

**SOUTH BANK MULTI ACADEMY TRUST**

**Meeting of the Trust Board  
Tuesday 11 October 2016, 6.00 pm  
Scarcroft School**

**AGENDA**

**Key**  **Communication and routine business**  
 **Strategic direction**

		<b>Item leader</b>	<b>Purpose</b>	<b>Paperwork</b>
1.	<b>Welcome and Introductions</b>	<b>Edwin Thomas</b>	<b>Information</b>	<b>Verbal</b>
2.	<b>Apologies for Absence and Declarations of Interest</b>	<b>Edwin Thomas</b>	<b>Information</b>	<b>Verbal</b>
3.	<b>Minutes of the Trust Board meeting held on 20 July 2016</b>	<b>Edwin Thomas</b>	<b>Approval</b>	<b>Attached</b>
4.	<b>Matters Arising and Action Plan</b>	<b>Edwin Thomas</b>	<b>Information</b>	<b>Verbal</b>
5.	<b>FMGS Update</b>	<b>Becky Guest</b>	<b>Information</b>	
	a) <b>Accounting Policies</b>		<b>Approval</b>	<b>Attached</b>
6.	<b>Minutes of the Finance and Audit Committee Meeting 13 July 2016 and 29 September 2016</b>	<b>Reuben Barrett</b>	<b>Approval</b>	<b>Attached</b>
7.	<b>Proposed Budget Timetable</b>	<b>Becky Guest</b>	<b>Approval</b>	<b>Attached</b>
8.	<b>Proposed Audit</b>	<b>Reuben Barrett</b>	<b>Approval</b>	<b>Attached</b>
9.	<b>Away Day Report</b>	<b>Edwin Thomas</b>	<b>Discussion</b>	<b>Attached</b>
	a) <b>Expansion Modelling</b>			
10.	<b>MAT Expansion</b>			
	a) <b>RSC Questionnaire - Final Submission</b>	<b>Trevor Burton</b>	<b>Information</b>	<b>Attached</b>
	b) <b>Expansion Strategy</b>	<b>Edwin Thomas</b>	<b>Discussion and Approval</b>	<b>Attached</b>
	c) <b>Due Diligence on Acomb and Woodthorpe</b>	<b>Trevor Burton</b>	<b>Information</b>	<b>Verbal</b>
11.	<b>Responsible Officer's Report</b>	<b>Reuben Barrett</b>	<b>Discussion and Approval</b>	<b>Attached</b>
12.	<b>Headteachers' Group Report</b>	<b>Anna Cornhill</b>	<b>Information</b>	<b>Verbal</b>
	a) <b>Health and Safety Statement</b>		<b>Approval</b>	<b>Attached</b>
	b) <b>Charter for Disabled Children</b>		<b>Approval</b>	<b>Attached</b>
	c) <b>Declarations of Interest Policy</b>		<b>Approval</b>	<b>Attached</b>
	d) <b>Absence Management Policy (defer to next meeting)</b>		<b>Approval</b>	<b>Defer</b>
13.	<b>Appointment of New Governors and Governor Elections</b>	<b>Nicki Mitchell</b>	<b>Approval</b>	<b>Attached</b>
14.	<b>Scheme of Delegation</b>	<b>Nicki Mitchell</b>	<b>Information and Discussion</b>	<b>Attached</b>
15.	<b>Committee Membership and Link Trustees</b>	<b>Edwin Thomas</b>	<b>Discussion</b>	<b>Verbal</b>
16.	<b>Scarcroft Expansion Update</b>	<b>Anna Cornhill</b>	<b>Information</b>	<b>Verbal</b>
17.	<b>School Admissions Consultation</b>	<b>Trevor Burton</b>	<b>Information and Approval</b>	<b>Verbal</b>
18.	<b>Any Other Business (Items to Clerk before the meeting)</b>			
	<b>Dates of Future Meetings - Tuesdays:</b>			
	• <b>11 October and 29 November 2016;</b>	<b>Edwin Thomas</b>	<b>Information</b>	
	• <b>24 January, 14 March, 16 May and 11 July 2017.</b>			

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)