

# South Bank Multi Academy Trust

## BOARD MEETING 14.03.17 - AGENDA

**Key**

■ Communication and routine business

■ Strategic direction

	<b>Item (time allocated)</b>	<b>Item leader</b>	<b>Purpose</b>	<b>Paperwork</b>
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 13 February 2017 (5)	Edwin Thomas	Approval	Attached
4.	Matters Arising and Action Plan (10)	Edwin Thomas	Information	Verbal
5.	Election of Chair and Vice-Chair (10)	Edwin Thomas	Approval	Attached
6.	Chair's 360 (10)	Edwin Thomas	Information	Attached
7.	Finance Update (10) a) Finance Team Centralisation b) IT Procurement	Becky Guest	Information/ Approval	Verbal
8.	Headteacher Group Report (10)	Anna Cornhill	Information/ Approval	Attached
9.	Scheme of Delegation (20)	Anna Cornhill	Approval	Attached
10.	Communication: MAT Prospectus and Logo (20)	Edwin Thomas	Discussion	Attached
11.	Local Governing Bodies (5) a) Communication b) New Governors for approval	Edwin Thomas	Discussion/ Approval	Verbal
12.	York High (5)	Trevor Burton	Information	Attached
13.	New Job Descriptions (30) a) Trust Principal b) Executive Head and Heads of School	Edwin Thomas	Approval	Attached
14.	Recruitment and Remuneration* (40)	Edwin Thomas	Approval	Verbal
15.	Any Other Business - Items to Clerk before the meeting (5)  Dates of Future Meetings: <ul style="list-style-type: none"> <li>• Trust Board (Tuesdays) 16 May and 11 July 2017</li> <li>• Finance &amp; Audit Committee (Monday) 27 March</li> <li>• Away Day (Saturday) 1 April 2017</li> </ul>	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](mailto:clerk@southbanktrust.co.uk)

\* Confidential Item