



Allegations of Abuse Made Against Staff

Endeavour Multi Academy Trust

DOCUMENT CONTROL		
Approved for operation within	All Endeavour Multi Academy Trust Schools	
Version number	V2	
Consulted on with recognised trade unions	18 November 2025	
Reviewed by	Policy Oversight Committee	
Recommended to Full Trust Board by	Policy Oversight Committee	
Date approved by the Trust Board	15 December 2025	
Risk Register Item Number	9	
Review Period	Annual	
Next Review Date	Autumn 2026	
Policy status	Statutory	
Location published	External	
Owner	Executive Board	
DOCUMENT HISTORY		
DOCUMENT HISTORY DATE	DOCUMENT VERSION	DOCUMENT HISTORY
29/11/2023	1	New Policy Drafting
23/07/2025	2	Scheduled Review

Endeavour Allegations of Abuse Made Against Staff Policy

Scope of Policy

At Endeavour Multi Academy Trust, safeguarding children is our highest priority. This policy outlines how our Trust will respond to allegations of abuse made against staff. It ensures that all allegations are handled fairly, promptly, and consistently, protecting both pupils and staff. We recognise that being the subject of an allegation can be distressing. This policy outlines the steps we will take to investigate concerns thoroughly and impartially, in line with statutory guidance and our internal procedures. It also explains the support available to both the person making the allegation and the individual against whom it is made.

Policy Statement

Endeavour Multi Academy Trust is committed to safeguarding pupils and will investigate all allegations of abuse against staff thoroughly and impartially. The process will be fair to both the pupil and the staff member involved, and support will be provided to both parties throughout the investigation.

Who the policy covers

This policy applies to all individuals working in or on behalf of the Trust, including employees, supply teachers, volunteers, and contractors, whether paid or unpaid. In cases involving individuals not directly employed by the Trust (e.g. agency supply staff), we may still take the lead in managing the allegation and ensure it is handled properly. The Trust may also coordinate with external agencies such as supply agencies and the Local Authority Designated Officer (LADO) to manage allegations appropriately.

Section 1: Allegations that may meet the harms threshold

This section is based on 'Section 1: Allegations that may meet the harms threshold' in part 4 of Keeping Children Safe in Education.

This section applies to all cases in which it is alleged that a current member of staff, including a supply teacher, volunteer or contractor (including drivers and escorts), has:

- Behaved in a way that has harmed a child, or may have harmed a child, and/or
- Possibly committed a criminal offence against or related to a child, and/or
- Behaved towards a child or children in a way that indicates he or she may pose a risk of harm to children, and/or
- Behaved or may have behaved in a way that indicates they may not be suitable to work with children – this includes behaviour taking place both inside and outside of school.

The Trust will deal with any allegation of abuse quickly, in a fair and consistent way that provides effective child protection while also supporting the individual who is the subject of the allegation.

A suitably trained manager will be assigned to lead any investigation. This will be a senior leader or the Headteacher. Where the Headteacher is the subject of the allegation, the Chair of Governors will complete the investigation.

The Trust is aware that some allegations may come from social media. Our procedures for dealing with allegations will be applied with common sense and judgement. The investigations will be carried out without unreasonable delay.

Suspension until the case is resolved

Suspension will not be the default position and will only be considered in cases where:

- there is reason to suspect that a child or other children is/are at risk of harm,
- the case is so serious that there might be grounds for dismissal
- the investigation would be impeded if the individual remained in post.

In such cases, we will only suspend an individual if we have considered all other options available and there is no reasonable alternative. The rationale and justification for this action will be recorded, including consideration of alternative options and reasons for their unsuitability. Employees will be invited to a meeting to discuss the allegation before suspension is considered, in line with the Trust Disciplinary Policy.

Based on an assessment of risk, we will consider alternatives such as:

- Redeployment within the school so that the individual does not have direct contact with the child or children concerned.
- Providing an assistant to be present when the individual has contact with children.
- Redeploying the individual to alternative work in the school so that they do not have unsupervised access to children.
- Moving the child or children to classes where they will not come into contact with the individual, making it clear that this is not a punishment and parents/carers have been consulted.
- Temporarily redeploying the individual to another role in a different location, for example to an alternative school or other work for the Trust.

When considering suspension, the Trust HR provider will be consulted along with the Local Authority Designated Officer (LADO) who may involve the police and children's social care.

