

South Bank Multi Academy Trust

BOARD MEETING 19.10.2021 – 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 of Trust Board meeting held on 6 July 2021 (5) | Chair | Approval | Attached |
| 4. | Matters Arising and Action Plan (5) | Chair | Information | Attached |
| 5. | Merger Update (15) | Edwin Thomas | Information | Attached |
| 6. | Trust Principal Report (10) | Trust Principal | Information | Attached |
| 7. | Trust Development Plan (20) 1) 2020/21 Plan Impact Review 2) 2021/22 Plan Proposals | Trust Principal | Questions Approval | Attached Attached |
| 8. | Year End Finance Update (15) 1) Risk Record | CFO | Information | Attached D Time |
| 9. | Member Meeting Report (5) | Edwin Thomas | Information | Verbal |
| 10. | Education and Standards Committee Report (10) | Martyn Sibley | Information | Verbal |
| 11. | Safeguarding (10) 1) Safeguarding and Safety Working Group Report 2) Trustee Link Visit Report 3) Safeguarding Update 4) Health and Safety Update | Pat Boyle Pat Boyle Trust Principal Trust Principal | Information | Verbal Attached Verbal Attached |
| 12. | Trustee Business (5) 1) Training 2) Sub Committee Membership and Trustee Roles | Chair | Information Information | Attached Verbal |
| 13. | LGB Business (5) 3) Matters from LGBs 4) LGB Appointments and Resignations | Chair | Information Approval | Verbal Attached |

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|-----|--|-----------------------|----------|---------------|
| 14. | Policies - to be approved unless questions raised prior to the meeting (0) <ol style="list-style-type: none"> 1) Child Protection and Safeguarding Policy 2) Low Level Safeguarding Concern 3) Safer Recruitment 4) Admissions Policy / Consultation 5) Pay Policy 6) Education & Standards Committee Terms of Reference 7) Finance & Audit Committee Terms of Reference 8) Safeguarding & Safety Working Group Terms of Reference 9) Headteacher Group Terms of Reference 10) Governor Code of Conduct 11) Trustee Code of Conduct 12) Governance Manual 13) Training Requirements | Trust Principal / CFO | Approval | Decision Time |
| 15. | Any Other Business - Items to Clerk before the meeting (5) | Chair | | |
| | Dates of Future Meetings: <ul style="list-style-type: none"> • E&S Committee - 16th November • F&A Committee - 23rd November • Trust Board - 7th December | | | |

* = 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