

Procedure for the Appointment of Directors (Trustees) to a Multi-Academy Trust Board

	CHURCH MAJORITY MAT Member-appointed Directors	CHURCH MINORITY MAT Foundation Directors
STEP 1	MAT identifies skills and experience required and undertakes suitable recruitment.	MAT identifies skills and experience required and undertakes suitable recruitment.
STEP 2	Nominee completes all steps as required by the MAT's appointment process.	Nominee completes all steps as required by the MAT's appointment process.
STEP 3	MAT contacts members with a completed application form and signed declaration from the nominee (see overleaf).	MAT contacts Diocesan Director of Education (DDE) with a completed application form and signed declaration from the nominee (see below).
STEP 4	Members scrutinise application form. MAT board to approve circulation of resolution to the members. Members sign and return resolution.	DDE confirms appointment on behalf of the Derby Diocesan Board of Education.

Term of Office

The term of office for a director is stated in the Company's Articles of Association.

Serving directors approaching the end of their term of office will need to process their application starting at Step 3 should they wish to continue.

Derby Diocesan Board of Education



Declaration (this may be amended according to the MAT's Articles):

The Company's Object is specifically restricted to the following:

"to advance for the public benefit education in the United Kingdom, in particular but without prejudice to the generality of the foregoing by establishing, maintaining, carrying on, managing and developing a school with a designated Church of England religious character, offering a broad and balanced curriculum, conducted in accordance with the principles, practices and tenets of the Church of England both generally and in particular in relation to arranging for religious education and daily acts of worship (as required by the Funding Agreement), and in having regard to the advice of the Diocesan Board of Education."

By signing this document, I make the undertaking to uphold [insert name of MAT] Company's Object and to recognise and support the individual ethos of each Academy, whether or not designated Church of England.

I will also have regard to advice given by Derby Diocesan Board of Education.

Signed: Date:

Name (please print):