

SOUTH BANK MULTI ACADEMY TRUST

**Meeting of the Trust Board
Tuesday 29 November 2016, 6.00 pm
Knavesmire School**

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 11 October 2016	Edwin Thomas	Approval	Attached
4.	Matters Arising and Action Plan	Edwin Thomas	Information	Verbal
5.	Headteachers' Group Report	Anna Cornhill	Information	Verbal
6.	Finance and Audit Committee Update a) Revised Budgets b) Pupil Numbers and Key Workforce Figures c) New Accounts Directive (EFA Letter) d) Reviewed Risk Register and Action Plan	Reuben Barrett and Becky Guest Trevor Burton Reuben Barrett Trevor Burton	Approval Information Discussion Approval	Attached Attached Attached Attached
7.	Centralisation of Finance Function	Becky Guest	Approval	Attached
8.	MAT Expansion Update and Governance Changes a) MAT New Organisation Chart	Edwin Thomas	Discussion	Attached
9.	Auditors' Report	Reuben Barrett	Approval	Attached
10.	Policies for Approval a) Child Protection b) Staff Code of Conduct c) Safer Recruitment d) Staff Absence	Adam Cooper Anna Cornhill Anna Cornhill Anna Cornhill	Approval Approval Approval Approval	Attached Attached Attached Attached
11.	Scheme of Delegation	Nicki Mitchell	Information	Attached
12.	Trust Board Minutes and Website Disclosure Requirements	Martin Frost	Discussion	Attached
13.	Scarcroft Expansion Update	Anna Cornhill	Information	Verbal
14.	Local Governing Bodies a) Parent Governor Election Policy b) Staff Governor Election Policy c) Communication d) Governors for Approval	Nicki Mitchell Nicki Mitchell Edwin Thomas Edwin Thomas	Approval Approval Discussion Approval	Attached Attached Verbal Verbal
15.	Link Trustees and Sub Committees	Edwin Thomas	Discussion and Approval	Verbal
16.	Communications received from: a) EFA b) DfE	Trevor Burton	Information	Attached Attached
17.	Any Other Business (Items to Clerk before the meeting) Dates of Future Meetings - Tuesdays: • 24 January, 14 March, 16 May and 11 July 2017.	Edwin Thomas	Information	

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