

## Meeting of the Board of Governors

4.00 - 6.00 pm\* on Thursday, 16 March 2017  
in Boardroom - Technopark, SE1 6LN

\* 3.30 – 4pm pre-Board presentation on South Bank Academies

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		JC
2.	Declarations of Interest		JC
	<i>Governors are required to declare any interest in any item of business at this meeting</i>		
3.	Minutes of previous meeting	3 - 14	JC
4.	Matters arising	15 - 16	JC
	<b>Chair's business</b>		
5.	Board positions	17 - 18	JC
6.	Governor pairing update	19 - 20	JS
	<b>Key items to discuss</b>		
7.	Vice Chancellor's report	21 - 44	DP
8.	Chief Financial Officer's report	45 - 56	RF
9.	Update on Project Larch	57 - 66	DP
	<ul style="list-style-type: none"> <li>• Moving to a group structure – principles</li> <li>• Setting up new subsidiary company (to approve)</li> </ul>		
10.	Health and safety mid-year update	67 - 72	ME
	<b>Items to note</b>		
	<i>The following papers will only be discussed at the meeting if there is a matter that any governor wishes to raise with the Secretary the day before the meeting</i>		
11.	Reports on decisions of committees	73 - 76	JS

12.	Target for revised KPI11	77 - 78	IM
13.	Corporate risk register	79 - 100	RF
14.	Members' resolution to appoint external auditors	101 - 106	JS
15.	Any other business		JC

**Date of next meeting**  
**Board strategy day at 10.00 am on Wednesday, 26 April 2017**

Today's meeting followed by the Court event from 6.30pm – 8.30pm

**Members:** Jerry Cope (Chair), Andrew Owen (Vice-Chair), David Phoenix, Temi Ahmadu, Steve Balmont, Shachi Blakemore, Michael Cutbill, Douglas Denham St Pinnock, Neil Gorman, Carol Hui, Hilary McCallion, Kevin McGrath, Mee Ling Ng, Jenny Owen, Tony Roberts and Calvin Usuanlele

**In attendance:** Pat Bailey, Richard Flatman, James Stevenson, Megan Evans and Mandy Eddolls