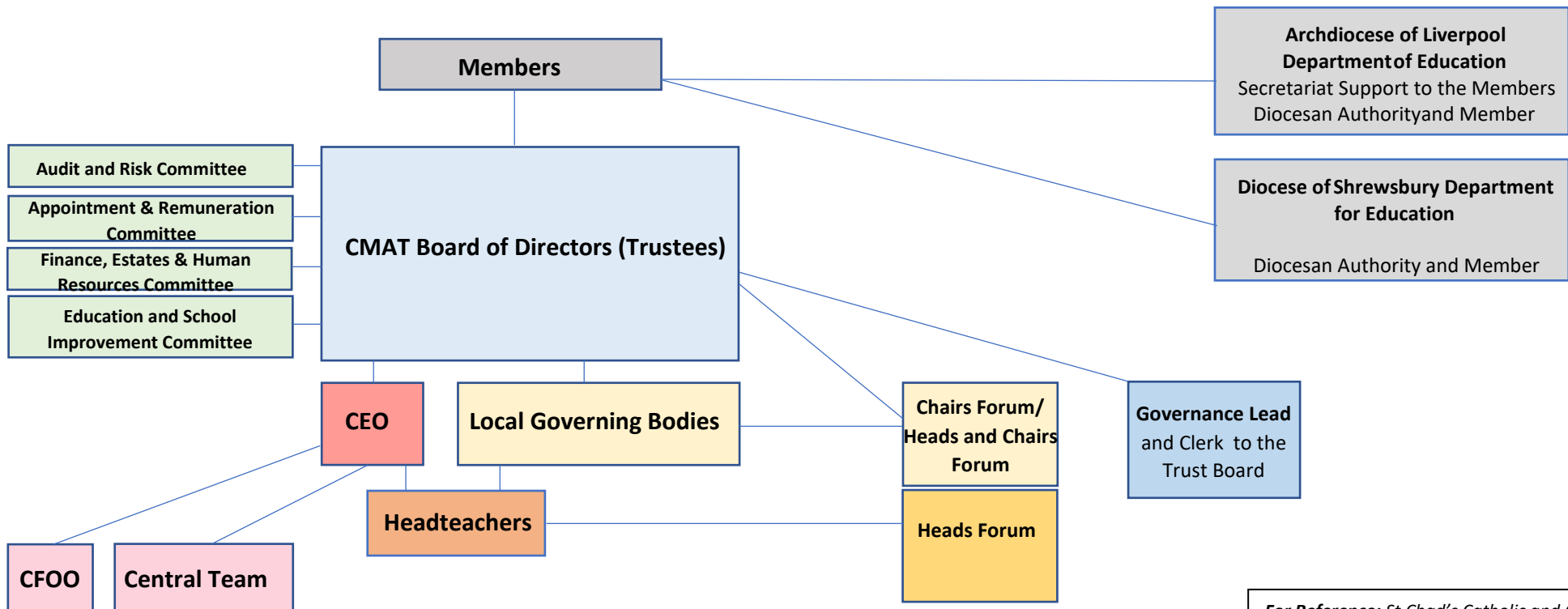


## St Joseph Catholic Multi Academy Trust - Governance Structure and Remit



*For Reference: St Chad's Catholic and Church of England Academy joined the Trust 1.3.22 and operates under a Memorandum of Understanding between the Diocese of Shrewsbury and the Diocese of Chester (Anglican)*



## St Joseph Catholic Multi Academy Trust – Remit

[SJCMAT Scheme of Delegation - September 2022](#)

| Governance Structure               | Remit Summary  | Name of the Chair  |
|------------------------------------|--|--|
| Members                            | <p>The Members of the Trust oversee the Board of Directors (The Trust Board), holding the Directors to account and ensuring the values and ethos of the Trust are upheld and the distinctiveness of the Academies is preserved.</p> <p>Members are:</p> <ul style="list-style-type: none"> <li>• The Archbishop of Liverpool;</li> <li>• The Bishop of Shrewsbury;</li> <li>• The Episcopal Vicar for Finance for the Archdiocese of Liverpool;</li> <li>• The Episcopal Vicar for Education for the Archdiocese of Liverpool and</li> <li>• The Episcopal Vicar for Education of the Diocese of Shrewsbury</li> </ul>   | The Archbishop of Liverpool – the Most Reverend Malcolm McMahon OP |
| CMAT Board of Directors (Trustees) | <p>The Trust Board is the accountable body within the Trust and is responsible for good governance of the Trust and it’s Academies.</p> <p>The Board of Directors (Trustees) has delegated the day-to-day responsibility to the Chief Executive Officer (CEO) for ensuring financial controls confirm with the requirements of both propriety and good financial management and in accordance with the funding requirements and responsibilities assigned to it in the funding agreement between St Joseph Catholic Multi Academy Trust and the Secretary of State for Education. They are also responsible for reporting to the Board of Directors any material weaknesses or breakdowns in internal control.</p> | Ann Connor OBE   |



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| Audit and Risk Committee                       | The Audit and Risk Committee is a sub-committee of the Board of Directors. Its purpose is to oversee the annual process of statutory independent audit, the completion of the annual report and financial statements and the exercise of internal financial control and review all aspects of organisation risk.   | John Birkenhead   |
| Appointment and Remuneration Committee         | The Appointment and Remuneration Committee us a sub committee of the Board of Directors. It's purpose is to monitor the appointment of governors (foundation and non foundation) and review/recommend the annual pay awards to all staff.  | Canon Michal Fitzsimons   |
| Finance, Estates and Human Resources Committee | The Finance, Estates and Human Resources Committee is a sub-committee of the Board of Directors. It's purpose is to review all aspects of financial planning and monitoring, health and safety, estates and human resources.   | Peter Whitfield   |
| Education and School Improvement Committee     | The Education and School Improvement Committee is a sub-committee of the Board of Directors. Its purpose is to monitor the curriculum, standards and quality of educational provision, as well as holding executive leaders to account for the performance of students, safeguarding and attendance.   | Dame Maura Regan  |
| Local Governing Bodies (LGB)                   | <p>Each LGB is required to:</p> <ul style="list-style-type: none"> <li>• Build and understand how the school is managed</li> <li>• Be Required to preserve and develop the religious character of their academy</li> <li>• Monitor the school is <ul style="list-style-type: none"> <li>➤ Working within agreed policies;</li> <li>➤ Ensuring Trust approved policies are adopted and adapted to the local context as required;</li> <li>➤ Is meeting the agreed targets;</li> <li>➤ Managing the finances well;</li> <li>➤ Engaging with stakeholders and</li> <li>➤ Reporting to the Board.</li> </ul> </li> </ul> | <p>Holy Spirit Catholic Academy –<br/>Father Chris McCoy</p> <p>Holy Family Catholic Academy –<br/>Mike Dawber</p> <p>St Ambrose Catholic Academy –<br/>Julie Rourke</p> <p>St Augustine of Canterbury<br/>Catholic Academy – Caroline<br/>Murphy</p> |



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|-------------------------------------|---|---|
|                                     |   | St Chad's Catholic and Church of England Academy – Alasdair Coates<br><br>St Nicholas Catholic Academy – Maureen McDaid<br><br>The Trinity Catholic Academy – Anne Shepherd |
| Chairs Forum/Heads and Chairs Forum | The purpose of the Chairs Forum (once per year)/Heads and Chairs Forum (twice per year) is to provide a focus and collaboration and the sharing of good practice. | Ann Connor OBE  |
| Heads Forum                         | The purpose of the Heads Forum is to discuss issues affecting the academies and ways in which the academies can support each other                                | Andrew Truby, CEO   |