**Jerry Clay Academy FY2019/2020**

**Full governing body meeting 2nd December 2020**

**Evaluation of Trust board effectiveness including succession planning arrangements**

The board should agree plans to update the Annual Governance Statement on the school website detailing how the three roles of governance have been fulfilled and the impact of the board over the year.

JCA Finance and Resource (F&R) sub-committee

Chair of F&R sub-committee:

Sarah Green

For the FY2019/2020, I can confirm that the Jerry Clay Academy Finance & Resources sub-committee has:

* Ensured that the Jerry Clay Academy F&R sub-committee has the appropriate knowledge, skills and acumen from its members to support the school to make decisions for the good of the pupils and staff;
* Ensured that Trustees have identified and undertaken the appropriate training requirements for the Finance and Resources sub-committee including succession planning;
* Provided oversight, approval and monitoring of the Jerry Clay Academy 2019/2020 financial year school budget;
* Ensured that the Jerry Clay Academy one year and three year rolling financial plan has been completed, approved and published to the full governing body;
* Ensured that Jerry Clay Academy has an appropriate risk register which is compliant with the DfE guidance/financial handbook and is reviewed periodically for new and emerging risks to the school;
* Ensured that Jerry Clay Academies service level agreements (SLAs) are reviewed and monitored;
* Assured and approved the financial position of Jerry Clay Academy as an English Hub and ensured the robustness of Jerry Clay Academy English hub financial plan going forwards;
* Ensured the correct amount of support has been provided to the JCA senior leadership team to ensure financial transparency for strategic change management events involving JCA;
* Ensured that appropriate decisions are made to ensure staff stability and also to provide effective, stable governance;
* Ensured quorate F&R meetings are held quarterly with an appropriate clerk, agenda and are officially minuted, and
* Ensured adequate corporate governance by ensuring that the schools accounts are reviewed by an external auditor, annually and are published.

Finance & Resources sub-committee members:

Liz Brook

Andrew Carter (Chair of JCA Trustees and member of HT performance committee)

Margret Dean

David Dews

Caroline Elliott (Head Teacher)

Tony Palin

Helen Taylor-Lyte (member of HT performance committee)