

South Bank Multi Academy Trust

BOARD MEETING 10.12.2019 – AGENDA

Venue: York High School at 6.00 pm

Key **Communication and routine business**
 Strategic direction

	Item (time allocated)	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, DBS Certificates, Section 128 (5)	Edwin Thomas	Information	Attached
4.	Minutes of Trust Board meeting held on 22 October 2019 (5)	Edwin Thomas	Approval	Attached
5.	Matters Arising and Action Plan (5)	Edwin Thomas	Information	Attached
6.	Trust Principal's Report (15)	Jo Edwards	Information	Attached
7.	CIF Update* (30)	Jo Edwards	Approval	Attached
8.	Growth Plan / Strategy* (30)	Jo Edwards	Approval	Attached
9.	Education and Standards Committee Report (10)	Jill Hodges	Information	Verbal
10.	Annual Accounts and Annual Report (10)	Michael Gidley	Approval	Attached
11.	Finance and Audit Committee Report (10)	Reuben Barrett	Information	Verbal
12.	Finance Monitoring (10) - Risk Reporting – by exception	Michael Gidley	Approval	Attached
13.	Trustee Business (15) 1) Trustee and Governor Essential Training 2) Trustee Visits 3) Board recruitment and succession planning	Edwin Thomas Jill Hodges Edwin Thomas	Information Information Information	Attached Verbal Verbal
14.	LGB Business (5) 1) Matters from LGBs 2) LGB Appointments and Resignations	Edwin Thomas	Information Approval	Verbal Attached
15.	Trust Principal & Executive Headteacher Performance Management Recommendation* (10)	Edwin Thomas / Jo Edwards	Approval	Verbal

16.	Any Other Business - Items to Clerk before the meeting (5) Dates of Future Meetings: <ul style="list-style-type: none">• Members: 29 January• Education & Standards Cttee: 21 January• Trust Board: 4 February• Away Day: 27 March	Edwin Thomas		
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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

* Confidential Item