

D R A F T

DNEAT GOVERNANCE FRAMEWORK FOR 2016 – 2017 (version 2)

| | Activity | Person(s) Responsible | Autumn Term 5/9/16-16/12/16 (excluding Inset Days) | Spring Term 5/1/17-31/3/17 (excluding Inset Days) | Summer Term 18/4/17-21/7/17 (excluding Inset Days) |
|--|---|---|--|---|--|
| Academy level | In school data collection/pupil progress review | Head Teacher | By 21 October 2016 | By 10 February 2017 | By 26 May 2017 |
| Local Governing Body level | LGB Standards Committee meeting | Committee Chair | 31 Oct – 11 Nov 2016 | 20 Feb – 3 March 2017 | 5 – 16 June 2017 |
| | LGB Resources Committee meeting | Committee Chair | 26 - 30 Sept 2016 | 9 – 13 January 2017 1-10 March 2017 | 2 – 5 May 2017 (budget sign-off) |
| | HT Performance Management Panel meeting | Academies Group Executive Principal | by 31 Oct 2016 (review/objective setting) | 27 Feb – 10 March 2017 (monitoring progress) | 12 – 16 June 2017 (monitoring progress) |
| | Full Local Governing Body meeting | Chair of Governors | 19 - 30 Sept 2016 14 Nov – 2 Dec 2016 | 23 Jan – 3 Feb 2017 13 – 24 March 2017 | 8-26 May 2017 (budget sign off) 10 -21 July 2017 (to review SATs results) |
| Partnership level | Edison Partnership Board | Chief Executive Officer, Academies Improvement Director, Edison Executive Officer, Edison Senior Adviser | 16 November 2016 | 24 January 2017 | 4 May 2017 |
| Leadership level | Academy Review Meeting | Head Teacher, Chair, Academies Group Executive Principal, Academies Improvement Director | 28 Nov – 9 Dec 2016 | 13 – 24 March 2017 | 23 June – 7 July 2017 |
| Academies Group Executive Principal level | Regional Standards Group Meeting | Chief Executive Officer, Academies Improvement Director, Academies Group Executive Principal, Trustees | 3 Oct 2016 (s-w) 5 Oct 2016 (east) 6 Oct 2016 (west) | 11 Jan 2017 (east) 12 Jan 2017 (west) 13 Jan 2017 (s-w) 1 March 2017 (east) 2 March 2017 (s-w) 3 March 2017 (west) | 26 April 2017 (east) 27 April 2017 (s-w) 28 April 2017 (west) 11 July 2017 (west) 12 July 2017 (east)) 13 July 2017 (s-w) |
| DNEAT Board level | DNEAT Personnel Committee | DNEAT Trustees | 17 Nov 2016 | 18 January 2017 | 21 June 2017 |
| | DNEAT Finance, Audit and Resources Committee | DNEAT Trustees | 28 Nov 2016 | 23 January 2017 6 March 2017 | 19 June 2017 |
| | DNEAT Board Meeting | DNEAT Board of Trustees | 23 September 2016 9 December 2016 | 10 February 2017 | 19 May 2017 14 July 2017 |