

## AAB Subcommittees Membership and Remit

UPDATED JAN 2018

In September 2014 the Education Advisory Board (EAB) at Estcourt Federated with the EAB at Mersey. The Federated Body meets twice a term, with each academy having its own EAB for Curriculum, which looks specifically into the quality of Teaching and Learning.

### Federated EAB

Current Vacancy - (Chair / Delta) - Maths

Mr D Blain (Chair Mersey Committee / Delta)

Mrs M Hewitt (Head of Estcourt Academy) - Facilities / ICT / Estates; Looked After Children for MPA

Mrs J Overfield (Head of Mersey Academy) - Facilities / ICT / Estates; EYFS

Mrs L Milne (Acting Head of Academy Mersey) – Facilities / ICT / Estates; EYFS

Mrs T Bartle (Core Delta / Chair of Estcourt Committee) - Single Central Register / Safeguarding / Pupil Premium

Mrs Selina Midgley-Wright (Core Delta)

Mr James Prest (Core Delta) - Reading and Writing

Mrs C Westby (Estcourt Parent Member) - Curriculum and SEN / SCR / Safeguarding / Pupil Premium

Mrs S Plummer (Mersey Parent Member) - Community Governance and Local

### CURRICULUM CHALLENGE COMMITTEE

Mrs T Bartle (Committee Chair)

Mrs M Hewitt (Head of Academy)

Mrs C Westby (Parent Member)

Mrs T Bartle (Core Delta)

Mrs S Midgley-Wright (Core Delta)

Mr J Prest (Core Delta)

### FINANCE COMMITTEE

Mrs S Midgley-Wright (Core Delta)

Mr J Prest (Core Delta)

Mrs M Hewitt (Head of Estcourt Academy)

Mrs J Overfield (Head of Mersey Academy)

Ms C Stones (Delta Finance)

Ms K Wright (Delta HR)

### Challenge Meeting Dates 2017-18

MEETING TYPE	DATE	TIME
Curriculum Challenge	12.6.18	4:00pm
Federated Challenge	14.3.18	4:00pm
Finance Challenge	14.3.18	3:00pm
Curriculum Challenge	18.1.18	4:00pm
Finance Challenge	14.11.17	9:30am

Finance Challenge (postponed)	17.10.17	9:30am
Curriculum Challenge	25.9.17	4:00pm

### Challenge Meeting Dates 2016-17

MEETING TYPE	DATE	TIME
Federated Challenge	17.7.17	4:30pm
Finance Challenge	20.6.17	9:30am
Curriculum Challenge	17.5.17	4:00pm
Federated Challenge	15.3.17	4:30pm
Finance Challenge	28.2.17	1:00pm
Curriculum Challenge	18.1.17	4:00pm
Federated Challenge	14.11.16	4:00pm
Finance Challenge	19.10.16	9:30am
Curriculum Challenge	27.9.16	4:00pm

### Challenge Meeting Dates 2015-16

Federated Challenge	28.6.16
Finance Challenge	16.6.16
Chair of EAB and Safeguarding Challenge	14.6.16
Federated Challenge	28.4.16
Curriculum Challenge	18.4.16
Chair of EAB and Safeguarding Challenge	14.4.16
Federated Challenge	15.3.16
Finance Challenge	25.2.16
Chair of EAB and Safeguarding Challenge	9.2.16
Federated Chair of EAB and HoA Challenge	27.1.16
Curriculum Challenge	18.1.16
Chair of EAB and Safeguarding Challenge	24.11.15
Federated Challenge	23.11.15
Chair of EAB and SAfeguarding Challenge / Pupil Voice Academy	5.10.15

### **Meeting Dates 2014-15:**

10/6/15 Chair and HofA Safeguarding challenge  
22/4/15 Chair and HofA Safeguarding challenge  
11/3/15 Chair and HofA Safeguarding challenge  
23/2/15 Federated Chairs and HofA challenge  
28/1/15 Chair and HofA Safeguarding challenge / Pupil voice academy council  
15/1/15 Curriculum committee challenge  
12/9/14 Curriculum committee challenge  
30/9/14 Federated Chairs and HofA challenge  
15/10/14 Federated challenge  
26/11/14 Federated challenge

### **Delegated Powers of EAB**

Delta is a charitable company subject to company law and it is a not for profit organisation. Delta is a Multi Academy Trust (MAT). The Delta Board of Directors is the legal governing body of the MAT.

