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#### **Members Board**

The Board consists of 3 Members including the Chair of the MAT Board. Members, with the exception of the Chair of the MAT Board, <u>do not sit on the MAT Board</u>.

### Multi-Academy Trust (MAT) Board

The Board consists of 11 Directors including a Chair of the Board, Vice Chair, and Executive Principal/CEO. Other Directors are appointed based on the skills and attributes they are able to contribute to the Trust. The term of office for all Directors, with the exception of the Executive Principal/CEO is 4 years. The Board will have sub-committees including Quality, Curriculum & Student Experience; Finance, Resources & General Purposes including Audit and Pay together with those outlined below.

# Heads of School Committee (Primary / Secondary)

The committee consists of the Executive Principals and all Heads of School.

The purpose of the committee is to provide effective, timely communication between the Academies and the MAT Board.

### **Chairs of Governors Committee**

The committee consists of the Chair of the MAT Board, the Executive Principal/CEO and all Chairs of Governors of the LGBs. The purpose of the committee is to provide effective, timely communication between the LGBs and the MAT Board.

Local Governing Body
Sirius Academy West

Local Governing Body
Sirius Academy North

## Local Governing Bodies (LGB)

The Local Governing Bodies will consist of up to 11 Governors including a Chair, Head of School, at least 1 staff member, at least 2 parent/carers and a minimum of 4 co-opted Governors. All Governors will have a 4 year term of office with the exception of the Head of School.

Local Governing Body

Academy 3

Local Governing Body

Academy 4