

SOUTH BANK MULTI ACADEMY TRUST

**Meeting of the Trust Board
Wednesday 11 May 2016, 6.00 pm
Scarcroft School**

AGENDA

Key

- Communication and routine business
- Strategic direction

		Item leader	Purpose	Paperwork
1.	Welcome and Introductions	Chair	Information	Verbal
2.	Apologies for Absence and Declarations of Interest	Chair	Information	Verbal
3.	Minutes of the Trust Board meeting held on 13 April 2016	Chair	Approval	Attached
4.	Matters Arising and Action Plan	Chair	Information	Verbal
5.	Budget	AO/CFO	Approval	Attached
5a.	Primary Chain Grant	AO/CFO	Discussion	Attached
5b.	GAG Funding letters (x3)	AO/CFO	Information	Attached
6.	Cash Flow	AO/CFO	Information and Approval	Attached
7.	Fixed Asset Register	AO/CFO	Information and Approval	Attached
8.	Expansion Plan a) Strategy b) Process c) Proposal for a new Primary to join South Bank MAT d) Due Diligence proposal for schools joining the MAT e) HTG and MAT role summary	Chair	Discussion and Approval	Attached Attached Verbal Attached Attached
9.	Strategy Document Approval	Chair	Discussion and Approval	Attached
10.	LGB Matters a) Governor Engagement b) Parent/Governor Election Process c) New Governors for Approval	Chair	Information and Approval	Verbal
11.	Complaints Policy	AO	Approval	Attached
12.	Collaboration Pilot Project Update	The Headteacher Group (HTG)	Information	Verbal
13.	Related Party Transactions	Chair	Discussion	Verbal
14.	Logo	Trustee - Reuben Barrett	Approval	To Follow
15.	School Place Planning	Chair	Information	Attached
16.	HR Provider Approval	Trustee – Andrea Preston	Approval	To Follow
17.	Any Other Business	Chair	Information	Verbal

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