

South Bank Multi Academy Trust

BOARD MEETING 06.03.2018 – AGENDA

Venue: Woodthorpe 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)	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 6 February 2018 (5)	Edwin Thomas	Approval	Attached
4.	Matters Arising and Action Plan (15)	Edwin Thomas	Information	Attached
5.	Election of Chair and Vice Chair (5)	Edwin Thomas	Approval	Attached
6.	3 rd March Away Day Update (10)	Edwin Thomas	Information	Verbal
7.	Trust Principal Report (10)	Anna Cornhill	Information	Attached
8.	Finance Update (10) a) Budget Monitoring Procedures b) Appointment of Auditors	Becky Guest	Information	Verbal
9.	School Improvement Strategy (20)	Anna Cornhill	Approval	Attached
10.	York High Update and Conversion (20)	Trevor Burton	Approval	Attached
11.	Health and Safety and Safeguarding (20)	Anna Cornhill	Discussion	Attached
12.	LGB Business (20) a) Scarcroft Headteacher Recruitment b) Matters from LGBs c) LGB Appointments	Edwin Thomas	Approval	Verbal Attached
13.	Policies (10) a) Health and Safety Policy b) Lone Working Policy c) Hospitality Policy	Anna Cornhill	Approval	Attached Attached Attached
14.	MAT Leadership (30) a) Views from the Trust Principal b) Audit and Recommendation from Headteacher Group	Edwin Thomas	Approval	Attached Attached
15.	Letter from Lord Agnew	Edwin Thomas	Information	Attached
16.	Any Other Business - Items to Clerk before the meeting (5)	Edwin Thomas	Information	

Dates of Future Meetings:

- Trust Board: 24 April, 10 July
- Finance & Audit Committee: 20 March, 26 June
- Education & Standards Committee: 10 April

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