Definitions for outcomes of allegation investigations

- **Substantiated:** there is sufficient evidence to prove the allegation
- **Malicious:** there is sufficient evidence to disprove the allegation and there has been a deliberate act to deceive, or to cause harm to the subject of the allegation
- **False:** there is sufficient evidence to disprove the allegation
- **Unsubstantiated:** there is insufficient evidence to either prove or disprove the allegation (this does not imply guilt or innocence)
- **Unfounded:** to reflect cases where there is no evidence or proper basis which supports the allegation being made

Procedure for dealing with allegations

In the event of an allegation that meets the criteria above, the case manager (Headteacher) will take the following steps:

1. Conduct basic enquiries in line with the Trust Disciplinary Policy to establish the facts to help determine whether there is any foundation to the allegation before carrying on with the steps below.
2. Discuss the allegation with the Designated Officer at the Local Authority (LADO). This is to consider the nature, content and context of the allegation and agree a course of action, including whether further enquiries are necessary to enable a decision on how to proceed,

and whether it is necessary to involve the police and/or children's social care services. In exceptional circumstances, it may be considered necessary to involve the police *before* consulting the LADO, for example, if the accused individual is deemed to be an immediate risk to children or there is evidence of a possible criminal offence. In such cases, the manager will notify the LADO as soon as practicably possible after contacting the police.

3. With support and advice from the Trust's HR provider, the manager will inform the individual of the concerns or allegations and likely course of action as soon as possible after speaking to the LADO (and the police or children's social care services, where necessary). Where the police and/or children's social care services are involved, the manager will only share such information with the individual as has been agreed with those agencies. An employee can have a recognised trade union representative or work colleague at this meeting provided it does not unduly delay the meeting.
4. Where appropriate (in the circumstances described above), the manager will carefully consider whether suspension of the individual is justified or whether alternative arrangements such as those outlined above can be put in place. Advice will be sought from the LADO, police and/or children's social care services and HR as appropriate.
5. Where the manager is concerned about the welfare of other children in the community or the individual's family, they will discuss these concerns with the DSL and make a risk assessment of the situation. If necessary, the DSL may make a referral to Children's Social Care.
6. **If immediate suspension is considered necessary**, the rationale will be agreed and recorded with the LADO and HR. The record will include information about the alternatives to suspension that have been considered, and why they were rejected. Written confirmation of the suspension will be provided to the individual facing the allegation or concern in line with the disciplinary policy, and the individual will be given a named contact at the school and their contact details.
7. **a. If it is decided that no further action is to be taken** in regard to the subject of the allegation or concern, record this decision and the justification for it and agree with the LADO and HR what information should be put in writing to the individual and by whom, as well as what action should follow both in respect of the individual and those who made the initial allegation.
7. **b. If it is decided that further action is needed**, take steps as agreed with the LADO and HR to initiate the appropriate action in school and/or liaise with the police and/or Children's Social Care Services as appropriate.
8. Provide effective support for the individual facing the allegation or concern, including appointing a named representative/support person from the school to keep them informed of the progress of the case and considering what other support is appropriate such as trade union and/or welfare support.
9. Inform the parents or carers of the child/children involved about the allegation as soon as possible if they do not already know (following agreement with Children's Social Care Services and/or the police, if applicable). The case manager will also inform the parents or carers of the requirement to maintain confidentiality about any allegations made against teachers (where this applies) while investigations are ongoing. Any parent or carer who wishes to have the confidentiality restrictions removed in respect of a teacher will be advised to seek legal advice.

10. Keep the parents or carers of the child/children involved informed of the progress of the case in relation to their child (no information will be shared regarding the staff member or other children).
11. Make a referral to the DBS where it is thought that the individual facing the allegation or concern has engaged in conduct that harmed or is likely to harm a child, or if the individual otherwise poses a risk of harm to a child.

If the school is made aware that the Secretary of State has made an interim prohibition order in respect of an individual, we will immediately suspend that individual from teaching, pending the findings of the investigation by the Teaching Regulation Agency.

Where the police are involved, wherever possible the school will ask the police at the start of the investigation to obtain consent from the individuals involved to share their statements and evidence for use in the school's disciplinary process, should this be required at a later point.

