

South Bank Multi Academy Trust

BOARD MEETING 20.10.2020 – AGENDA

Venue: Zoom Video Conference 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	Attached
2.	Apologies for Absence, Declarations of Interest and Changes to Business Interest Forms (5)	Edwin Thomas	Information	Attached
3.	Minutes of Trust Board meeting held on 7 October 2020 (5)	Edwin Thomas	Approval	Attached
4.	Matters Arising and Action Plan (5)	Edwin Thomas	Information	Attached
5.	Trust Principal Report and Covid-19 Update (20)	Adam Cooper	Questions	Attached
6.	Strategic Plan 2020-21 (20)	Adam Cooper	Discussion	Attached
7.	Away Day Update (10)	Edwin Thomas/ Ian Wiggins	Information	Attached
8.	Succession Planning (10)	Edwin Thomas/ Ian Wiggins	Information	Verbal
9.	Growth Update (20)	Edwin Thomas	Information	Verbal
10.	ERG Action Plan (10)	Edwin Thomas	Information	Attached
11.	Safeguarding and Safety Working Group Update (10) 1) Terms of Reference	Pat Boyle	Information Approval	Verbal Attached
12.	Education and Standards Committee Report (10) 1) Terms of Reference	Jill Hodges	Information Approval	Verbal Attached
13.	Finance Update (10) 1) Terms of Reference	Mike Gidley	Information Approval	Attached Attached
14.	Trustee Business (20) 1) Training 2) Sub Committee Membership 3) Link Trustees 4) Attendance of Heads	Edwin Thomas Jill Hodges	Information Approval Approval Discussion	Attached Verbal Verbal Verbal
15.	LGB Business (10) 1) Matters from LGBs	Edwin Thomas	Information	Verbal

	2) LGB Appointments and Resignations		Approval	Attached
16.	Policies (10) <ol style="list-style-type: none"> 1) Health and Safety Policy 2) Child Protection and Safeguarding Policy 3) Governor Election Policy * 4) Governance Manual * 5) Admissions * 6) Pay Policy * <ol style="list-style-type: none"> i. Support Staff and Teacher Pay Awards 2020-21 * 7) Remote Learning Policy * 8) Headteacher Group Terms of Reference * 	Adam Cooper / Edwin Thomas / Mike Gidley	Approval Approval Approval Approval Approval Approval Approval Approval Approval	Attached Attached * Policies on Decision Time Documents Folder
17.	Any Other Business - Items to Clerk before the meeting (5) <ol style="list-style-type: none"> 1) DfE Governance Guidance* 	Edwin Thomas	Information	Decision Time
	Dates of Future Meetings: <ul style="list-style-type: none"> • Education & Standards: 17 Nov • Finance and Audit: 24 Nov • Trust Board: 8 Dec 			

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