

Education Advisory Board (EAB) at Highfields meet every term.

Education Board Members:

Helen Wriglesworth - Chair

Vicki Pearson - Vice chair (Principal Kingston Park Academy)

Lisa Hillyer (Associate Executive Principal Delta)

Nikkie Wright (Head of Academy)

Eunice Evans - Clerk to the EAB.

Meeting Dates 2017-2018:

Autumn term: 5th October 2017

Spring term: 20th February 2018

Summer term: 12th June 2018

The Academies Financial Handbook (s2.5.2) requires the publication on the academy website of certain information about governance in academies.

This must include:

- the structure and remit of local governing bodies, and the full name of the chair
- for each local governor who has served at any point over the past 12 months, their full names, date of appointment, term of office, date they stepped down (where applicable), who appointed them, and relevant business and pecuniary interests including governance roles in other educational institutions
- for each local governor their attendance records at local governing body meetings over the last academic year

Highfields Academy Education Advisory Body

Full Name	Committee Membership	Appointed by and Date	Term	Declared Business and/or Pecuniary Interest	Attendance at Meetings in last academic year (2015/16)	Other EABs/Governors/educational institutions
Lucy Carlisle (2016/17)	EAB and Finance	Head of Academy from Nov 2015	N/A – Ex officio	None	3 out of 3 EAB 1 out of 1 Finance	None
Nikkie Wright (2017/18)		Head of Academy from Sept 2017		None	N/A	None
Anne Elliott (2016/17)	EAB	Executive Principal from June 2016	4 years: Replaced by Lisa Hillyer Oct 2017	None	3 out of 3 EAB	Crookesbroom & Pheasant Bank
Lisa Hillyer (2017/18)		Associate Executive Principal from Sept 2017	4 years	None	N/A	Crookesbroom & Pheasant Bank
Diana Easley	EAB and Finance	Parent Member Jan 2017	4 years	None	1 out of 3 0 out of 1 Finance	None
Sarah Morgan	EAB	SPTA appointed Jan 2017	4 Years: Left Oct 2017	None	1 out of 3	None
Victoria Pearson	EAB	SPTA appointed Jan 2017	4 years	None	1 out of 3	None
Helen Wriglesworth	EAB and Finance	SPTA appointed (Chair) Nov 2015	4 years	None	3 out of 3 EAB 1 out of 1 Finance	None
Gillian Wiles	EAB	SPTA appointed Nov 2015	4 Years: Left Oct 2017	None	2 out of 3 EAB	The Parks, Simpsons Lane, Englands Lane, Weelsby, Willow Green, The Vale, Kingston Park.

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:
 - o 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.

Further trust information can be found on

http://www.deltatrust.org.uk/Legal_Documents