

South Bank Multi Academy Trust

BOARD MEETING 07.05.2019 – AGENDA

Venue: Carr Junior at 6.00 pm

Key **Communication and routine business**
 Strategic direction

	Item (time allocated)	Item leader	Purpose	Paperwork
1.	Carr Junior School Presentation (20)	Adam Cooper / Victoria Kerr	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 12 Mar 2019 (5)	Edwin Thomas	Approval	Attached
5.	Matters Arising and Action Plan (5)	Edwin Thomas	Information	Attached
6.	Trust Principal's Report (15)	Jo Edwards	Information	Attached
7.	Pupil Premium Report (20)	Jo Edwards	Information	Attached
8.	Trust Offer (10)	Jo Edwards	Information / Approval	Attached
9.	Governance Manual (15)	Edwin Thomas	Approval	Attached
10.	Education and Standards Committee Report (10)	Jill Hodges	Information	Verbal
11.	Finance Update (25) 1) Finance and Audit Committee Report 2) Recommendation for Support Staff Pay Increases 2019 3) Recommendation for Financial Regulations 4) Budget Monitoring 5) Revised Budget 6) CIF Bids and Associated Loans	Reuben Barrett Michael Gidley	Information Approval Approval Information Approval Information	Verbal Attached Attached Attached Attached Attached
12.	Policies (15) 1) Complaints Policy 2) Behaviour Policy 3) Exclusion Policy 4) Curriculum Policy 5) Anti Bullying Policy Statement	Jo Edwards	Approval Delegation Delegation Delegation	Attached Attached Attached Verbal Attached
13.	Clerking (10)	Jo Edwards	Approval	Attached

14.	LGB Business (15) 1) Carr Junior Scheme of Delegation 2) Scarcroft Chair Appointment 3) Matters from LGBs 4) LGB Appointments and Resignations	Edwin Thomas	Approval	Attached Verbal Verbal Attached
15.	Trustee Business (10) 1) Celebration and Events of Note 2) Key School Dates 3) 2019/20 Meeting Dates	Edwin Thomas	Information Approval	Attached Attached Attached
16.	Any Other Business - Items to Clerk before the meeting (5) Dates of Future Meetings: <ul style="list-style-type: none"> • Trust Governance Evening: 21 May • Safeguarding & Safety Working Group: 5 Jun • Finance & Audit Committee: 27 Jun • Trust Board: 9 Jul (Scarcroft) • Members: 15 Jul 	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