

# South Bank Multi Academy Trust

## BOARD MEETING 16.03.2021 – AGENDA

Venue: Zoom Video Conference at 6.00 pm

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

	<b>Item (<i>time allocated</i>)</b>	<b>Item leader</b>	<b>Purpose</b>	<b>Paperwork</b>
1.	Welcome and Introductions (5)	Edwin Thomas	Information	Attached
2.	Election of Chair and Vice Chair (10)	Edwin Thomas	Election	Attached
3.	Apologies for Absence, Declarations of Interest and Changes to Business Interest Forms (5)	Chair	Information	Attached
4.	Minutes of Trust Board meeting held on 2 February 2021 (5)	Chair	Approval	Attached
5.	Matters Arising and Action Plan (5)	Chair	Information	Attached
6.	Trust Principal Report & Covid Update (20)	Adam Cooper	Questions	Attached
7.	Merger and Away Day Update* (20)	Edwin Thomas / Ian Wiggins	Information	Verbal
<b>*** BREAK FOR 10 MINUTES ***</b>				
8.	Gender Pay Gap Information (10)	Mike Gidley	Discussion	Attached
9.	Contracts (15)	Adam Cooper	Discussion	Attached
10.	Finance Update (10)	Mike Gidley	Information	Attached
11.	Risk Register (5)	Mike Gidley / Adam Cooper	Information	Decision Time
12.	Contracts for Approval (5)	Mike Gidley	Approval	Attached
13.	Safeguarding (10)	Adam Cooper	Information	Attached
14.	Health and Safety (5)	Adam Cooper	Information	Attached
15.	Trustee Business (10) 1) Trust Link Visits / Engagement	Chair	Information	Attached
16.	LGB Business (5) 1) Matters from LGBs 2) LGB Appointments and Resignations	Chair	Information Approval	Verbal Attached

17.	Policies (5) 1)	Adam Cooper / Mike Gidley		
18.	Any Other Business - Items to Clerk before the meeting (5)	Chair		
	<p>Dates of Future Meetings:</p> <ul style="list-style-type: none"> <li>• Finance and Audit: 23 / 24 March</li> <li>• Away Day: 26 March</li> <li>• Trust Board: 18 May</li> <li>• Safeguarding and Safety: 9 June</li> <li>• Education and Standards: 22 June</li> <li>• Finance and Audit: 29 June</li> <li>• Trust Board: 6 July</li> <li>• Member: 16 July</li> </ul>			

\* = Confidential Item

+ = Previously approved, no time allocated

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)