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## AAB Membership and Remit – Local Governance Arrangements

### AAB Membership and Remit 2021-22

#### Chair of AAB

Mr S Scarr (Standards; Health & Safety; Finance)

#### AAB Members

Mr R Barclay (Finance)

Mr N Coultish (Standards)

Mrs R East (Community, CEIAG)

Mr J Harrison (Principal)

Miss S O'Brien (Teaching & Learning, Finance)

Mrs M Raspin (Child Protection & Safeguarding; SEND, LAC & Disadvantaged)

Mrs J Wattam (Behaviour & Attendance)

#### Finance and Resources Sub-Committee

Mr R Barclay

Miss S O'Brien

Mr S Scarr

Mrs R East (Associate Member)

Attendees: Mr J Harrison (Principal); Mr D Pitchfork (Trust Finance Manager); Mrs D Wilson (Trust HR Advisor); Mrs L Oldridge (Academy Finance Manager); Mrs L Smith (Academy HR Manager)

Reserve: any other eligible AAB member

Clerk: Tony Hammond, IPC Services

#### Terms of Reference

- To consider the Academy's indicative funding, notified annually by the Delta, and to assess its implications for the Academy, in consultation with the Principal, in advance of the financial year, drawing any matters of significance or concern to the attention of AAB.
- To receive and make recommendations to the AAB on the broad budget headings and areas of expenditure to be adopted each year, including the level and use of any contingency fund or balances, ensuring the compatibility of all such proposals with the development priorities set out in the development plan.
- To monitor and review expenditure on a regular basis and ensure compliance with the overall financial plan for the Academy.
- To monitor and review and ensure compliance with the financial regulations of Delta and the ESFA, drawing any matters of concern to the attention of the AAB.
- To monitor and review procedures for ensuring the effective implementation and operation of financial procedures, on a regular basis, including the implementation of bank account arrangements and, where appropriate to make recommendations for improvement.
- The Chair of the Finance and Resources Committee should also note the Financial Regulations Manual.
- To receive staffing reports prepared by the Principal, on at least a termly basis, and consider the impact on Teaching and Learning and on the delivery of academy development plan priorities.
- To receive reports prepared by the Principal in respect of the leadership pay spine and the contributions made by the academy leadership team towards the delivery of the academy development plan priorities.
- To receive reports prepared by the Principal in respect of increments and consider the impact on teaching and learning at the Academy.
- To monitor the implementation of all relevant internal and external Audit recommendations.

### **Pupil Exclusion Sub-Committee**

Any three eligible members

Attendees: Mr Harrison

Clerk: Tony Hammond, IPC Services

### Terms of Reference

- To consider permanent exclusions and fixed period exclusions exceeding 15 school days per term, in accordance with the School Discipline (Pupil Exclusions and Reviews) (England) Regulations 2012 and associated statutory guidance.

**If you wish to contact the Chair of AAB please write to:**

**Mr S Scarr  
c/o Goole Academy  
Centenary Road  
Goole  
DN14 6AN**