meeting, are to be made available, as soon as is reasonably practicable, to persons wishing to inspect them.
- A1.06.18 There may be excluded from any item required to be made available in pursuance of paragraph A1.06.17, any material relating to:
  - a. a named person employed, or proposed to be employed, at the Academy;
  - b. a named student at, or candidate for admission to, the Academy; and
  - c. any matter which, by reason of its nature, the Local Council is satisfied should remain confidential, should be recorded and in a separate set of confidential minutes.
- A1.06.19 Any Local Council Member shall be able to participate in meetings of the Local Council by telephone or video conference provided that:
  - a. they have given notice of their intention to do so detailing the telephone number on which they can be reached and/or appropriate details of the video conference suite from which they shall be taking part at the time of the meeting at least 48 hours before the meeting; and
  - b. the Local Council has access to the appropriate equipment. If after reasonable efforts, it does not prove possible for the person to participate by telephone or video conference the meeting may still precede with its business provided it is otherwise quorate.
- A1.06.20 Local Councils will receive from LAAT Officers on a termly basis, the Quality Assurance (QA)

  Documents and Signatures of Risk reports.
- A1.06.21 Local Council Members will attend an annual meeting at the school at which LAAT Officers will be available to take questions from Local Council Members.
- A1.06.22 Local Councils may invite LAAT Officers to attend Local Council meetings, where appropriate, and LAAT Officers will make every effort to attend, where reasonable.

## A1.07 Chairs' Forums

A1.07.01 Local Councils will ensure that the Chair, or in the absence of the Chair a nominated representative, attends all Chairs' Forums (3 per year) in order to feed into the strategic direction of LAAT.

A1.07.02 Local Councils will receive minutes from the Chairs' Forums, which will be presented to the succeeding Local Council meeting.

#### A1.08 Notices

- A1.08.01 Any notice to be given to or by any person pursuant to this Scheme (other than a notice calling a meeting of a Local Council) shall be in writing or shall be given using electronic communications to an address for the time being notified for that purpose to the person giving the notice. In this Scheme, 'address' in relation to electronic communications, includes a telephone number or email address used for the purposes of such communications.
- A1.08.02 A notice may be given by a Local Council to its members either personally or by sending it by post in a prepaid envelope addressed to the member at his registered address or by leaving it at that address or by giving notice using electronic communications to an email address for the time being notified to the Local Council by the member. A Local Council Member whose registered address is not within the United Kingdom and who gives to the Local Council an address within the United Kingdom at which notices may be given to them, or an address to which notices may be sent using electronic communications, shall be entitled to have notices given to them at that address, but otherwise no such member shall be entitled to receive any notice from the Local Council.
- A1.08.03 A Local Council Member present at any meeting of the Local Council shall be deemed to have received notice of the meeting and, where necessary, of the purposes for which it was called.
- A1.08.04 Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given. Proof that a notice contained in an electronic communication was sent in accordance with guidance issued by the Institute of Chartered Secretaries and Administrators shall be conclusive evidence that the notice was given. A notice shall be deemed to be given at the expiration of 48 hours after the envelope containing it was posted by first class post or, in the case of a notice contained in an electronic communication, at the expiration of 48 hours after the time it was sent.

# A1.09 Indemnity

Subject to the provisions of the Companies Act 2006 every member of a Local Council or other officer or auditor of LAAT acting in relation to an Academy shall be indemnified out of the assets of LAAT against any liability incurred by them in that capacity in defending any proceedings, whether civil or criminal, in which judgement is given in favour or in which they are acquitted or in connection with any application in which

relief is granted to them by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of LAAT.

# **APPENDIX 2: Local Council Membership**

# A2.01 Membership of the (substantive) Local Council

A2.01.01 The minimum size for a Local Council is nine (9) with the option to co-opt two (2) additional members for specific projects (see A2.02.03). The membership in an academy will usually be made up of the following:

#### **Church Schools**

Headteacher, or Executive Headteacher and Head of School - Ex Officio

- 2 x Parent Members 4 Year Term of Office
- 3 x LAAT Appointed 4 Year Term of Office
- 2 x LAAT Foundation Appointed 4 Year Term of Office
- 1 x Community Local Council Nominated 4 Year Term of Office

## **Community Schools**

Headteacher, or Executive Headteacher and Head of School – Ex Officio

- 2 x Parent Members 4 Year Term of Office
- 5 x LAAT Appointed 4 Year Term of Office
- 1 x Community Local Council Nominated 4 Year Term of Office

The Chair of a Local Council will be appointed annually by LAAT

A2.01.02 The work of the Local Council may be further supported by staff, pupil and parent forums who will feed formally into the Local Council. Each forum, if established, shall be attended by a member of the Local Council who shall represent the views of the forum to the full board.

