



Denefield School Members - Terms of Reference

Membership	Not less than three, with appropriate skills and expertise, including educational and strategic management experience (Article 12)
Election of Chair	To be appointed by members
Quorum	At least two members (Article 23)
Meetings	The Academy Trust shall hold an Annual General Meeting each Academy Financial Year in addition to any other meetings in that year, and shall specify the meeting as such in the notices calling it; and not more than fifteen months shall elapse between the date of one Annual General Meeting of the Academy Trust and that of the next. (Article 19)
Administration	The Governance Professional
Reporting	Minutes to next Trust Board meeting
Terms of reference	Reviewed annually at the AGM

1. To approve and agree the Articles of Association for the Academy Trust and to make changes as necessary.
2. To change the name of the Academy Trust
3. To appoint a maximum of six trustees (based on recommendations of the Trust Board*, approval by email) and to remove Trustees, as appropriate.
4. To appoint Members
5. To appoint and remove statutory auditors (based on recommendations made by the Trust Board)
6. To receive a copy of the school's annual accounts and report
7. To receive copies of any Trust Board and committee minutes, as required.
8. To ensure success of the Academy Trust (i.e., to act as 'guardians of the trust) and to ensure the Academy Trust's charitable objectives are being met
9. To dissolve the trust (in conjunction with the DfE). [NB. Members liability is limited to £10 and is payable in event the trust is wound up and has insufficient assets to meet its debts].

Approved by Members On: 8 February 2024

Next review Date: 2024/2025 AGM* Trustees may appoint Co-opted Trustees without Members' approval provided they are not themselves co-opted trustees. Two parent trustees will be elected by parents/carers of students at the school.