Additional considerations for supply teachers and all contracted staff

If there are concerns or an allegation is made against someone not directly employed by the school, such as a supply teacher or contracted staff member provided by an agency, we will take the actions below in addition to our standard procedures:

- We will not decide to stop using an individual due to safeguarding concerns without finding out the facts and liaising with our LADO and HR to determine a suitable outcome.
- The Headteacher/ Trust DSL will discuss with the agency whether it is appropriate to suspend the individual, or redeploy them to another part of the school, while the school carries out the investigation.
- We will involve the agency fully, but the school will take the lead in collecting the necessary information and providing it to the LADO as required.
- We will address issues such as information sharing, to ensure any previous concerns or allegations known to the agency are taken into account (we will do this, for example, as part of the allegations management meeting or by liaising directly with the agency where necessary).

When using an agency, we will inform them of our process for managing allegations, and keep them updated about our policies as necessary, and will invite the agency's HR Manager or equivalent to meetings as appropriate.

Timescales

We will deal with all allegations as quickly and effectively as possible and will endeavour to comply with the following timescales, where reasonably practicable:

- Any cases where it is clear immediately that the allegation is unsubstantiated or malicious should be resolved within 5 working days.
- If the nature of an allegation does not require formal disciplinary action, appropriate action should be taken within 3 working days. For example, this may include, but is not limited to, arranging for re-training, issuing a management instruction or informing the employee that no action is required.
- If a Disciplinary Hearing is required and can be held without further investigation, this should be held within 15 working days wherever possible depending on the availability of representatives from recognised trade unions and HR support.

These timescales are objectives only and where they are not met, we will endeavour to take the required action as soon as possible thereafter in line with the Trust Disciplinary Policy.

Specific actions

- **Action following a criminal investigation or prosecution.**

The Headteacher will discuss with the Local Authority's Designated Officer whether any further action, including disciplinary action, is appropriate and, if so, how to proceed, taking into account information provided by the police and/or Children's Social Care Services.

- **Conclusion of a case where the allegation is substantiated.**

If the allegation is substantiated and the individual is dismissed, the school ceases to use their services, or the individual resigns or otherwise ceases to provide their services, the school will make a referral to the DBS for consideration of whether inclusion on the barred lists is required.

If the individual concerned is a member of teaching staff, the school will consider whether to refer the matter to the Teaching Regulation Agency to consider prohibiting the individual from teaching.

- **Individuals returning to work after suspension.**

If it is decided on the conclusion of a case that an individual who has been suspended can return to work, the Headteacher will consider how best to facilitate this. Consideration will also be given to how the employee would like their return communicating to staff and if any ongoing support is required.

The Headteacher will also consider how best to manage the individual's contact with the child or children who made the allegation if they are still attending the school.

Unsubstantiated, unfounded, false or malicious reports/allegations

If a report or allegation is:

- Determined to be unsubstantiated, unfounded, false or malicious, the DSL (in the case of a report) and LADO and case manager will consider the appropriate next steps. If they consider that the child and/or person who made the allegation is in need of help, or the allegation may have been a cry for help, a referral to Children's Social Care may be appropriate.
- Shown to be deliberately invented, or malicious, the school will consider whether any disciplinary action is appropriate against the individual(s) who made it.

Confidentiality and information sharing

The school will make every effort to maintain confidentiality and guard against unwanted publicity while an allegation is being investigated or considered.

The Headteacher will take advice from HR, LADO, the police and Children's Social Care Services, as appropriate, to agree:

- Who needs to know about the allegation and what information can be shared?
- How to manage speculation, leaks and gossip, including how to make parents or carers of a child/children involved aware of their obligations with respect to confidentiality.
- What, if any, information can be reasonably given to the wider community to reduce speculation
- How to manage press interest if, and when, it arises

Record-keeping

The case manager will maintain clear records about any case where the allegation or concern meets the criteria above and store them on the individual's confidential personnel file for the duration of the case.

The records of any allegation that, following an investigation, is found to be malicious or false will be deleted from the individual's personnel file (unless the individual consents for the records to be retained on the file).

For all other allegations (which are not found to be malicious or false), the following information will be kept on the file of the individual concerned:

- A clear and comprehensive summary of the allegation
- Details of how the allegation was followed up and resolved.
- Notes of any action taken, decisions reached and the outcome.
- A declaration on whether the information will be referred to in any future reference.

In these cases, the school will provide a copy to the individual, in agreement with Children's Social Care or the police as appropriate.

Where records contain information about allegations of sexual abuse, we will preserve these for the Independent Inquiry into Child Sexual Abuse (IICSA), for the term of the inquiry. We will retain all other records at least until the individual has reached normal pension age, or for 10 years from the date of the allegation if that is longer.

