

SOUTH BANK MULTI ACADEMY TRUST

**Meeting of the Trust Board
Monday 13 February 2017, 6 - 9pm
Scarcroft School**

AGENDA

Key **Communication and routine business**
 Strategic direction

	Item (time allocated)	Item leader	Purpose	Paperwork
1.	Welcome and Introductions (5)	Edwin Thomas	Information	Verbal
2.	Apologies for Absence and Declarations of Interest	Edwin Thomas	Information	Verbal
3.	Minutes of the Trust Board meeting held 24 January 2017 (5)	Edwin Thomas	Approval	Attached
4.	Matters Arising and Action Plan (15)	Edwin Thomas	Information	Verbal
5.	Accounts and Auditor's Report (20)	Trevor Burton	Approval	Attached
6.	Finance & Audit Committee Report (15)	Reuben Barrett	Information	Verbal
7.	Standards & Education Committee Report (15)	Nicki Mitchell	Information	Attached
8.	Headteacher Group Report (15) a) Child Protection Policy	Anna Cornhill	Information/ Approval	Attached
9.	Expansion of the MAT (30)	Trevor Burton	Discussion/ Approval	Attached
10.	Sponsor Application (15)	Trevor Burton	Approval	Tabled
11.	Scarcroft Expansion (20)	Anna Cornhill	Approval	Attached
12.	Trust Principal (10)	Edwin Thomas	Discussion	Verbal
13.	Local Governing Bodies (10) a) Communication b) New governors for approval	Edwin Thomas	Discussion/ Approval	Verbal
14.	Communications from official bodies a) EFA 17 01 2017 - Condition Data Collection Programme	Trevor Burton	Discussion	Attached
15.	Any Other Business - Items to Clerk before the meeting (5) Dates of Future Meetings - Tuesdays: • 14 March, 16 May and 11 July 2017.	Edwin Thomas	Information	

Apologies for absence and any items for Any Other Business should be forwarded to:
Lesley Buckley, Clerk to Trustees, Tel: 01904 686404 or email: clerk@southbanktrust.co.uk