

DOMINIC BARBERI MULTI ACADEMY COMPANY

SUB-COMMITTEES OF THE BOARD - REMIT

AUDIT COMMITTEE

To advise the board on matters relating to the company's external and internal audit arrangements and systems of internal control and to aid the board's responsibility to ensure sound management of the company's finances and resources. To review and approve MAC policies and procedures as agreed by the board in the rolling three year strategy.

CATHOLICITY AND ETHOS COMMITTEE

To advise the board on matters relating to the development of a catholic ethos across the MAC. To support and encourage curriculum development in RE in the academies in the context of national guidance. To receive progress reports on the implementation of action plans and formal evaluation reports relating to the quality and achievement of learning in RE to further inform and develop the MAC's strategies and plans. To develop strategic policies and support good practice in developing and improving the catholic ethos. To review and approve MAC policies and procedures as identified and agreed for the committee in the rolling three year strategy. The committee will identify potential catholic leadership staff, make recommendations to the board and identify appropriate training to support them.

FINANCE, RESOURCES & STAFFING COMMITTEE

The Committee will maintain an oversight of the DBMAC's financial operation (including value for money), governance, risk management, internal control and external financial audit findings. The Committee will maintain an oversight and monitor implementation of the legal requirements, maintenance and operation of the company's buildings and grounds. The Committee shall support best practice and maintain oversight of the implementation of legal requirements in the recruitment, deployment, retention, development and welfare of DBMAC staff and consider and recommend courses of action in relation to HR matters. To review and approve MAC policies and procedures as agreed by the Board in the rolling three year strategy.

STANDARDS AND ACHIEVEMENT COMMITTEE

To advise the Board on matters relating to the Academies' performance and statutory curriculum obligations and provide guidance on the same to the Academies. Identification of significant changes in performance, emerging trends and risks in relation to the future performance of each academy. To ensure that academy targets are appropriately set to maximise progress and attainment in conjunction with Principals and to ensure that appropriate, high-quality Academy Improvement Plans are implemented and regularly reviewed by Local Academy Committees. To ensure that all reasonable measures are taken to meet pupils' SEN requirements and to make recommendations on Safeguarding matters to the Board.