

GOVERNANCE STRUCTURE

MEMBERS BOARD

The Board consists of 5 Members including the Chair of the Constellation Trust Board. Members, with the exception of the Chair of the Constellation Trust, **do not sit on the Constellation Trust Board**

THE CONSTELLATION TRUST BOARD

The Board consists of 11 Directors including a Chair of the Board, Vice Chair, and Executive Head/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 Head/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 Head/CEO and all Heads of School. The purpose of the committee is to provide effective, timely communication between the academies and the Constellation Trust Board

CHAIRS OF GOVERNORS COMMITTEE

The committee consists of the Chair of The Constellation Trust Board, the Executive Head/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 Constellation Trust Board

SECONDARY LOCAL GOVERNING BODIES*

PRIMARY LOCAL GOVERNING BODIES*

*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.

N.B An LGB would be formed for all academies within the Trust.