

# South Bank Multi Academy Trust

## BOARD MEETING 12.12.2017 – AGENDA

Venue: Millthorpe at 6.00 pm (Conference Room – upstairs in main building)

**Key**      ■ Communication and routine business  
■ Strategic direction

| Item ( <i>time allocated</i> )   | Item leader    | Purpose                 | Paperwork              |
|--|----------------|-------------------------|------------------------|
| 1. Welcome and Introductions (5)<br><i>(Gemma Greenhalgh, Millthorpe Head of School)</i>                           | Edwin Thomas   | Information             | Verbal                 |
| 2. Apologies for Absence and Declarations of Interest and Changes to Business Interest Forms                       | Edwin Thomas   | Information             | Verbal                 |
| 3. Minutes of Trust Board meeting held 24 October 2017 (5)   | Edwin Thomas   | Approval                | Attached               |
| 4. Matters Arising and Action Plan (5)   | Edwin Thomas   | Information             | Attached               |
| 5. Trust Principal Report (10)   | Anna Cornhill  | Information             | Verbal                 |
| 6. Finance Update (10)   | Becky Guest    | Information             | Verbal                 |
| 7. Finance and Audit Committee Report (10)<br>- Including sign off for Annual Report following external audit      | Reuben Barrett | Information<br>Approval | Attached               |
| 8. Trust Levy Review (20)  | Becky Guest    | Discussion              | Attached               |
| 9. Education and Standards Committee Report (10)   | Jill Hodges    | Information             | Verbal                 |
| 10. Trust School Improvement Strategy (10)   | Anna Cornhill  | Information             | Attached               |
| 11. York High Update (20)  | Trevor Burton  | Information             | Attached               |
| 12. Growth Strategy (15)   | Anna Cornhill  | Approval                | Attached               |
| 13. Teaching Schools Paper (15)  | Anna Cornhill  | Discussion              | Attached               |
| 14. Staff Survey (10)  | Anna Cornhill  | Information             | Attached               |
| 15. LGB Business (15)<br>a) Scarcroft Headteacher Recruitment Panel<br>b) Matters from LGBs<br>c) LGB Appointments | Edwin Thomas   | Approval                | Verbal<br><br>Attached |
| 16. Headteacher Group Terms of Reference (5)   | Anna Cornhill  | Approval                | Attached               |
| 17. Corporate Business Plan (5)  | Anna Cornhill  | Discussion              | Attached               |

|     |   |               |             |  |
|-----|---|---------------|-------------|--|
| 18. | <b>Policies (15)</b><br>a) Equalities Policy<br>b) Health and Safety Policy<br>c) Whistleblowing Policy<br>d) Trustee Code of Conduct   | Anna Cornhill | Approval    | Attached<br>Attached<br>Attached<br>Attached |
| 19. | <b>Any Other Business - Items to Clerk before the meeting (5)</b><br><b>Dates of Future Meetings:</b> <ul style="list-style-type: none"> <li>• Education &amp; Standards Committee: 30 January</li> <li>• Trust Board: 6 Feb (Knavesmire), 6 Mar (Woodthorpe)</li> <li>• Finance &amp; Audit Committee: 20 March</li> </ul> | 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](mailto:sophie.triffitt@york.gov.co.uk)