

South Bank Multi Academy Trust

BOARD MEETING 06.07.2021 – 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 18 May 2021 (5)	Chair	Approval	Attached
4.	Matters Arising and Action Plan (5)	Chair	Information	Attached
5.	Trust Principal Report (10)	Trust Principal	Information	Attached
6.	Merger Update (15)	Edwin Thomas	Information	Attached
7.	Scheme of Delegation (15)	Edwin Thomas / Trust Principal	Information	Verbal
8.	Trust Development Plan (20) 1) 2020/21 Plan Review 2) 2021/22 Plan Proposals	Trust Principal	Questions	Attached Verbal tbc
*** BREAK FOR 10 MINUTES ***				
9.	Finance Update (15) 1) Finance & Audit Committee Report 2) Start Budget 3) Scarcroft Capital Work Contracts 4) Catering Tender Proposal	CFO Richard Milner CFO	Information Approval Information Approval	Attached To follow Attached To follow
10.	Education and Standards Committee Report (10)	Jill Donaldson Hodges	Information	Verbal
11.	Safeguarding and Safety Working Group Report (10)	Pat Boyle	Information	Verbal
12.	Safeguarding (5)	Trust Principal	Information	Verbal
13.	Health and Safety (5)	Trust Principal	Information	Attached
14.	Trustee Business (10)	Chair		

	<ol style="list-style-type: none"> 1) Trustee Terms of Office (Jill Donaldson Hodges / Pat Boyle) 2) Finalisation of ERG Action Plan 3) Training Summary 		Approval Information	Verbal Attached
15.	LGB Business (5) <ol style="list-style-type: none"> 1) Matters from LGBs 2) LGB Appointments and Resignations 	Chair	Information Approval	Verbal Attached
16.	Burgundy and Green Books	Trust Principal	Approval	Attached
17.	Policies - to be approved unless questions raised prior to the meeting (0) <ol style="list-style-type: none"> 1) Financial Regulations 2) Redundancy Policy 3) Absence Policy 	Trust Principal / CFO	Approval	Decision Time
18.	Any Other Business - Items to Clerk before the meeting (5)	Chair		
	Dates of Future Meetings: <ul style="list-style-type: none"> • 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