

South Bank Multi Academy Trust

BOARD MEETING 02.02.2021 – 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.	Headteacher Presentation (15)	Vicki Kerr & Rod Sims	Information	Verbal
4.	Minutes of Trust Board meeting held on 8 December 2021 (5)	Edwin Thomas	Approval	Attached
5.	Matters Arising and Action Plan (5)	Edwin Thomas	Information	Attached
6.	Trust Principal Report & Covid Update (20)	Adam Cooper	Questions	Attached
7.	Trust Development Plan (15)	Adam Cooper	Information/ Discussion	Attached
** BREAK FOR 10 MINUTES ***				
8.	Growth Update* (30)	Edwin Thomas	Information	Verbal
9.	Education and Standards Committee Report (10)	Jill Donaldson Hodges	Information	Verbal
10.	Finance and Audit Committee Report (10)	Richard Milner	Information	Verbal
11.	Annual Accounts and Annual Report+ (0)	Richard Milner	Approval	Decision Time
12.	Finance Update (10) 1) Contracts for Approval	Mike Gidley	Information	Attached Attached
13.	Risk Register (5)	Mike Gidley / Adam Cooper	Information	Decision Time
14.	Safeguarding (5)	Adam Cooper	Information	Verbal
15.	Health and Safety (5)	Adam Cooper	Information	Verbal
16.	Trustee Business (15) 1) ERG Action Plan 2) Member Meeting	Edwin Thomas	Information Information	Attached Verbal

17.	LGB Business (5) 1) Electronic Voting 2) Matters from LGBs 3) LGB Appointments and Resignations	Edwin Thomas	Approval Information Approval	Attached Verbal Attached
18.	Policies (5) 1)	Adam Cooper / Mike Gidley		
19.	Any Other Business - Items to Clerk before the meeting (5)	Edwin Thomas		
	Dates of Future Meetings: <ul style="list-style-type: none"> • Trust Board: 16 Mar • Finance and Audit: 23 / 24 Mar • Safeguarding and Safety: 9 Jun 			

* = Confidential Item

+ = Previously approved, no time allocated

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