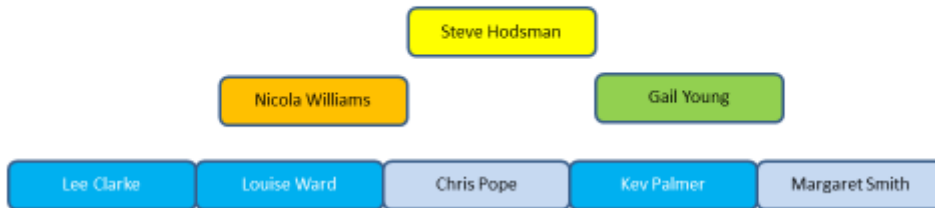


## AAB Subcommittees Membership and Remit

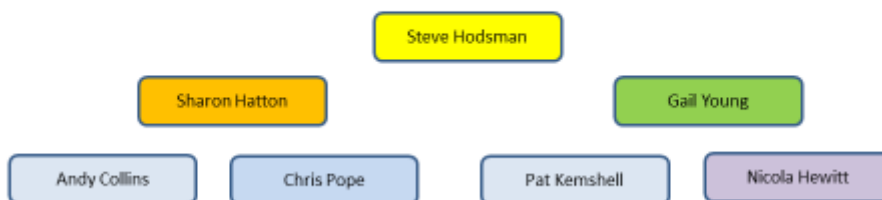
### THE VALE ACADEMY IMPROVEMENT COMMITTEE INCLUDING STAFFING, RECRUITMENT & HR



This committee meets on a termly basis to:

- monitor educational results and achievement against agreed KPI targets
- review and agree SEF judgements
- approve the academy development plan and monitor progress and impact
- monitor the implementation of any Ofsted action plans
- receive staffing updates and monitor the impact on education and learning
- oversee staff appointment processes

### WORLABY ACADEMY IMPROVEMENT COMMITTEE INCLUDING STAFFING, RECRUITMENT & HR



This committee meets on a termly basis to:

- monitor educational results and achievement against agreed KPI targets
- review and agree SEF judgements
- approve the academy development plan and monitor progress and impact
- monitor the implementation of any Ofsted action plans
- receive staffing updates and monitor the impact on education and learning
- oversee staff appointment processes

## JOINT FINANCE COMMITTEE



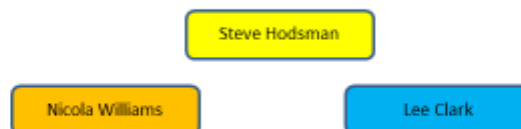
This committee meets on a termly basis to:

- Consider the academy's indicative funding (for both TVA and WA) and to assess the implications for the academy
- Monitor and review expenditure
- Monitor and review finance KPI
- Monitor and review procedures for ensuring the effective implementation and operation of financial procedures

In line with page 27 of the Governance Handbook.

**NB Vicky Trusch, David Pitchfork and Helen Ruddle also attend these meetings.**

## 6<sup>th</sup> FORM COMMITTEE

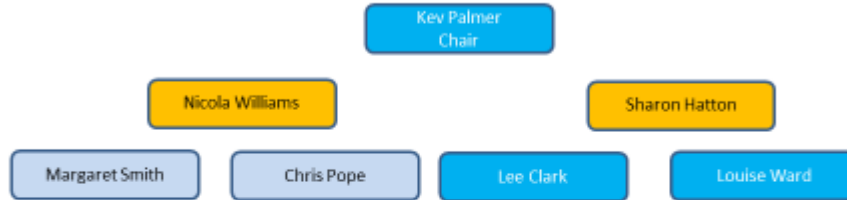


This committee meets termly to:

- Monitor and review data in relation to student progress in relation to our joint sixth form with Sir John Nelthorpe School
- Monitor and review financial arrangements in relation to the joint sixth form

**NB The Director of Sixth Form and Vice Principal of each school also attends these meetings**

### STUDENT WELFARE AND INCLUSION PANEL (P.D.C.)



**This committee meets on a need only basis. The panel will consist of a maximum of 3 EAB members plus the Principal and Inclusion Leader from the respective academy.**

The purpose of the committee is to:

- Meet with students and parents/carers at risk of exclusion to discuss methods to resolve the situation
- Monitor the behaviour of students at risk of exclusion by placing them on Governor Report (in line with the Behaviour for Learning Policy)
- Review the Behaviour for Learning Policy

### HEALTH & SAFETY COMMITTEE



This committee meets on a termly basis to:

- Monitor the implementation of DELTA Health & Safety Policy and Procedures
- Liaise with the respective Principal on any area causing a concern
- Report to the EAB
- Ensure all risk assessments in place and up to date

### POLICY COMMITTEE



This committee meets on an annual basis to:

- Review the implementation of DELTA policies and ensure compliance
- Update academy policies as required