

South Bank Multi Academy Trust

BOARD MEETING 15.03.2022 – 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 1 February 2022 (5)	Chair	Approval	Attached
4.	Matters Arising and Action Plan (5)	Chair	Information	Attached
Trust Strategic Discussions				
5.	Ofsted Update and Actions (10)	Trust Principal	Information	Verbal
6.	Woodthorpe Ofsted Report (10)	Trust Principal	Information	Verbal
7.	CEO Appointment Update (15)	Trust Principal	Information	Verbal
8.	Trust Growth Strategy (10)	Mr Thomas	Information	Attached
HR Strategy				
9.	Gender Pay Gap Information (5)	CFO	Information	Attached
10.	Burgundy and Green Books (15)	Trust Principal	Discussion / Decision	Attached
11.	Job Evaluation (10)	CFO	Discussion	Attached
12.	Financial Update (15) 1) Support Staff Pay Award	CFO	Information	Attached Attached
13.	Safeguarding (10)	Trust Principal	Information	Verbal
14.	Health and Safety (10)	Trust Principal	Information	Verbal
15.	Member Meeting Update (10)	Edwin Thomas	Information	Verbal
16.	Trustee Business (5)	Chair	Information	Verbal

	1) Recruitment			
17.	LGB Business (5) 1) Matters from LGBs 2) LGB Appointments and Resignations	Chair	Information Approval	Verbal Attached
18.	Policies - to be approved unless questions raised prior to the meeting (0) 1) Grievance Policy 2) Trustee and Governors Expenses Policy	Trust Principal / CFO	Approval	Attached
19.	Any Other Business - Items to Clerk before the meeting (5)	Chair		
	Dates of Future Meetings: <ul style="list-style-type: none"> • Finance & Audit Committee – 22nd & 23rd March 2022 • Trust Board – 17th May 2022 • 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