- A2.01.03 Up to 2 co-optees may be appointed following a unanimous request from the Local Council being approved by LAAT for specific, time limited projects. Co-optees' voting rights will be limited to the specific projects for which they are appointed, subject to LAAT approval.
- A2.01.04 Directors or their representatives have the right to attend and vote at all meetings of the Local Council and will attend where any academy is deemed at risk.

# A2.02 Membership of the Interim Local Board in 'Academies where delegation has been removed'

This appendix concerns membership of Local Councils in Academies which are 'Requiring improvement or Inadequate' <u>and</u> judged to be at risk using LAATs 'Signatures of Risk' framework

- A2.02.01 Schools which are judged as 'Inadequate' or 'Requiring Improvement' by the last OfSTED inspection or independent external review and/or meet most of the criteria in the 'the Signatures of Risk' framework will have in place an Interim Local Board (ILB) as each academy will require a personalised range of strategies so the membership of the Interim Local Board will reflect these strategies. The Interim Local Board should be a focused group appointed for the full period which it is expected to take to turn the academy around.
- A2.02.02 Members of an Interim Local Board will be chosen by Directors of their Officers on a case-by-case basis, depending on the needs of the academy.
- A2.02.03 Existing Local Council members may be appointed to the Interim Local Board.
- A2.02.04 Where an Interim Local Board is established, the existing Local Council will continue in its role and will be overseen by the Interim Local Board.
- A2.02.05 LAAT expect members of an Interim Local Board to bring a fresh outlook to the governance arrangements of the academy. In most cases, therefore, we would not expect existing Local Council Members to be nominated as Interim Local Council members. Good practice may include:
  - employing external leadership consultants to carry out a leadership review (including the
    position of the Headteacher) and/or teaching review of the academy to identify strengths and
    weaknesses;
  - b. ensuring senior staff are using disciplinary/capability procedures rigorously where staff do not meet the expectations of the National Teachers' Standards;
  - c. auditing the work of the Local Council;
  - d. employing a new School Improvement Partner with rigorous targets and milestones to support delivery for rapid improvement;
  - e. employing consultant leaders to work alongside the SLT or to replace the SLT to effect immediate improvement;

- f. identifying highly successful partnership schools and organisations that can provide specific support for improvement;
- g. working with the appointed inspector to develop a sponsor's Statement of Improvement and highly effective action plan for improvement when OFSTED has judged the academy at Grade 4 Inadequate;
- h. insisting on high quality data presented on a regular and frequent basis to LAAT to demonstrate the impact of improvement actions.
- A2.02.05 In the event of an Inadequate academy remaining Inadequate LAAT and the Diocese of Lincoln will work with the DfE to seek a radical and innovative solution. As is currently the case the detail of each individual case will be negotiated in full partnership and consultation with the DfE.
- A2.02.06 An Interim Local Council (ILB) will consist of the Headteacher and at least 3 members appointed by LAAT.
- A2.02.07 The Chair of the ILB will be appointed by LAAT.

#### SCHEME OF DELEGATION TO MEMBER ACADEMIES

# **Appendix 3: Local Council Decision Tables**

# Key for the decision tables

Stakeholders are:

LAAT = Lincoln Anglican Academy Trust

LC = Local Council

H = Headteacher

Responsibilities are:

D = Decision to be taken by the appropriate stakeholder

R = Action/Decision to be ratified by appropriate stakeholder

A = Action/advice required from the relevant stakeholder to help inform decisions

AW = Awareness by the appropriate stakeholder

M = Monitoring to be undertaken by the appropriate stakeholder

All academies must ensure that their financial and other arrangements comply with the current financial regulations, standing orders and schemes of delegation. If any doubt exists, speak to a LAAT Officer before any action or decision

ACTIONS					
Key Function	No.	Tasks	LAAT	LC	Н
Academy	1	To set the budget plan each financial year and submit to LAAT for final approval	MD		А
	2	To develop an academy improvement plan which looks in detail at the next 12 months, has actions looking 3 years ahead and has strategies for 5 years	М	AW	А
Vision and Ethos	3	To set the vision and ethos of the academy in line with the Trust-wide vision	М	AD	А

