

South Bank Multi Academy Trust

BOARD MEETING 08.05.2017 - AGENDA

Key Communication and routine business
 Strategic direction

	Item (time allocated)	Item leader	Purpose	Paperwork
1.	Welcome and Introductions (5)	Edwin Thomas	Information	Verbal
2.	Apologies for Absence & Declarations of Interest (5)	Edwin Thomas	Information	Verbal
3.	Minutes of Trust Board meeting 14 March 2017 (5)	Edwin Thomas	Approval	Attached
4.	Matters Arising and Action Plan (15)	Edwin Thomas	Information	Verbal
5.	Appointment of Trust Principal (5)	Edwin Thomas	Approval	Verbal
6.	Headteacher Group Report (5)	Anna Cornhill	Information	Verbal
7.	Support Staff Pay (15)	Becky Guest	Approval	Attached
8.	Apprenticeship Levy (5)	Becky Guest	Information	Verbal
9.	York High (45)	Trevor Burton	Approval	Attached
10.	Acomb and Woodthorpe Due Diligence (30)	Anna Cornhill	Approval	Attached
11.	Strategic Plan (20)	Edwin Thomas	Discussion	To Follow
12.	Local Governing Bodies (10)	Edwin Thomas	Discussion/ Approval	Verbal
13.	Trustee Training and Development (15)	Edwin Thomas	Information	Verbal
14.	CFO Performance Management* (5)	Trevor Burton	Information / Approval	Verbal
15.	Any Other Business - Items to Clerk before the meeting (5) Dates of Future Meetings: <ul style="list-style-type: none"> • Trust Board: 11 July • Finance Committee: 12 June • Education & Standards Committee: 16 May 	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

* Confidential Item