

# South Bank Multi Academy Trust

## BOARD MEETING 07.07.2020 – AGENDA

Venue: Zoom Video Conference at 6.00 pm

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

	<b>Item (time allocated)</b>	<b>Item leader</b>	<b>Purpose</b>	<b>Paperwork</b>
1.	Welcome, Apologies for Absence, Declarations of Interest and Changes to Business Interest Forms (5)	Edwin Thomas	Information	Attached
2.	Minutes of Trust Board meetings held on: (5) 26 May 2020 29 May 2020 9 June 2020	Edwin Thomas	Approval	Attached
3.	Matters Arising and Action Plan (10)	Edwin Thomas	Information	Attached
4.	Election of Vice Chair & Succession Planning (10)	Edwin Thomas	Approval	Verbal
5.	Trust Principal Report (10)	Jo Edwards	Questions	Attached
6.	Growth Strategy (30)	Edwin Thomas	Discussion	Attached
7.	Trust Principal Recruitment and Consultation (30)	Jill Hodges/Ian Wiggins	Approval	Attached
8.	External Review of Governance Action Plan (15)	Edwin Thomas	Discussion	Attached
9.	Strategic Plan Review – (10)	Jo Edwards	Discussion	Attached
10.	Education and Standards Committee Report (10)	Jill Hodges	Information	Verbal
11.	Pupil Premium (10)	Jo Edwards	Information	Verbal
12.	Finance and Audit Committee Report (10)	Richard Milner	Information	Verbal
13.	Finance Monitoring (15) - Budget - Risk Reporting – by exception	Mike Gidley	Approval Information	Attached
14.	LGB Business (15) 1) Link Trustees 2) Matters from LGBs 3) LGB Appointments and Resignations	Edwin Thomas	Approval Information Approval	Attached Verbal Attached
15.	Equality, Diversity and Inclusion (10)	Michelle Blake	Discussion	Verbal

16.	Policies (5) 1) Employee Contracts (Teacher and Support Staff)	Jo Edwards	Approval	
17.	Any Other Business - Items to Clerk before the meeting (5) Dates of Future Meetings: <ul style="list-style-type: none"> <li>• Proposed Dates Attached</li> </ul>	Edwin Thomas		

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)