ACTIONS					
Key Function	No.	Tasks	LAAT	LC	Н
	4	Hold Headteacher to account for the implementation of the vision	М	M	А
	5	Hold Headteacher to account on implementation of LAAT principles, values and expectations	М	MA	Α
Community	6	Be champions for the school within the local Church and community	М	M	А
	7	Produce annual action plan for community engagement	M	M	Α
	8	To provide regular communications to parents, PCC and local community	Σ	Α	А
	9	To oversee and fundraising activities or organisations such as PTA who are fundraising	М	MA	А
SIAMS	10	To ensure School Development Plan meets the needs of the latest SIAMS framework	М	MA	А
	11	To hold the Headteacher to account for the implementation of the SDP against the latest SIAMS framework	М	М	А
Budgets  (All actions assume that financial procedures are followed in items 3-9)	12	To cost the academy improvement plan for the next 12 months in the detail of the academy budget and to ensure the 3 and 5-year plans are affordable.	D		А
	13	Financial reports	М	AW	М
	14	To respond appropriately to finance reports to ensure expenditure stays within budget	D		А
	15	To investigate financial irregularities	DA		

ACTIONS					
Key Function	No.	Tasks	LAAT	LC	Н
		(Headteacher suspected)			
	16	To investigate irregularities (others	DA		
	10	suspected)	DA		
	17	To enter into contracts in line with Schedule	D		A
	17	of Delegated Authorities	Б		^
	18	To provide all required categories of	D		
		insurance	D		
Staffing	19	Headteacher and Head of School	DA	Α	
Jump		appointments (selection panel)	Dit	, , , , , , , , , , , , , , , , , , ,	
		Deputy appointments (selection panel) in			
	20	line with the Financial Management Policy	D	Α	D
		and Schedule of Delegated Authorities			
		Appoint other teachers in line with Financial			
	21	Management Policy and the Schedule of	R	Α	DA
		Delegated Authorities			
		Appoint non-teaching staff in line with			
	22	Financial Management Policy and the	R	Α	DA
		Schedule of Delegated Authorities			
		Performance Management of Headteacher			
Performance Management Panel is Chair of LB, LAAT rep and if	23	(Set targets, review and make pay	DA	А	
appropriate external adviser		recommendation) as per responsibilities	571	^	
		throughout the Scheme of Delegation			
	24	Other Pay discretions within pay policy and	RD	DA	Α
	-	budget e.g. retention		271	
	25	Dismissal (Headteacher) acting through	DA	А	
		Dismissal Committee			
	26	Dismissal (other staff) acting through	DA		А
		Dismissal Committee	27,		
	27	Establishing staff disciplinary/capability	DMA		
		procedures / policy	2.41/		

ACTIONS	T					
Key Function	No.	Tasks		LAAT	LC	Н
	28	Establishing complaints and whistle-blowing procedures		DMA		
*LB as a whole will not be informed of reasons for suspension to remain impartial	29	Suspending and ending a suspension of Headteacher		DA	A*	
*HT will make only decision if it is a safeguarding issue	30	Suspending and ending a suspension of staff (except Headteacher)		R (Appeal body with LAAT advice)		A (D)*
	31	Determining dismissal payments/early retirement		D		А
	32	Determining staffing structure within agreed budget		R		DA
Curriculum	33	To ensure a broad and balanced curriculum taught to all pupils and to consider any disapplication for pupil(s)	-	М	М	DA
	34	To implement the curriculum		M	M	А
	35	Report summarising the findings of monitoring activities		М	AW	А
	36	Monitoring standards of teaching making decisions to improve practice		М	AW	DMA
	37	To provide reports to LAAT at intervals to be decided by LAAT in consultation with the LAAT's Professional Officers			А	А
	38	To decide which subject options should be taught with regard to resources, and implement provision for flexibility in the curriculum (including activities outside school day) (Secondary only)		R		DA
	39	Responsibility for monitoring the progress of individual children and vulnerable groups		М		MA

ACTIONS						
Key Function	No.	Tasks		LAAT	LC	Н
		(including disadvantaged) and taking				
		decisive actions				
		Report on the progress of individual children				
	39a	and vulnerable groups (including		М	AW	Α
		disadvantaged)				
	40	Report and monitor the progress and		М	AW	Α
	1	provision in EYFS		141	7.00	Α,
		Provision of sex education - make and keep				
	41	up to date a written policy (including		М	DA	Α
		curriculum)				
		Monitor implementation of Sex and				
	42	Relationship Education curriculum through			М	MA
		book scrutiny and lesson/curriculum plans				
		To prohibit political indoctrination and				
	43	ensure the balanced treatment of political		М	М	Α
		issues (inc PREVENT policy)				
	44	To approve and review a charging and		М	DA	Α
		remissions policy for curriculum activities*			271	, ,
		Determine and agree school-specific policies				
	45	ensuring that they reflect the school's ethos		М	DA	Α
		and values				
Safeguarding	46	Maintain current Single Central Record and		М	MA	DA
our egaur anny		Safeguarding Policies				27.
	47	Nominate LC Safeguarding Lead and ensure		М	DA	М
		appropriate training completed			271	
		Monitor implementation of Safeguarding				
	48	policy by undertaking a range of activities,	М	М	М	М
		e.g. LSCB Safeguarding Audit (see Link LAC				
		guide for Safeguarding)				
	49	Ensure Safeguarding is set as a standing item		М	А	Α
		on Local Council meeting agendas				

