

South Bank Multi Academy Trust

BOARD MEETING 23.10.2018 – AGENDA

Venue: Woodthorpe 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. Woodthorpe School Presentation (15)	James McGann	Information	Verbal
3. Apologies for Absence, Declarations of Interest and Changes to Business Interest Forms	Edwin Thomas	Information	Verbal
4. Minutes of Trust Board meetings held 10 July 2018 (5)	Edwin Thomas	Approval	Attached
5. Matters Arising and Action Plan (5)	Edwin Thomas	Information	Attached
6. Trust Principal's Report (10)	Jo Edwards	Information	Attached
7. Education and Standards Committee Report (10)	Jill Hodges	Information	Attached
8. Finance Update (10) a) 2017-18 Year End Position	Michael Gidley	Information	Attached
9. Central Team SLA & Trust Levy Policy Consultation (20)	Michael Gidley	Information	Attached
10. Away Day Update (10)	Edwin Thomas	Information	Attached
11. South Bank USP (20)	Jo Edwards	Approval	Attached
12. Policies (10) a) Admission Arrangements and Draft Policy (CYC) b) Pay Policy	Jo Edwards	Approval	Attached Attached
13. Senior Leader Performance Management & Pay Progression (15)	Edwin Thomas	Approval	Attached
14. Scheme of Delegation (5)	Edwin Thomas	Approval	Attached
15. Sub Committee Terms of Reference & Membership (5)	Edwin Thomas	Approval	Attached
16. LGB Business (10) a) Matters from LGBs b) LGB Appointments and Resignations	Edwin Thomas	Approval	Verbal Attached
17. Trustee Business (5) a) Recruitment	Edwin Thomas	Information	Verbal

18.	Any Other Business - Items to Clerk before the meeting (5) Dates of Future Meetings: <ul style="list-style-type: none"> • Education & Standards Committee: 6 Nov • Safeguarding & Safety Group 14 Nov (tbc) • Finance & Audit Committee: 27 Nov • Trust Board: 11 Dec 	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