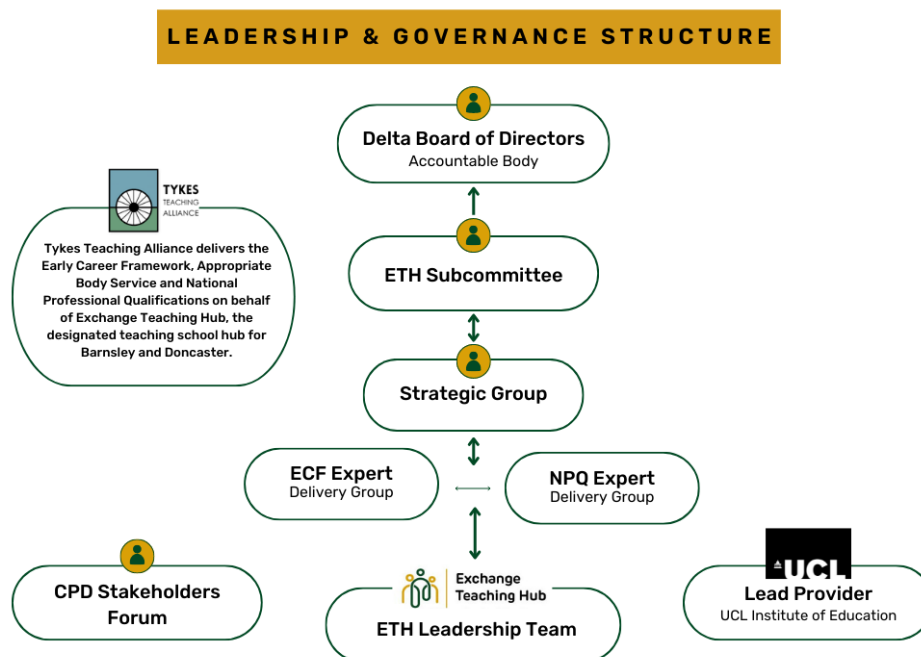


## Sub-committee of the Board

### The Exchange Teaching Hub Sub-committee

**Purpose:** A sub-committee will oversee the effectiveness and strategy of the Exchange Teaching Hub (ETH) and feed into the Standards Committee, which then feeds into the Board of Directors.



**Membership:** The committee comprises at least 2 Directors.

The CEO and the Executive Director of Exchange Teaching Hub are automatically members. The committee is supported by 'Associate ETH Committee Members' from relevant organisations linked to the ETH, although none have any voting rights.

- Representatives from Strategic Group: Julian Appleyard, CEO, Pontefract Academies Trust, and Tom Banham, CEO, HCAT
- Programme Design and Development Lead, Helen Bellinger
- Representatives from Trust Executive – Paul Tarn and/or Gillian Wiles
- Representative from ETH Team – Jo Twiby
- 2 representatives from Delta Board of Trustees – Sean Cavan (B&D) and Steve Hodsman (S&W)
- Independent Chair – Diane Heritage

**Quorum:** The quorum is 2 Directors.

**Meetings:** The Chair will be independent and cannot have a vote in any casing matters.

The committee will meet bi-annually or more frequently as necessary.

Copies of the minutes will be circulated in November and May to all Directors and the Standards Committee, who will report to Full Directors.

**The committee's role will be:**

- To examine, review and approve ETH activity.
- To receive and challenge the KPI and other data, and assure the strategic direction of the teaching school hubs.
- To monitor and challenge the progress of ETH towards meeting KPIs.
- To highlight areas of success and achievement.
- To highlight areas of concern and monitor actions taken to address shortcomings.
- To review and update any policies that are delegated to the committee by the Directors.
- To receive reports and information/minutes from the Executive Director and Exchange Teaching Hub Strategic Group.

**Approved:** Diane Heritage (Chair), 16<sup>th</sup> November 2022