

# South Bank Multi Academy Trust

## BOARD MEETING 22.10.2019 – AGENDA

Venue: Woodthorpe Primary School 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.	Woodthorpe Primary School Presentation (20)	James McGann	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 on 9 July 2019 (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.	2019-20 Strategic Plan (15)	Jo Edwards	Approval	Attached
8.	Pupil Premium Update (15)	Jill Hodges	Information	Verbal
9.	Scarcroft Governance Effectiveness and Autonomy (10)	Edwin Thomas	Approval	Attached
10.	Education and Standards Committee Report (10)	Jill Hodges	Information	Verbal
11.	Safeguarding and Safety Working Group (5)	Pat Boyle	Information	Verbal
12.	Finance Monitoring (10) - Risk Reporting – by exception	Michael Gidley	Approval	Attached
13.	Schemes of Delegation (10)	Jo Edwards	Approval	Attached
14.	Trustee Business (15) 1) Chair 360 2) Trustee Visits Programme 3) Away Day Update 4) Board recruitment	Edwin Thomas Jill Hodges Edwin Thomas Edwin Thomas	Information Information Information Information	Attached Attached Verbal Verbal
15.	Terms of Reference (10) 1) Education and Standards Committee 2) Finance and Audit Committee 3) Safeguarding and Safety Working Group 4) Headteacher Working Group	Jill Hodges Richard Milner Pat Boyle Jo Edwards	Approval Approval Approval Approval	Attached Attached Attached Attached

16.	<b>LGB Business (20)</b> 1) Matters from LGBs 2) Carr Chair Protocol 3) LGB Appointments and Resignations 4) Carr Headteacher Recruitment 5) Parent Governor Election Policy	Edwin Thomas	Information Information Approval Information Approval	Verbal Attached Attached Verbal Attached
17.	<b>Policies (15)</b> 1) Child Protection Policy (recommended for approval from S&SWG) 2) Curriculum Policy 3) Safer Recruitment Policy & Teacher Pay Award 4) Pay Policy 5) Admissions Consultation & Policy	Jo Edwards	Approval	Attached Attached Attached Attached Attached
18.	<b>Any Other Business - Items to Clerk before the meeting (10)</b>  <b>CIF Update – CONFIDENTIAL</b>  <b>Dates of Future Meetings:</b> <ul style="list-style-type: none"> <li>• Education and Standards Committee: 19 Nov</li> <li>• Finance &amp; Audit Committee: 26 Nov</li> <li>• Trust Board: 10 Dec (York High)</li> <li>• Members: January</li> <li>• Safeguarding &amp; Safety Working Group: 9 Jun 20</li> </ul>	Edwin Thomas	Information   Approval	Attached

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)