

# South Bank Multi Academy Trust

## BOARD MEETING 05.02.2019 – AGENDA

Venue: Knavesmire at 6.00 pm

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

<b>Item (time allocated)</b>	<b>Item leader</b>	<b>Purpose</b>	<b>Paperwork</b>
1. Knavesmire School Presentation (20)	Adam Cooper	Information	Verbal
2. Welcome and Introductions	Edwin Thomas	Information	Verbal
3. Apologies for Absence, Declarations of Interest and Changes to Business Interest Forms (5)	Edwin Thomas	Information	Attached
4. Minutes of Trust Board meeting held 11 Dec 2018 (5)	Edwin Thomas	Approval	Attached
5. Matters Arising and Action Plan (5)	Edwin Thomas	Information	Attached
6. Trust Principal's Report (20) - Millthorpe Ofsted - Staff Survey - Strategy and Improvement Plan	Jo Edwards	Information	Attached
7. Carr Junior Proposal (30)	Jo Edwards	Approval	Attached
8. Education and Standards Committee Report (10)	Jill Hodges	Information	Verbal
9. Finance Update (15)	Michael Gidley	Information	Attached
10. Member Meeting Report (10)	Edwin Thomas	Information	Verbal
11. Ofsted (15) - Ofsted Guidance for MAT Inspection - Draft Evaluation Schedule out for consultation	Jo Edwards	Information	Attached
12. Succession Planning (15)	Edwin Thomas	Discussion	Verbal
13. Policies (10) 1) Admissions Policy (including response to consultation)	Jo Edwards	Approval	Attached
14. LGB Business (15) 1) Scarcroft Re-Constitution 2) Matters from LGBs 3) LGB Appointments and Resignations	Edwin Thomas	Approval	Attached Verbal Attached
15. Trustee Business (5) 1) Recruitment 2) Key School Dates	Edwin Thomas	Information	Verbal Attached

16.	<p>Any Other Business - Items to Clerk before the meeting (5)</p> <p>Dates of Future Meetings:</p> <ul style="list-style-type: none"> <li>• Trust Away Day: 9 Mar</li> <li>• Trust Board: 12 Mar (MT)</li> <li>• Finance &amp; Audit Committee: 26 Mar</li> <li>• Education &amp; Standards Committee: 9 Apr</li> <li>• Trust Governance Evening: 21 May</li> </ul>	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](mailto:sophie.triffitt@york.gov.co.uk)

\* 'Minutepad' items are documents for discussion which, for brevity, are not included in the agenda pack. Trustees are asked to review them via the 'Documents' section on Minutepad (Trust Board Papers) in advance of the meeting.