



## **Infrastructure Committee**

### **TERMS OF REFERENCE**

#### **2025-26 v1.1**

#### **1. POWERS OF THE BOARD OF TRUSTEES**

- 1.1. The Trustees shall establish the Infrastructure Committee as empowered by the Trust's Articles of Association (Article 100b).
- 1.2. The Trustees shall determine and approve the Committee's Terms of Reference and shall review the Terms at the end of each academic year to take effect from 1 September (Article 101).
- 1.3. The Trustees shall determine and approve the delegation of powers, responsibilities and duties to the Committee and shall review this Scheme of Delegation at the end of each academic year to take effect from 1 September (Article 105).
- 1.4. The Trustees shall have the right to intervene in the governance of an individual academy where it has serious cause for concern that there is a breakdown in the management of staff or a threat to their safety and well-being.

#### **2. POWERS OF THE INFRASTRUCTURE COMMITTEE**

The Committee shall exercise the powers, responsibilities and duties delegated by the Trust Board as set out in the Terms of Reference and Scheme of Delegation, and in particular:

- 2.1. to monitor Health & Safety (SoD 2.21),
- 2.2. to monitor the Estates Strategy, the Long-Term Maintenance Plan, and the condition of buildings and fabrics across all sites, and make recommendations as appropriate to the Trust Board, including management and performance of the Jack Hunt Academy PFI contract,
- 2.3. to ensure that the Trust's Land and Buildings Collection Tool (LBCT) submission (SoD 5.20) is completed,
- 2.4. to review and recommend to the Trust Board the Trust Asset Management Policy or equivalent (SoD 5.21),
- 2.5. to monitor the Trust Asset Management Plan (SoD 5.22),
- 2.6. to oversee Trust and academy website compliance (SoD 1.26),
- 2.7. to ensure the maintenance of suitable and effective IT infrastructures across the Trust,
- 2.8. to review, recommend and provide assurance that the Trust's undertakings are insured appropriately against risk,
- 2.9. to review and agree policies relating to IT, Data Protection and Freedom of Information, Premises, Estates and Health & Safety,

- 2.10. to agree and monitor the Trust's Contingency and Business Continuity Plan (SoD 2.18) and ensure that academies have developed their own such Plans which are consistent with the Trust Plan.
- 2.11. to review and monitor the provision of school food, including ensuring that the national School Food Standards are met (SoD 7.14)
- 2.12. to agree (school and central) expenditure above £50,000, in accordance with the Finance Manual (SoD 6.3 and 6.4),

### **3. COMPOSITION AND APPOINTMENT OF THE INFRASTRUCTURE COMMITTEE**

- 3.1. The composition of the Committee shall be as follows;
  - 3.1.1. Trustees with relevant knowledge, skills and expertise in estates planning/maintenance, health and safety and IT,
  - 3.1.2. Persons with relevant knowledge, skills and expertise in estates planning/maintenance, health and safety and IT who will be appointed by the Trust Board,
  - 3.1.3. Further Trustees such that the Committee has a majority of Trustees.

### **4. TERM OF OFFICE AND RESPONSIBILITIES OF COMMITTEE MEMBERS**

- 4.1. Committee Members shall be appointed annually at the end of each academic year to take up the role from 1 September. Committee Members who are Trustees may be re-appointed an unlimited number of times whilst they remain a serving Trustee. Other Committee Members may serve for a maximum of eight years.
- 4.2. On appointment members are each required to familiarise themselves and to agree to comply with;
  - 4.2.1. The Trust's Articles of Association,
  - 4.2.2. The Trust's Master and Supplementary Funding Agreements
  - 4.2.3. these Terms,
  - 4.2.4. current relevant legislation and guidance on the employment of staff.

### **5. MEETINGS OF THE COMMITTEE**

- 5.1. The Committee shall meet at least three times per year (usually once per term) and in particular;
  - 5.1.1. The Committee shall meet at the appropriate times set out in the Trust's Governance Planner.
  - 5.1.2. The members will receive notice of each meeting seven (7) clear days before the date of the meeting.
  - 5.1.3. The agenda, papers and minutes of Committee meetings will be sent to the Clerk to the Trustees when they are issued to members.
  - 5.1.4. Minutes will be signed by the Committee Chair at the next meeting to verify that the minutes are a true record.
- 5.2. Quorum for a meeting of the Committee will be half the members and a majority of members present being Trustees.

5.3. Each question to be decided at a meeting of the Committee shall be determined by a majority of votes of members present and eligible to vote on the question. The Chair shall have the casting vote in the case of equal votes for and against the decision.

## 6. APPOINTMENT OF THE COMMITTEE CHAIR

- 6.1. The Trust Board shall appoint the Chair, noting any recommendation from the Committee.
- 6.2. The Trust Board shall have the right to remove the Chair, specifically in circumstances where they have cause for concern that the Committee is not fulfilling its responsibilities.
- 6.3. The term of office for Chair will be 1 year and they shall be appointed at the last meeting of the Trust Board each school year, for a term commencing on 1 September.

## 7. APPOINTMENT OF A CLERK

- 7.1. The Trust Board shall appoint a Clerk to the Committee.

## DECLARATION

*The Board of Trustees, at its meeting on 8 July 2025, resolved to adopt these Terms of Reference.*

*Claire Higgins*

Claire Higgins  
(Chair of the Trust Board)

Date of signature: 8 July 2025