

## BEST (Subsidiary) Scheme of Delegation June 2018

## BEST Board of Trustees BEST (Subsidiary) Local Management Committee

Overall governance; challenge and support the CEO and executive team; strategy; quality assurance.

## Remit as per scheme of delegation:

- Vision, values and operating principles
- Strategy and growth plans
- Appointment and performance management of CEO
- BEST financial performance and results
- Education performance
- Hiring of Nursery Manager/Director (consulted)
- Legal and Compliance issues
- Escalated risks and issues from CEO and LGBs.

Local governance; challenge and support of Nusery Manager/Director and senior leaders; strategy and quality assurance in delegated areas of responsibility.(i.e. Nurseries and BEST House)

## Remit as per scheme of delegation:

- Vision, values and operating principles for nurseries, within BEST guidelines
- Critical friend to Nursery Manager/Director.
- Terms and conditions of employment within BEST(S)
- Consulted over appointment of Nursery Manager/Director; no veto.
- Monitoring performance of the nurseries with particular respect to the; progress and performance of individuals and groups, and staff appraisal throughout the nurseries
- Involvement in the construction/approval of both the Nursery Improvement Plan and Self-Evaluation documents
- Local relations
- Monitoring progress of Nursery and BEST House financial performance against annual budget
- Supporting/holding to account the Nursery Manager/Director in the day-to-day operations of the nurseries and with exclusion, safeguarding, capability, disciplinary, whistleblowing & grievance procedures Holding to account responsible person for oversight of BEST House; operational management and financial stability/viability

N.b. it is a important to read this in conjunction with the wider BEST Governance Handbook :  $\frac{\text{https://static1.squarespace.com/static/57e12b206a4963b5a1acdd1c/t/5a15763af9619afa6a99bbe6}}{1511355967604/BEST+GovHB+-+2017-18+-+FINAL+-+emailed+out+21.07.17+by+YH.pdf}$