

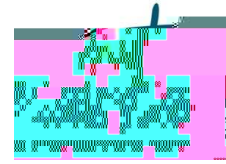
bound by its provisions and will conduct ourselves to reflect both the Values which inform the text of the MoU and the Nolan Principles of Public Life set out in Appendix B of the MoU

#### 4 RELATIONSHIPS

41.







**e) Pupil numbers**

will be dealt with by, and must be referred for consultation and decision to, the Chief Executive Officer of the MAT who (where they are applicable) will observe and comply with the provisions of the MoU

**13 ESTABLISHMENT OF COMMITTEES AND ADVISORY GROUPS**

The Terms of Reference for any Committee of the Board or of a Local Governing Body or for any advisory group set up by any of the foregoing will be approved and from time to time reviewed by the Board of the MAT and must be followed

The composition of any Committee or group of Trustees or Local Governors which is formed (on an ad hoc basis or otherwise) to meet the requirements of a Policy or to deal with any matter arising out of the operation of a Policy will be determined by the Board of the MAT unless it is covered by a prior ruling or exemption issued by that Board

**14 CONDUCT OF MEETINGS**

The conduct of all meetings of Committees and of Local Governors will be in accordance with the applicable template provided by the Board of the MAT from time to time. The minutes of all such meetings will be timely provided to the Board of the MAT through the good offices of the Clerk

**15 CONFIDENTIALITY**

All the parties to this Protocol acknowledge their respective obligations, and those of their Trustees (Directors), the Local Governors of constituent Academies and their respective employees and all other persons they involve in matters likely to be affected by this acknowledgement, to maintain in accordance with both the Regulations from time to time governing data protection applicable to them and the custom and usage of