

South Bank Multi Academy Trust

BOARD MEETING 08.12.2020 – AGENDA

Venue: Zoom Video Conference at 6.00 pm

Key ■ Communication and routine business
■ Strategic direction

	Item (time allocated)	Item leader	Purpose	Paperwork
1.	Welcome and Introductions (5)	Edwin Thomas	Information	Attached
2.	Apologies for Absence, Declarations of Interest and Changes to Business Interest Forms (5)	Edwin Thomas	Information	Attached
3.	Minutes of Trust Board meeting held on 20 October 2020 (5)	Edwin Thomas	Approval	Attached
4.	Matters Arising and Action Plan (5)	Edwin Thomas	Information	Attached
5.	Trust Principal Report (15)	Adam Cooper	Questions	Attached
6.	Covid Update (15)	Adam Cooper	Information	Attached
7.	Succession Planning (5)	Edwin Thomas/ Ian Wiggins	Information	Verbal
8.	Growth Update (20)	Edwin Thomas	Information	Verbal / Attached
9.	Place Planning (10)	Adam Cooper	Approval	To follow
** BREAK FOR 10 MINUTES **				
10.	Education and Standards Committee Report (10)	Jill Donaldson Hodges	Information	Verbal
11.	Finance and Audit Committee Report (10)	Richard Milner	Information	Verbal
12.	Finance Update (10)	Mike Gidley	Information	Attached
13.	Risk Register (15)	Mike Gidley / Adam Cooper	Information	Decision Time
14.	Safeguarding (10)	Adam Cooper	Information	Verbal
15.	Health and Safety (10)	Adam Cooper	Information	Verbal
16.	Trustee Business (10)	Edwin Thomas	Information	Attached
17.	LGB Business (5) 1) Matters from LGBs	Edwin Thomas	Information	Verbal

	2) LGB Appointments and Resignations		Approval	Attached
18.	Policies (5) 1) Lockdown Policy 2) Attendance Policy	Adam Cooper / Mike Gidley	Approval Approval	Decision Time
19.	Pay Recommendations (15)	Adam Cooper	Approval	Attached
20.	Any Other Business - Items to Clerk before the meeting (5)	Edwin Thomas		
	Dates of Future Meetings: <ul style="list-style-type: none"> • Education & Standards: 19 Jan • Member: 27 Jan • Trust Board: 2 Feb • Trust Board: 16 Mar • Finance and Audit: 23 / 24 Mar 			

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