

SOUTH BANK MULTI ACADEMY TRUST

Meeting of the Trust Board  
Wednesday 15 June 2016, 6.00 pm  
Knavesmire 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 11 May 2016	Chair	Approval	Attached
4.	Matters Arising and Action Plan	Chair	Information	Verbal
5.	Finance	AO/CFO		
	a) Cash Flow	AO/CFO	Information	Attached
	b) Financial Regulations	AO/CFO	Approval	Attached
	c) Land and Buildings	AO/CFO	Approval	Attached
	d) Internet Banking Terms	AO/CFO	Approval	Attached
	e) Draft Finance and Audit Committee Dates	AO/CFO	Approval	Attached
6.	<span style="background-color: black; color: black;">[REDACTED]</span> <i>Confidential - Staff Commercial Interests Details</i>	AO/CFO	Approval	Attached
7.	FMGS	AO/CFO	Discussion	Attached
8.	Headteacher Group Terms of Reference and Minutes	HTG (AC)	Information and Approval	Attached
9.	MAT Development Plan	HTG (ATC)	Discussion	Attached
10.	Curriculum Project	HTG (ATC)	Information	Verbal
11.	Proposal for Woodthorpe Primary to join South Bank MAT	Chair	Discussion and Approval	Tabled
12.	Possible Expansion of Scarcroft School a) ATC Report b) CYC Briefing Paper c) Place Predictions d) Addendum	Chair	Discussion and Approval	Attached
13.	Persons with Significant Control Register	AO	Information	Attached
14.	Any Other Business a) Proposal to Increase Hours of CFO <span style="background-color: black; color: black;">[REDACTED]</span> <i>Confidential - Staff Commercial Interests Details</i>	Chair AO	Information Discussion and Approval	Verbal Attached