

## Meeting of the South Bank Academies Board

4.00 pm on Tuesday, 17 September 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.	Presentation on LSBU sponsor student engagement programme 2019/20	To Be Tabled	SB
2.	Welcome and apologies		HT
3.	Declarations of interest <i>Directors are required to declare any interest in any item of business.</i>		HT
4.	Appointment of SBA Chair and Vice-Chair (for approval)	3 - 4	MB
5.	Minutes of last meeting <ul style="list-style-type: none"> <li>• 25 June 2019</li> <li>• 19 July 2019</li> </ul>	5 - 12	HT
6.	Matters arising	13 - 14	HT
7.	Chair's Business <ul style="list-style-type: none"> <li>• Appointment of SBA CEO (for approval)</li> </ul>	15 - 16	HT
<b>Items to discuss</b>			
8.	CEO's Report	17 - 30	NL
9.	Education update <ul style="list-style-type: none"> <li>• Academic outcomes and destinations 2018/19</li> <li>• Safeguarding reports</li> </ul>	31 - 44	DC
10.	Management accounts - July 2019	45 - 54	CC
11.	SBA employee engagement survey feedback	55 - 70	DC, NL
12.	SBA policy schedule (for approval)	71 - 74	DC
<b>Items to note</b>			
13.	MAT Risk registers	75 - 82	CC
14.	SBA development pipeline update	83 - 86	DC
15.	Master funding Agreement & Financial	87 - 96	AE

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	handbook		
16.	Draft Public Benefit statement	97 - 100	MB
17.	SAB membership update	101 - 102	MB

**Date of next meeting  
4.00 pm on Tuesday, 26 November 2019**

**Members:** Hitesh Tailor (Chair), Richard Flatman (Vice-Chair), Tony Giddings, Nicole Louis, Chris Mallaband, Lesley Morrison, Fiona Morey and David Phoenix

**Apologies:** Hilary McCallion and Michael Broadway

**In attendance:** Safia Barikzai, Clym Cunnington, Dan Cundy, Alexander Enibe and James Stevenson

**We are pleased to invite you to a networking event on the 6<sup>th</sup> form roof terrace of the Academy from 18:15 pm – 20:00 with governors, senior managers of the LSBU Group and key stakeholders.**