

# South Bank Multi Academy Trust

## BOARD MEETING 12.03.2019 – AGENDA

Venue: Millthorpe 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.	Millthorpe School Presentation (20)	Trevor Burton	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 5 Feb 2019 (5)	Edwin Thomas	Approval	Attached
5.	Matters Arising and Action Plan (5)	Edwin Thomas	Information	Attached
6.	Chair and Vice Chair Election (5)	Edwin Thomas	Approval	Attached
7.	Trust Principal's Report (15)	Jo Edwards	Information	Attached
8.	Growth Strategy – Modelling and Local Area Update (20)	Jo Edwards	Information	Attached
9.	Away Day Update (10)	Edwin Thomas	Information	Verbal
10.	Trust Board Self Evaluation (15)	Edwin Thomas	Discussion	To Follow
11.	Carr Junior (10) <ul style="list-style-type: none"> <li>- New Master Funding Agreement</li> <li>- Supplemental Funding Agreement</li> <li>- Commercial Transfer Agreement</li> </ul>	Michael Gidley	Approval	Attached
12.	Finance Update (15)	Michael Gidley	Information	Attached
13.	Gender Pay Gap Information (20)	Michael Gidley	Information	Attached
14.	Ofsted (15) <ul style="list-style-type: none"> <li>- Ofsted Guidance for MAT Inspection</li> <li>- Draft Evaluation Schedule out for consultation</li> </ul>	Jo Edwards	Information	Attached
15.	Policies (5) <ul style="list-style-type: none"> <li>1) Policy Planner</li> <li>2) Governor Code of Conduct</li> </ul>	Jo Edwards	Approval	Attached
16.	Headteacher Group Terms of Reference (5)	Jo Edwards	Approval	Attached

17.	LGB Business (5) 1) Matters from LGBs 2) LGB Appointments and Resignations	Edwin Thomas	Approval	Verbal Attached
18.	Trustee Business (10) 1) Skills Audit 2) Recruitment 3) Key School Dates	Edwin Thomas	Information	Attached Verbal Attached
19.	Any Other Business - Items to Clerk before the meeting (5)  Dates of Future Meetings: <ul style="list-style-type: none"> <li>• Finance &amp; Audit Committee: 26 Mar</li> <li>• Education &amp; Standards Committee: 9 Apr</li> <li>• Trust Governance Evening: 21 May</li> <li>• Trust Board: 7<sup>th</sup> May (Carr)</li> </ul>	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](mailto:sophie.triffitt@york.gov.co.uk)