The Board of Directors (BoD) sets out Delta group strategy and operational policy in key areas which are then applied within and across all its academies through the organisational framework and schemes of delegation to Education Advisory Bodies (EABs).

Each individual Academy within the group will have an Education Advisory Body (EAB), which is a sub-committee of the main Delta Board.

The Education Advisory Body (EAB) plays a key role in the life of each Academy. Our model of governance delegates almost all procedural and statutory powers in relation to the operation of each Academy to its Education Advisory Bodies (EABs) and Academy Principals / Head of Academy. The EAB is responsible for overseeing the broad Academy objectives for their own locality – working with the Academy Senior Leadership Team to improve the whole life of the Academy and its impact on its community. In this respect the EAB's main functions are to:

- 1) Act as a key link between the Academy, parents and local community and champion the work of the Academy.
- 2) Provide constructive challenge and strategic direction to the Principal and Leadership Team as they plan the future development of the Academy, ensuring that they focus on Academy improvement. In practice, this role is centred on the approval and monitoring of the following in line with Delta ethos and expectations:
  - Academy Development Plan;
  - its Self-Evaluation processes; and
  - any post-Ofsted action plans.
- 3) Continually review the overall impact of the Academy amongst the people it exists to serve and make plans for improvement.
- 4) Ensure that the Academy plays a full role in cooperating and working together with other academies in the group and contributes to the work of the CIT.
- 5) Oversee the implementation of and ensure compliance with Delta policies locally.
- 6) Be responsible for staff appointments, other than Principal and Vice Principal (where they will be fully consulted) following Delta recruitment processes.

Full Name	Committee Membership	Appointed by  Date of Appointment	Term	Declared Business and/or Pecuniary Interest	Attendance at Meetings in last academic year (2016/17)	Other EABs/Governors / educational institutions
Mel Hewitt	EAB Mersey Committee Estcourt Committee Finance Sub-cttee	Head of Estcourt Academy		None	3 out of 3 EAB 3 out of 3 Mersey Cttee 3 out of 3 Estcourt Cttee 3 out of 3 Finance Cttee	The Parks Academy
Jacqui Overfield	EAB Estcourt Committee Mersey Committee Finance Sub-cttee	Head of Mersey Academy		None	3 out of 3 EAB 3 out of 3 Mersey Cttee 3 out of 3 Estcourt Cttee 3 out of 3 Finance Cttee	None
David Blain	EAB Mersey Committee	SPTA Appointed 31/08/2015	4 years	None	3 out of 3 EAB 3 out of 3 Mersey Cttee	Guest tutor at Birmingham University, Sheffield Hallam University
Trudi Bartle	EAB Estcourt Committee Mersey Committee	SPTA Appointed 01/10/2014	4 years	None	3 out of 3 EAB 3 out of 3 Estcourt Cttee 3 out of 3 Mersey Cttee	Mersey, Estcourt, The Parks, Eastfield
Cathy Westby	EAB Estcourt Committee	Elected Parent 01/03/2016	4 years	None	2 out of 3 EAB 3 out of 3 Estcourt Cttee	None
James Prest	EAB Estcourt Committee	DELTA Appointed 07/05/2017		None		None
Vanessa Wilkinson	EAB Mersey Committee (Resigned 07/12/2016)	Elected Parent 14/03/2016	4 years	None	1 out of 3 EAB 1 out of 3 Mersey Cttee	None
Max Kay	EAB (Chair) Finance Sub-Committee (no longer member)	SPTA Appointed 15/11/2013	4 years	None	1 out of 3 EAB 0 out of 3 Finance Cttee	None
David Waterson	EAB Estcourt Committee Mersey Committee (no longer member)	SPTA Appointed (Executive Principal)			1 out of 3 EAB 2 out of 3 Estcourt Cttee 2 out of 3 Mersey Cttee	