## Constitution and Terms of Reference: Advisory Group(s)

The Board of Directors reserves the right to withdraw any of the powers and responsibilities of Advisory Groups, or make amendments to these terms of reference, without notice.

Membership:	<ol> <li>Principal(s) or Headteacher(s) (for each school and college that is supported by the Advisory Group) (ex officio)</li> <li>Between 4 and 7 advisors appointed by the Board of Directors</li> </ol>
	3) For Primary and Secondary settings - Up to 2 Parent advisors (for the term their child(ren)are attending a NCLT academy and up to two years after if they wish to continue) with the option of having up to one additional parent where they have a specific skill the advisory group requires.
	For College settings – No cap on the number of parents. Once their child has left the college, their designation will be changed to Board appointed (upon approval) if they wish to continue.
	Note - parent advisors are elected by the parent body of the relevant school or college
	Non-Voting Attendees
	a Director and/or Chief Executive as appropriate
	Others may attend AG meetings, as invited
	Incoming schools with a different membership structure should aim to amend at the earliest opportunity.
Term of Office:	4 years
Chair:	The Advisory Group will recommend a Chair and Vice-Chair though the appointment will be ratified by the Board. Election of the AG Chair and Vice Chair shall be annual. The Board reserves the right to substitute the Chair or Vice-Chair at any time.
Quorum:	The quorum for a meeting of the AG, and any vote on any matter at such a meeting, shall be any three of the voting members of the membership of advisors, or, where greater, any one third (rounded up to a whole number), including at least one co-optee.
Clerk:	School Business Manager/PA to the Principal/Clerk, or in their absence, the Executive PA to the Chief Executive
Frequency:	4 meetings per year
Method of Reporting to the Trust:	Minutes of Advisory Group meetings will be made available to Directors once the draft has been approved by the Chair. Any amendments following formal approval will be reported at the subsequent meeting. A report from the Chair will be submitted to the Board of Directors Any areas of concerns must be reported.

Aims	Provide support and challenge for Principals/Headteachers to ensure:
	high quality leadership within schools and colleges
	<ul> <li>students are safe, supported and well-prepared for their futures</li> </ul>
	effective improvement planning
	<ul> <li>strong outcomes for students</li> </ul>
	<ul> <li>high-quality teaching and learning</li> </ul>
	<ul> <li>cooperation and collaboration between the schools and colleges in the Trust, and more widely</li> </ul>
	<ul> <li>stakeholders are heard and their views considered</li> </ul>
	Champions the profession and advocates the excellent work done by the school/college.
Responsibilities of the	1) Reviews and monitors relationships with stakeholders, checking that the culture promotes the fundamental British values
Advisory Group:	of democracy, the rule of law, individual liberty and mutual respect and tolerance for those with different faiths and
	beliefs)
	2) Appoint a SEND Advisor to carefully scrutinise SEND provision
	3) Reviews and monitors behaviour and welfare
	4) Check that the school has reviewed and published a SEND Information report annually
	5) Reviews and monitors student attainment, progress and attendance
	6) Reviews and monitors pastoral support
	7) Receives updates regarding the EYFS provision (primary only)
	8) Reviews and monitors enrichment opportunities
	9) Monitors destinations of school & college leavers
	10) Checks that pupil premium spend Inc. year 7 literacy and numeracy catch-up and PE and sport premium has been reviewed and published annually
	11) Appoint a Careers Advisor to carefully scrutinise Careers provision
	12) Approval of residential trips and visits
	13) Reviews progress against equality objectives
	14) Monitor conflict of interests
	15) Reviews the SEF/SAR
	16) Reviews and monitors safeguarding
	17) Completes an annual review of skills and effectiveness
	18) Reviews Staff Survey Results