

South Bank Multi Academy Trust

BOARD MEETING 24.04.2018 – AGENDA

Venue: York High School at 6.00 pm (Room M1)

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 March 2018 (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) a) Finance Committee Report b) Budget Monitoring Process	Edwin Thomas Becky Guest	Information	Verbal Attached
8.	Central Team SLA and Trust Levy - draft for consultation (10)	Becky Guest	Approval	Attached
9.	GDPR Update and Draft Policy (15)	Anna Cornhill	Information	Attached
10.	Growth Plan Termly Update (10)	Anna Cornhill	Approval	Attached
11.	York High Update and Conversion (15) a) Scheme of Delegation	Trevor Burton / Nicki Mitchell	Approval	Attached
12.	Carr Junior School Due Diligence (15)	Anna Cornhill / Becky Guest	Information	Attached
13.	Safeguarding and Safety Group Draft Terms of Reference (15)	Anna Cornhill	Approval	Attached
14.	Child Protection and Safeguarding Policy (10)	Anna Cornhill	Approval	Attached
15.	Quality Assurance Timetable (10)	Anna Cornhill	Approval	Attached
16.	LGB Business (15) a) Governor Code of Conduct b) Matters from LGBs c) LGB Appointments	Edwin Thomas	Approval	Attached Verbal Attached
17.	Statement of Principles (15)	Anna Cornhill	Approval	Attached
18.	Trustee Recruitment (10)	Edwin Thomas	Information	Verbal

19.	Trust Principal Recruitment (5)	Edwin Thomas	Information	Verbal
20.	Any Other Business - Items to Clerk before the meeting (5) Dates of Future Meetings: <ul style="list-style-type: none"> • Trust Board: 10 July • Finance & Audit Committee: 8 May(tbc), 26 June • Education & Standards Committee: 5 June 	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