Meeting of the Board of Governors

4.00 pm on Thursday, 16 July 2020
via MS Teams

Agenda

No.	Item	Pages	Presenter
1.	Welcome and apologies		JC
2.	Declarations of Interest *Governors are required to declare any interest in any item of business at this meeting*		JC
3.	Minutes of previous meeting	3 - 8	JC
4.	Matters arising	9 - 10	JC
	Chair's business		
5.	South Bank Academies update	Verbal Report	HM
	Items to discuss		
6.	VC's report	11 - 26	DP
7.	CFO's report	27 - 42	RF
	Items to approve		
8.	Strategy 2025 • Board strategy day notes	43 - 62	DP
9.	EDI annual report 2019/20	63 - 86	SC
10.	Enterprise Advisory Board	87 - 110	PI
11.	Group corporate risk approach • 2020/21 Group risk policy • Corporate risk report	111 - 128	RF
12.	Delegations of authority	129 - 130	JS
	Items to note *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*		
13.	Updated register of interests	131 - 132	JS
14.	Reports and decisions of committees	133 - 144	JS

Date of next meetings (via MS Teams)
Board Strategy Day: 10.00 am on Thursday, 24 September 2020
Board Meeting: 4.00 pm on Thursday 15 October 2020

Members: Jerry Cope (Chair), Michael Cutbill (Vice-Chair), Duncan Brown, John Cole, Peter Fidler, Mark Lemmon, Nicki Martin, Hilary McCallion, Mee Ling Ng, Jeremy Parr, David Phoenix, Rashda Rana, Tony Roberts, Deepa Shah, Maxwell Smith, Vinay Tanna and Harriet Tollerson

In attendance: Pat Bailey, Michael Broadway, Sarah Cowley (item 9 only), Richard Duke (items 8, 11 only), Richard Flatman, Paul Ivey (item 10 only) and James Stevenson