

# South Bank Multi Academy Trust

## BOARD MEETING 10.07.2018 – AGENDA

Venue: Carr Junior School at 6.00 pm

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

Item ( <i>time allocated</i> )	Item leader	Purpose	Paperwork
1. Welcome and Introductions (5)	Edwin Thomas	Information	Verbal
2. Apologies for Absence, Declarations of Interest and Changes to Business Interest Forms (apols: Jill Hodges / Pat Boyle / Nicki Mitchell)	Edwin Thomas	Information	Verbal
3. Minutes of Trust Board meetings held 24 April and 26 April 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. Trust Principal Performance Management Update (5)	Helen Priestley	Information	Verbal
7. Education and Standards Committee Report (10) a) Preliminary primary data	Edwin Thomas	Information	Verbal To Follow
8. Safeguarding and Safety Group Report (10)	Anna Cornhill	Information	Verbal
9. Finance Update (15) a) Finance and Audit Committee Report b) Budget Approval c) Internal Audit	Reuben Barrett Becky Guest Becky Guest	Information Approval Information	Verbal Attached Attached
10. Central Team SLA and Trust Levy Policy Consultation (5)	Becky Guest	Information	Verbal
11. Capital Improvement Proposal – Millthorpe(10)	Trevor Burton	Approval	Attached
12. York High School Cleaning Contract (10)	Becky Guest	Approval	Attached
13. MAT Development Plan (25) a) 2017-18 Review b) 2018-19 SWOT and Strategy Document	Anna Cornhill	Approval	Attached
14. Statement of Principles (15)	Anna Cornhill	Approval	Attached
15. Carr Junior School – next steps for the Trust (10)	Anna Cornhill	Information	Verbal
16. Quality Assurance Timetable (10)	Anna Cornhill	Approval	Attached
17. Anti-Fraud, Bribery and Corruption Policy (5)	Anna Cornhill	Approval	Attached

18.	LGB Business (10) a) Matters from LGBs b) LGB Appointments and Resignations	Edwin Thomas	Approval	Verbal Attached
19.	Trustee Business (20) a) Chair's 360 b) Attendance and Time Commitment c) Training d) Recruitment e) Meeting Dates 2018-19	Edwin Thomas	Information	Attached Attached Attached Verbal Attached
20.	Any Other Business - Items to Clerk before the meeting (5) Dates of Future Meetings: <ul style="list-style-type: none"> <li>• Education &amp; Standards Committee: 25 Sep</li> <li>• Trust Board: 23 Oct</li> <li>• Finance &amp; Audit Committee: 27 Nov (tbc)</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)