

South Bank Multi Academy Trust

BOARD MEETING 09.07.2019 – AGENDA

Venue: Scarcroft Primary School at 6.00 pm

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

	Item (time allocated)	Item leader	Purpose	Paperwork
1.	Scarcroft Primary School Presentation (20)	Paul Edwards	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 7 May 2019 (5)	Edwin Thomas	Approval	Attached
5.	Matters Arising and Action Plan (5)	Edwin Thomas	Information	Attached
6.	Trust Principal's Report (10)	Jo Edwards	Information	Attached
7.	Strategy and Improvement Plan 2018-21 (20)	Jo Edwards	Information / Approval	Attached
8.	Growth Strategy (20)	Jo Edwards	Information	Attached
9.	Finance and Audit Committee Report (15) <i>Recommendations for approval:</i> 1) Millthorpe CIF Bid 2) GDPR Policies 3) Staff Expenses and Benefits Policy 4) Debtors Policy 5) Risk Policy 6) Capital projects	Reuben Barrett	Information Approval Approval Approval Approval Approval	Verbal Attached Attached Attached Attached Attached
10.	2019-20 Budget & MAT Contribution (20)	Michael Gidley	Approval	Attached
11.	Trust Name and Branding (20)	Jo Edwards	Approval	Attached
12.	Trustee Business (15) 1) Chair 360 2) Trustee Visits 3) Attendance 4) 2019-20 Meeting Dates	Edwin Thomas Jill Hodges Edwin Thomas Edwin Thomas	Information	Attached Verbal Attached Attached
13.	LGB Business (10) 1) Matters from LGBs 2) LGB Appointments and Resignations	Edwin Thomas	Information Information	Verbal Attached

	3) Governance Manual		Approval	Attached
14.	Policies (15) <ol style="list-style-type: none"> 1) Exclusion Policy 2) Health and Safety Policy – including nominated governor and staff member (recommendation from S&S WG) 3) Staff Code of Conduct 4) Policies previously approved 	Jo Edwards	Approval Approval Approval Information	Attached Attached Attached Verbal
15.	Any Other Business - Items to Clerk before the meeting (5) Dates of Future Meetings: <ul style="list-style-type: none"> • Members: 15 Jul • Safeguarding & Safety Working Group: 17 Sep • Education and Standards Committee: 24 Sep • Trust Board: 22 Oct (Woodthorpe) • Finance & Audit Committee: 26 Nov 	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