

South Bank Multi Academy Trust

BOARD MEETING 24.10.2017 – AGENDA

Venue: Scarcroft at 6.00 pm (in the Learning Centre)

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 11 July 2017 (10)	Edwin Thomas	Approval	To follow
4.	Matters Arising and Action Plan (10)	Edwin Thomas	Information	Verbal
5.	Trustee Appointment – Graham Wilson	Edwin Thomas	Approval	Verbal
6.	Trust Principal's Report (10)	Anna Cornhill	Information	Attached
7.	Finance (10) a) Budget Monitoring b) Audit Update	Becky Guest	Information	Verbal
8.	York High Update (10)	Trevor Burton/ Nicki Mitchell	Information	Verbal
9.	Away Day Update (5)	Edwin Thomas	Information	Attached
10.	Education and Standards Committee Report (20)	Nicki Mitchell	Information	Attached
11.	Standards Monitoring Procedure (20)	Anna Cornhill	Discussion	Attached
12.	Draft MAT Development Plan (20)	Anna Cornhill	Discussion	Attached
13.	Communication Strategy Paper (20)	Helen Priestley	Discussion	Attached
14.	Policies (15) a) Pay Policy (revised policy) b) Admission Arrangements and Draft Policy (new policy – LA)	Anna Cornhill	Approval	Attached
15.	Scheme of Delegation (10)	Edwin Thomas	Annual Review	Attached

16.	Sub Committee Terms of Reference & Membership (10)	Edwin Thomas	Approval	Attached
17.	LGB Business (20) a) Matters from LGBs b) LGB Appointments c) Governor Code of Conduct	Edwin Thomas	Approval	Attached Attached
18.	Any Other Business - Items to Clerk before the meeting (5) Dates of Future Meetings: <ul style="list-style-type: none"> • Finance & Audit Committee: 28 November • Trust Board: 12 December (Millthorpe) • Education & Standards Committee: 30 January 	Edwin Thomas	Information	

Apologies for absence and any items for Any Other Business should be forwarded to:
 Sophie Triffitt, Clerk to Trustees, Tel: 01904 554210 or email: sophie.triffitt@york.gov.co.uk