

SOUTH BANK MULTI ACADEMY TRUST

**Meeting of the Trust Board
Wednesday 20 July 2016, 6.00 pm
Millthorpe School Library**

AGENDA

Key

- Communication and routine business
- Strategic direction

		Item leader	Purpose	Paperwork
1.	Welcome and Introductions	Edwin Thomas	Information	Verbal
2.	Apologies for Absence and Declarations of Interest	Edwin Thomas	Information	Verbal
3.	Minutes of the Trust Board meeting held on 15 June 2016	Edwin Thomas	Approval	Attached
4.	Matters Arising and Action Plan	Edwin Thomas	Information	Verbal
5.	Disclosure and Barring Service	Edwin Thomas	Approval	To follow
6.	Risk Register	Trevor Burton	Discussion and Approval	Attached
7.	Budget Approval	Reuben Barrett	Approval	
	a) Minutes of Finance and Audit Committee 13 July			Tabled
	b) Draft Proposed Budgets 2016-17, 2017-18, 2018-19			Attached
	c) Budget Commentary			Attached
8.	Recommended Financial KPIs	Becky Guest	Decision	Attached
9.	FMGS Submission	Trevor Burton	Discussion and Approval	Attached
10.	Policy Approval			
	a) Appraisal Policy	Anna Cornhill	Approval	Attached
	b) Pay Policy	Trevor Burton	Approval	Attached
11.	Sponsor Questionnaire and Capacity Fund	Edwin Thomas	Discussion and Approval	Attached
12.	Revised MAT Development Plan	Anna Cornhill	Discussion and Approval	Attached
13.	Headteacher Peer Review Procedures	Anna Cornhill	Discussion and Approval	Attached
14.	Curriculum Pilot Project Update	Anna Cornhill	Information	Verbal
15.	Scarcroft Expansion Update	Edwin Thomas	Information	Attached
16.	Academies Financial Handbook	Trevor Burton	To be noted	Attached
17.	Scheme of Delegation and Publication of Governor Details	Trevor Burton	Information	Attached
18.	Any Other Business (Items to Clerk before the meeting)			

Apologies for absence and any items for Any Other Business should be forwarded to:

John South, Clerk, Trust Board, Tel: 01934 686404, Email: john.south@southbankmulti.academy-trust.co.uk