

South Bank Multi Academy Trust

BOARD MEETING 07.12.2021 – AGENDA

Venue: Knavesmire Primary School at 6.00 pm

Key **Communication and routine business**
 Strategic direction

	Item (time allocated)	Item leader	Purpose	Paperwork
1.	Welcome and Introductions (5)	Chair	Information	Attached
2.	Apologies for Absence, Declarations of Interest and Changes to Business Interest Forms (5)	Chair	Information	Attached
3.	Minutes & Confidential Minutes of Trust Board meeting held on 19 October 2021 (5)	Chair	Approval	Attached
4.	Matters Arising and Action Plan (5)	Chair	Information	Attached
5.	Trust Principal Report (10)	Trust Principal	Information	Attached
6.	Trust Development Plan Update (20)	Trust Principal	Questions	Attached
7.	Place Planning (15)	Trust Principal	Information	Verbal
8.	Parent and Staff Voice (10)	Trust Principal	Questions	Attached
9.	Education and Standards Committee Report (10)	Martyn Sibley	Information	Verbal
10.	Financial Update (15)	CFO	Information	Attached
11.	Finance and Audit Committee Report (20) 1) Accounts 2) External Audit Report 3) Risk Register	Rob Bennett	Information	Attached Attached Decision Time
12.	SCA Allocation Request – York High School	CFO	Approval	Decision Time
13.	Safeguarding (10)	Trust Principal	Information	Verbal
14.	Health and Safety (10)	Trust Principal	Information	Attached
15.	Trustee Business (5) 1) Training Report 2) Trustee Recruitment	Chair	Information Information	Attached Verbal
16.	LGB Business (5) 1) Matters from LGBs	Chair	Information	Verbal

	2) LGB Appointments and Resignations		Approval	Attached
17.	Policies - to be approved unless questions raised prior to the meeting (0) <ol style="list-style-type: none"> 1) Health and Safety Policy 2) MAT Educational Visits Policy 3) Behaviour Policy Statement 4) Anti-Bullying Policy Statement 5) Dignity at Work Policy 6) Equalities Policy 7) Lone Working Policy 8) Disciplinary Policy and Procedure 9) Grievance Policy 10) Debtors Policy 	Trust Principal / CFO	Approval	Decision Time
18.	Any Other Business - Items to Clerk before the meeting (5)	Chair		
	Dates of Future Meetings: <ul style="list-style-type: none"> • E&S Committee – 18th January • Trust Board – 1st February • Member – 2nd February 			

* = 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