

South Bank Multi Academy Trust

BOARD MEETING 06.02.2018 – AGENDA

Venue: Knavesmire Primary School at 6.00 pm

Key **Communication and routine business**
 Strategic direction

	Item (time allocated)	Item leader	Purpose	Paperwork
1.	Welcome and Introductions (5) <i>(Peter Quinn - Member)</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 12 December 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	Attached
6.	Education and Standards Committee Report (10)	Jill Hodges	Information	Verbal
7.	Finance Update (10)	Becky Guest	Information	Verbal
8.	MDIF Funding Bid (5)	Anna Cornhill	Information	Attached
9.	York High Update (10)	Trevor Burton	Information	Attached
10.	Communication Strategy (25)	Edwin Thomas	Discussion	Attached
11.	Trust Levy Review (25)	Edwin Thomas	Discussion	Attached
12.	Health and Safety and Safeguarding (10)	Anna Cornhill	Discussion	Attached
13.	Trust School Improvement Strategy (15)	Anna Cornhill	Approval	Attached
14.	MAT Leadership (15)	Edwin Thomas	Discussion	Verbal
15.	Policies (10) a) Policy Tracker and Delegations b) Privacy Notice c) Admissions Policy	Anna Cornhill	Approval	Attached Attached Attached
16.	LGB Business (10) a) Scarcroft Headteacher Recruitment b) Matters from LGBs c) LGB Appointments	Edwin Thomas	Approval	Verbal Attached
17.	Scarcroft Update (30)	Edwin Thomas	Discussion	Attached

18.	<p>Any Other Business - Items to Clerk before the meeting (5)</p> <p>Dates of Future Meetings:</p> <ul style="list-style-type: none"> • Trust Board: 6 Mar (Woodthorpe), 24 April, 10 July • Finance & Audit Committee: 20 March, 26 June • Education & Standards Committee: 8 May 	Edwin Thomas	Information	
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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