THE BROKT TRUST

Members Trust Board – Strategy and Leadership	 Attendees: 5 Members (Chair has the casting vote) Exec Team Attending: CEO Meets: Annually Focus: Performance of MAT Governance, risk and compliance. Chair: Chair of trustees Attendees: 9 Trustees Exec Team Attending: CEO and CFO Meets: Termly Focus: Champions the trust, holds its purpose, sets its strategy, and appoints and holds to account the CEO and CFO.
Resource Committee HR, Operations and asset Management, Finances and Audit	 Chair: Trustee Attendees: 2 additional trustees, not including the CEO Exec Team Attending: CEO, CFO and HTs Meets: Termly Focus: Financial Management, Audit and Risk, HR, holds the CFO to account. MAT operations (HR, IT, Facilities etc.), holds the CEO to account. Schools representation: HTs attend to advise, without voting rights.
Educational Effectiveness and Improvement Committee	 Chair: Trustee Attendees: 2 additional trustees Exec Team Attending: CEO and HTs Meets: Termly Focus: Supports the continuous improvement of standards within the schools. Champions the MAT, holds its purpose, set its strategy and hold the CEO to account. Schools representation: HTs attend to advise, without voting rights.
Chairs' Forum	 Chair: Trustee Attendees: Chairs of local governing bodies Exec Team Attending: CEO Meets: Termly Focus: all matters, feeding committee agendas
Local Governing Body	 Chair: Local Governing Body Chair Attendees: Local Governing Body Exec Team Attending: Headteacher Meets: Termly Focus: Supports the continuous improvement of the school.

Chief Executive Officer	 Organisational leadership Strategy Management of the CFO
Chief Finance Officer	 Finance – including procurement, audit, risk management and payroll Operations – including HR, IT, legal and facilities

Headteachers	Operational leadership of individual school
	 Supporting other headteachers within the MAT