References

When providing employer references, we will:

- Not refer to any allegation that has been found to be false, unfounded, unsubstantiated or malicious, or any repeated allegations which have all been found to be false, unfounded, unsubstantiated or malicious.
- Include substantiated allegations, provided that the information is factual and does not include opinions.

Learning lessons

After any cases where the allegations are *substantiated*, the Headteacher/HR will review the circumstances of the case and may involve the LADO to determine whether there are any improvements that we can make to the school's procedures or practice to help prevent similar events in the future.

This will include consideration of (as applicable):

- Issues arising from the decision to suspend the member of staff
- The duration of the suspension
- Whether or not the suspension was justified
- The use of suspension when the individual is subsequently reinstated.
- how future investigations of a similar nature could be carried out without suspending the individual.

For all other cases, the Headteacher will consider the facts and determine whether any improvements can be made.

Non-recent allegations

Abuse can be reported, no matter how long ago it happened.

We will report any non-recent allegations made by a child to the LADO in line with our procedure.

Where an adult makes an allegation to the school that they were abused as a child, we will advise the individual to report the allegation to the police.

Section 2: Concerns that do not meet the harm threshold

The section is based on 'Section 2: Concerns that do not meet the harm threshold' in part 4 of Keeping Children Safe in Education.

This section applies to all concerns (including allegations) about members of staff, including supply teachers, volunteers and contractors (including drivers and escorts), which do not meet the harm threshold set out in section 1 above.

Concerns may arise through, for example:

- Suspicion
- Complaint
- Safeguarding concern or allegation from another member of staff
- Disclosure made by a child, parent or other adult within or outside the school.
- Pre-employment vetting checks

We recognise the importance of responding to and dealing with any concerns in a timely manner to safeguard the welfare of children.

Definition of low-level concerns

The term 'low-level' concern is any concern – no matter how small – that an adult working in or on behalf of the school may have acted in a way that:

- Is inconsistent with the staff code of conduct, including inappropriate conduct outside of work,
- and**
- Does not meet the harm threshold or is otherwise not considered serious enough for a referral to the Designated Officer at the Local Authority.

Examples of such behaviour could include, but are not limited to:

- Being overly friendly with children
- Having favourites
- Taking photographs of children on their mobile phone
- Engaging with a child on a one-to-one basis in a secluded area or behind a closed door
- Humiliating pupils

Sharing low-level concerns

We recognise the importance of creating a culture of openness, trust and transparency to encourage all staff to share low-level concerns so that they can be addressed appropriately.

We will create this culture by:

- Ensuring staff are clear about what appropriate behaviour is and are confident in distinguishing expected and appropriate behaviour from concerning, problematic or inappropriate behaviour, in themselves and others.
- Empowering staff to share any low-level concerns.
- Empowering staff to self-refer.
- Addressing unprofessional behaviour and supporting the individual to correct it at an early stage.

- Providing a responsive, sensitive and proportionate handling of such concerns when they are raised.
- Helping to identify any weakness in the school's safeguarding system.

Responding to low-level concerns

If a concern is raised via a third party, the Headteacher will collect evidence where necessary by speaking directly to:

- the person who raised the concern, unless it has been raised anonymously
- the individual involved
- any witnesses

The Headteacher will use the information collected to categorise the type of behaviour and determine any further action in line with Trust policy.

Record keeping

All low-level concerns will be recorded in writing. In addition to details of the concern raised, records will include the context in which the concern arose, any action taken and the rationale for decisions and action taken.

Records will be:

- Kept confidential, held securely and comply with GDPR.
- Reviewed so that potential patterns of concerning, problematic or inappropriate behaviour can be identified. Where a pattern of such behaviour is identified, we will decide on a course of action, either through the Trust Disciplinary procedures or, where a pattern of behaviour moves from a concern to meeting the harm threshold, we will refer it to the Designated Officer at the Local Authority.
- Retained at least until the individual leaves employment at the school

Where a low-level concern relates to a supply teacher or contractor (including drivers and escorts), we will notify the individual's employer, so any potential patterns of inappropriate behaviour can be identified and appropriate action taken.

References

We will not include low-level concerns in references unless:

- The concern (or group of concerns) has met the threshold for referral to the Designated Officer at the Local Authority and is found to be substantiated; and/or
- The concern (or group of concerns) relates to issues which would ordinarily be included in a reference, such as misconduct or poor performance.