

South Bank Multi Academy Trust

BOARD MEETING 19.06.2017 – AGENDA

Venue: Woodthorpe Primary - 5.30 pm Tour for Trustees, 6.00 pm Board Meeting

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 and Declarations of Interest	Edwin Thomas	Information	Verbal
3.	Minutes of Trust Board meeting held 8 May 2017 (5)	Edwin Thomas	Approval	To follow
4.	Matters Arising and Action Plan (15)	Edwin Thomas	Information	Verbal
5.	Trust Principal's Report (10)	Anna Cornhill	Information	Attached
6.	Finance Update (15)	Becky Guest	Information	Verbal
7.	MAT Development Plan and Strategy (40) 7a) Development Plan 2016/2017 Final Evaluation 7b) Strategy Document 2017/2018 7c) Development Plan 2017/2018 SWOTs Analysis	Anna Cornhill	Discussion & Approval	Attached Attached Attached
8.	York High School (25)	Trevor Burton	Information	Attached
9.	Acomb Primary School (10)	Anna Cornhill	Information	Verbal
10.	Collaborative Working Model (20)	Anna Cornhill	Discussion	Attached
11.	Scarcroft Expansion and Millthorpe MUGA (10)	Anna Cornhill	Information	Attached
12.	Members and Local Governing Boards (10)	Edwin Thomas	Information	Verbal
13.	Trust Principal's Performance Management * (10)	Anna Cornhill	Information	Verbal
14.	Any Other Business - Items to Clerk before the meeting (5) Dates of Future Meetings: <ul style="list-style-type: none"> • Trust Board: 11 July 2017 • Education & Standards Committee: Date tbc 	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