

## Meeting of the University Academy of Engineering Local Governing Body

4.00 pm on Thursday, 9 May 2019  
in University Academy of Engineering - Trafalgar Street, London SE17 2TP

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		CM
2.	Declarations of interest		CM
3.	Minutes of previous meeting	3 - 8	CM
4.	Matters arising	9 - 10	CM
<b>Items to discuss</b>			
5.	Purpose and Scope of SAB - including updated scheme of delegation (SOD)	11 - 96	CM
6.	Governors' training and support	97 - 98	AE, CM
7.	Principal's report <ul style="list-style-type: none"> <li>• Teaching and Learning update</li> <li>• Sixth form update</li> <li>• Safeguarding referrals and levels including any Prevent referrals</li> <li>• Learners outcomes – Years 11 &amp; 13</li> <li>• SEND – overview</li> <li>• Staffing – leavers, joiners, resignations, sickness absence, concerns</li> <li>• Vulnerable students – update on data</li> <li>• Exclusion data – including comparison with same period last year</li> <li>• Attendance for the year</li> <li>• Issues for celebration and for concern</li> </ul>	99 - 126	JT
8.	SEND - update on developments	To Follow	JT
9.	School Development Plan - key updates	To Follow	JT
10.	School Improvement Advisor report	127 - 170	JT
11.	Self-Evaluation Form	To Follow	JT
12.	UAE finance update	To Follow	CC
<b>Items to note</b>			
13.	Governors visits	Verbal Report	JT, CM

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14.	UAE Risk register	171 - 178	JT, CC
15.	Keeping Children Safe in Education 2018 - read and sign	179 - 292	AE, CM
16.	SBA Board Strategy Day	Verbal Report	CM

**Date of next meeting**  
**4.00 pm on Thursday, 27 June 2019**

**Members:** Chris Mallaband (Chair), Veronica Allen, Alex Drake, Karen Fowler, Zakir Matin, Lesley Morrison, Tony Roberts and John Taylor

**In attendance:** Clym Cunningham, Austin Shepherd and Alexander Enibe