

**SOUTH BANK MULTI ACADEMY TRUST**

**Meeting of the Trust Board  
Wednesday 13 April 2016, 6.00 pm  
Millthorpe School**

**AGENDA**

**Key**

- Communication and routine business**
- Strategic direction**

		<b>Item leader</b>	<b>Purpose</b>	<b>Paperwork</b>
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 21 March 2016	Chair	Approval	Attached
4.	Matters Arising and Action Plan	Chair	Information	Verbal
5.	Conversion Update	Accounting Officer	Information	Verbal
5a.	Budget and Staffing	Chair	Approval	Verbal
6.	Strategy: Principles and Framework	Chair	Discussion	Attached
7.	Strategy: Objectives and Priorities	Chair	Discussion	Attached
8.	Documents for Approval a) Local Governing Body membership b) Subcommittee Terms of Reference c) Scheme of Delegation d) Staff Contracts	Chair	Approval	Attached Attached Attached Attached
9.	Appointment of Responsible Officer	Chair	Approval	Verbal
10.	Financial Management and Governance Self-Assessment	Chair/Accounting Officer	Discussion	Attached
11.	Timetable of Official Submissions	Accounting Officer	Information/ Discussion	To follow
12.	Document Sharing Arrangements	Accounting Officer	Information	Verbal
13.	Logo and Letterhead	Chair	Discussion	Verbal
14.	Scarcroft Expansion Update	Headteachers	Information	Verbal
15.	Any Other Business	Chair	Information	Verbal
16.	Future meeting dates: Finance Training: 27 04 16  Board Meeting: 11 05 16 Board Meeting: 15 06 16 Board Meeting: 13 07 16  Finance Committee: TBC Standards Committee: TBC	Chair	Information	Verbal