

Wingrave governance at a glance

MacIntyre Charity Board of Trustees

Scheme of Delegation
Terms of Reference

Education
Committee

Audit & Risk
Committee

Property
Committee

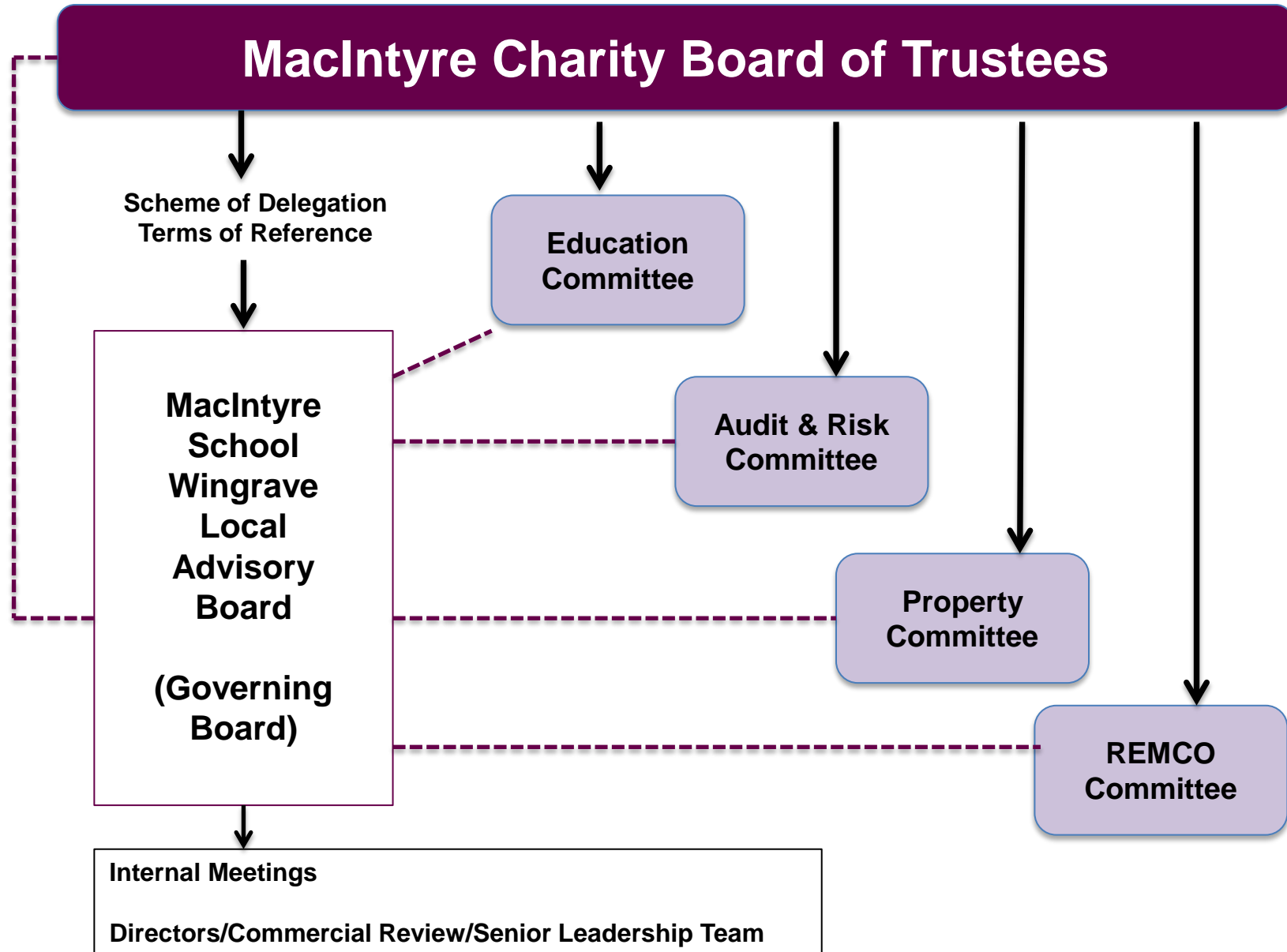
REMCO
Committee

MacIntyre
School
Wingrave
Local
Advisory
Board

(Governing
Board)

Internal Meetings

Directors/Commercial Review/Senior Leadership Team



Wingrave governance at a glance

Education Committee (3 per year)

New committee formed 2017
Clarify strategy for all education provision
Review of collaboration between MacIntyre Care and MacIntyre Academies Trust
Legislative and regulatory oversight

Audit & Risk Committee (3 per year)

Health & Safety – Quarterly Reports and Annual Reports
Safeguarding – Reports and Audits
Risk – Key Risks
Finance - Performance

Property Committee (2 per year)

Capital Investment
Works and Condition Surveys

REMCO Committee (2 per year)

Pay Strategies, Learning and Development Strategies, Health and Wellbeing surveys (Wingrave Pilot), Staff Engagement, Staff Surveys and follow up surveys