**Terms of Reference for the Executive Board**

**Introduction**

Tudor Park Multi Academy Trust is governed by a Board of Directors who are accountable to the Department for Education and have overall responsibility and ultimate decision making authority for all the work of the Trust, including the establishing and running of the academies operated by the Trust.

The following academies are currently operated by the Trust:

Springwest Academy;

Logic Studio School;

In order to assist with the discharge of their responsibilities, the Directors have established an Executive Board.This committee is established pursuant to Articles 100 to 104 (inclusive) of the Articles of Association of the Trust**.**

The functions and proceedings of the Executive Board shall be subject to these terms of reference, being the regulations made by the Directors in accordance with article 104 of the Articles.

The Directors may review these terms of reference at any time but shall review them at least annually.

These terms of reference may only be amended by the Board of Directors.

**Constitution of the Executive Board**

The Executive Board will constitute the Chair of the Board of Directors, the Chief Executive Officer (CEO), Academy Committee Chairs, the two school Principals, and the Finance Director.

**Proceedings of the Executive Board**

The Executive Board is established to ensure a more detailed analysis of the schools and their strategic management and shall be chaired by the CEO. The Executive Board sits to generate a greater understanding across the Trust, with all decisions recommended to the Board of Directors. The board can sit at any time, although meetings will be forecast annually. The board has the following primary functions:

* Review the Scheme of Delegation annually
* Review student and staff wellbeing
* Review the progress against development plans, including Trust growth, which can be done through a separate meeting and will include a Member.

**Delegated Powers**

The powers delegated to the Executive Board are detailed in the Scheme of Delegation which is agreed by the Board of Directors. As a non-decision making committee the Executive Board does not currently have any delegated powers.