

South Bank Multi Academy Trust

BOARD MEETING 11.12.2018 – AGENDA

Venue: York High (Maths 2) at 6.00 pm

Key **Communication and routine business**
 Strategic direction

Item (<i>time allocated</i>)	Item leader	Purpose	Paperwork
1. York High School Presentation (20)	Rod Sims	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 23 Oct 2018 (5)	Edwin Thomas	Approval	Attached
5. Matters Arising and Action Plan (5)	Edwin Thomas	Information	Attached
6. Trust Principal's Report (15) 1) Trust Staffing	Jo Edwards	Information	Attached
7. Trust Self Evaluation (15)	Jo Edwards	Information	Attached
8. South Bank Strategy and Improvement Plan 2018-21 (20)	Jo Edwards	Approval	Attached
9. Growth Strategy (15)	Jo Edwards	Discussion	Minutepad*
10. Education and Standards Committee Report (10)	Jill Hodges	Information	Verbal
11. Pupil Premium Pledge (5)	Jo Edwards	Approval	Attached
12. Safeguarding and Safety Group Report (15) 1) Child Protection and Safeguarding Policy	Pat Boyle	Information	Verbal Attached
13. Finance and Audit Committee Report (20) 1) Audit Report 2) Accounts	Reuben Barrett	Information Information Approval	Verbal Attached Attached
14. Finance Update (10)	Michael Gidley	Information	Attached
15. Trustee Code of Conduct (5)	Edwin Thomas	Approval	Minutepad*
16. CONFIDENTIAL ITEM Pay Range Recommendation (10) 1) Chief Finance Officer 2) Executive Headteacher 3) Trust Principal 4) Performance Management	Jo Edwards Jo Edwards Edwin Thomas Edwin Thomas	Approval Information	Attached Attached

17.	LGB Business (10) 1) Matters from LGBs 2) LGB Appointments and Resignations	Edwin Thomas	Approval	Verbal Attached
18.	Trustee Business (5) 1) Recruitment 2) Key School Dates	Edwin Thomas	Information	Verbal Attached
19.	Any Other Business - Items to Clerk before the meeting (5) Dates of Future Meetings: <ul style="list-style-type: none"> • Education & Standards Committee: 15 Jan • Member: 29 Jan • Trust Board: 5 Feb (Kn) • Trust Board: 12 Mar (MT) • Finance & Audit Committee: 26 Mar 	Edwin Thomas	Information	

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

* 'Minutepad' items are documents for discussion which, for brevity, are not included in the agenda pack. Trustees are asked to review them via the 'Documents' section on Minutepad (Trust Board Papers) in advance of the meeting.