

South Bank Multi Academy Trust

BOARD MEETING 18.05.2021 – 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)	Chair	Information	Attached
2.	Apologies for Absence, Declarations of Interest and Changes to Business Interest Forms (5)	Chair	Information	Attached
3.	Minutes of Trust Board meeting held on 16 March 2021 (5)	Chair	Approval	Attached
4.	Matters Arising and Action Plan (5)	Chair	Information	Attached
5.	Merger Update (30)	Edwin Thomas	Information	Attached
6.	Trust Principal Report & Covid Update (15)	Trust Principal	Questions	Attached
7.	Trust Development Plan (10)	Trust Principal	Questions	Attached
8.	Government MAT Policy (10)	Chair	Information	Attached
*** BREAK FOR 10 MINUTES ***				
9.	Policies - for discussion / decision (15) 1) Burgundy and Green Book 2) Redundancy and Restructure Policy 3) LGPS Discretions Policy	Trust Principal / CFO	Approval Approval Approval	Attached Attached Attached
10.	Finance Update (30) 1) Finance & Audit Committee Report 2) Carr Junior Finance Proposal 3) School Condition Allocation Proposal	CFO Richard Milner CFO CFO	Information Information Approval Approval	Attached Verbal Attached Attached
11.	Safeguarding (5)	Trust Principal	Information	Attached
12.	Health and Safety (5)	Trust Principal	Information	Attached
13.	Website Review (5)	Trust Principal	Information	Attached
14.	Trustee Business (10) 1) ERG Action Plan	Chair	Information	Attached

15.	LGB Business (5) 1) Matters from LGBs 2) LGB Appointments and Resignations	Chair	Information Approval	Verbal Attached
16.	Policies - to be approved unless questions raised prior to the meeting (0) 1) Flexible Working Policy 2) Whistleblowing Policy	Trust Principal / CFO	Approval Approval	Attached Attached
17.	Any Other Business - Items to Clerk before the meeting (5)	Chair		
	Dates of Future Meetings: <ul style="list-style-type: none"> • Safeguarding & Safety Working Group: 26 May • Education & Standards Committee: 22 June • Finance & Audit Committee: 29 June • Trust Board: 6 July • Member: 16 July 			

* = 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