ACTIONS						
Key Function	No.	Tasks		LAAT	LC	Н
Target Setting	50	To approve and publish targets for pupil		М		DA
		achievement		141		DA
Exclusions	51	To approve and review a behaviour policy		М	Α	D
	51a	To review behaviour principles and ensure		М	А	А
	Jiu	these are published on the website		'*'	,,	, , , , , , , , , , , , , , , , , , ,
	52	To exclude a pupil for a fixed term (less than				D
		45 days in total per year) or permanently				J
		To consider certain exclusions and any				
		representations (must consider any pupil				
	53	excluded permanently or for more than 15			D	
		days in one term, or 45 days in total) <i>NB:</i>				
		Local Council must act through the pupil				
		discipline committee				
	54	To implement an appeals process for		М	DA	
		excluded pupils			571	
Admissions	55	To approve and review an admissions policy		М	DA	Α
	56	Admissions: application and appeals		М	DA	
	30	decisions			D/X	
	57	To appeal against LA directions to admit		М	DA	
		pupil(s)				
		Ensure RE is provided according to trust				
Religious Education	58	deed and the Christian ethos, determine RE		М	М	А
nongroup zaubauton.		Syllabus and monitor impact and				
		implementation				
Collective Worship	59	To ensure collective worship in accordance		М	MA	А
concense worship		with Trust Deed and statutory requirements		'''	1417 (	, , , , , , , , , , , , , , , , , , ,
Premises	60	Buildings Insurance – advice from LAAT,		D		
		diocese or trustees where appropriate				
	61	Day to day repairs and premises		MD		DA
	01	maintenance		I MD		
	62	Planned maintenance and Estate Strategy		D		Α

ACTIONS					
Key Function	No.	Tasks	LAAT	LC	Н
	63	To ensure health and safety issues are met	М	М	А
Information for Parents	64	To set the times of school sessions and the dates of school terms and holidays	R	DA	А
	65	Pupil Annual reports – to approve format and distribution processes	М	D	DA
	66	To ensure all statutory information is published by the School (for example Pupil Premium, Phonics scheme used etc.)	М	М	DA
	67	To ensure provision of free school meals to those pupils meeting criteria		AW	Α
Local Council Procedures	68	Adoption and review of home-school agreements	M	М	DA
	69	To appoint the chair of a Local Council	DA		
	70	To appoint the vice chair of a Local Council		D	
	71	To remove a member of the Local Council	D		
	72	To appoint and dismiss the clerk to the Local Council	R	DA	
	73	To hold a Local Council meeting once a term or more often as required by LAAT	М	DA	
	74	To consider whether or not to exercise delegation of functions to individuals or working groups		DA	
	75	To regulate the Local Council's procedures	M	DA	
	76	To keep under review the establishment, terms of reference and membership of committees, including selection panels	М	DA	
	77	To set up a Register of Local Council Members' business interests	М	А	M
	78	To audit Local Council Members' skills	М	DA	

ACTIONS					
Key Function	No.	Tasks	LAAT	LC	Н
	79	To approve and set up a Local Council  Members' expenses scheme	D		
	80	Lead LAC Member appointed to ensure legal requirements are met in respect of pupils with SEND	М	M	DA
	81	Lead LAC Member appointed to ensure legal requirements are met in respect of Looked After Children	M	М	DA

# **APPENDIX 4: Actions where Academies fail to Make Improvement**

If an academy is judged by OfSTED as 'Inadequate' or 'Requires Improvement,' has failed to make progress to a higher inspection category by the next inspection, or has been externally assessed as underperforming, LAAT will look for radical changes to ensure improvement.

- A4.01 Each academy will require a personalised range of strategies but some of those we will employ include:
- a. employing external leadership consultants to carry out a leadership review and/or teaching review of the academy to identify strengths and weaknesses;
- b. ensuring senior staff are using disciplinary/ capability procedures rigorously where staff do not meet the expectations of the National Teachers' Standards;
- c. appointing an Interim Local Board with experts in school improvement;
- d. employing a new school improvement partner with rigorous targets and milestones to support delivery for rapid improvement;
- e. employing consultant leaders to work alongside the SLT / replace SLT to effect immediate improvement;
- f. identifying highly successful partnership schools and organisations that can provide specific support for improvement;
- g. working with the appointed inspector to develop a sponsor's statement of improvement and highly effective action plan for improvement when OFSTED has judged the school a 4;
- h. insisting on high quality data presented on a regular and frequent basis to LAAT to demonstrate the impact of improvement actions.



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