

South Bank Multi Academy Trust

BOARD MEETING 17.05.2022 – 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 of Trust Board meeting held on (10) 1) 1 February 2022 2) 10 March 2022* (confidential to trustees) 3) 15 March 2022	Chair	Approval	Attached Attached Attached
4.	Matters Arising and Action Plan (5)	Chair	Information	Attached
5.	CEO Report (20)	CEO	Information	Attached
6.	Vision and Values (15)	CEO	Information	Attached
7.	Scheme of Delegation (20)	CEO	Approval	Attached
8.	School Improvement Model (15)	CEO	Information	Attached
9.	Financial Update & Funding Model (15) 1) Finance and Audit Committee Report 22 & 23 March 2022 2) Governance Clerking Tenders 3) Photocopier Contract+ 4) Cleaning Contract Tender	CFO	Approval Information Approval Approval Approval	Attached Attached Attached Attached Attached
10.	Safeguarding (10)	Trust Principal	Information	Verbal
11.	Health and Safety (10)	Trust Principal	Information	Verbal
12.	Trustee Business (5) 1) Recruitment	Chair	Information	Verbal
13.	LGB Business (5) 1) Matters from LGBs 2) LGB Appointments and Resignations 3) Governance Manual	Chair	Information Approval Approval	Verbal Attached Attached

14.	Policies - to be approved unless questions raised prior to the meeting (0) 1) Contracts of Employment	Trust Principal / CFO	Approval	Decision Time
15.	Any Other Business - Items to Clerk before the meeting (5)	Chair		

Dates of Future Meetings:

- Safeguarding & Safety Working Group – 8th June 2022
- Education & Standards Committee – 21st June 2022
- Finance & Audit Committee – 28th June 2022
- Trust Board – 5th July 2022

* = 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