

South Bank Multi Academy Trust

BOARD MEETING 05.07.2022 – AGENDA

Venue: Virtual 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 17 th May 2022 (5)	Chair	Approval	Attached
4.	Matters Arising and Action Plan (5)	Chair	Information	Attached
5.	CEO Report (15)	CEO	Information	Attached
6.	Trust Development Plan (20)	CEO	Approval	Verbal
7.	Statement of Principles (10)	Chair	Discussion	Attached
8.	Education & Standards Committee Report (10)	Martyn Sibley	Information	Verbal
9.	Financial Update (15) 1) Finance and Audit Committee Report 28 June 2022 2) Budget 3) IT Service Tender 4) EV Salary Sacrifice Proposal (Appendix 1 on DT)	CFO	Information Approval Approval Approval	Verbal Attached Attached Attached
10.	Risk Register (5)	CFO	Information	Decision Time
11.	Safeguarding (10)	Trust Principal	Information	Verbal
12.	Health and Safety (10)	Trust Principal	Information	Verbal
13.	Trustee Business (5) 1) Appointments	Chair	Information	Verbal
14.	LGB Business (5) 1) Matters from LGBs 2) LGB Appointments and Resignations	Chair	Information Approval	Verbal Attached

15.	Policies - to be approved unless questions raised prior to the meeting (0) 1) Teacher Capability Policy 2) Staff Appraisal Policy	CEO / CFO	Approval	Decision Time
16.	Any Other Business - Items to Clerk before the meeting (5)	Chair		

Dates of Future Meetings:

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* = 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