

# South Bank Academies

University Academy of Engineering  
South Bank Engineering UTC

## Meeting of South Bank Academies Board of Directors

4.00 - 5.00 pm, Wednesday, 14 September 2016,  
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		
2.	Appointment of Chair and Vice-Chair	3 - 4	
3.	Declarations of interest	5 - 6	
	<ul style="list-style-type: none"><li>• <i>Directors are required to declare any interest in any item of business.</i></li><li>• Declarations of Interest (approve)</li></ul>		
4.	Minutes of last meeting	7 - 14	
	<ul style="list-style-type: none"><li>• 12 July 2016</li></ul>		
5.	Matters arising		
	<b>Items to discuss</b>		
6.	Chief Executive's report	15 - 18	
7.	Risk Register for South Bank Academies	19 - 24	
8.	Draft performance indicators for the UTC and Academy	25 - 28	
9.	Full year management accounts	29 - 32	
10.	External audit plan 2015-16	33 - 40	
11.	Policy on financial controls	41 - 60	
	<b>Items to note</b>		
12.	Committee structure and membership	61 - 64	
13.	Any other business		

**Date of next meeting**  
**3.00 pm on Thursday, 8 December 2016**

Members: Rao Bhamidimarri, Douglas Denham St Pinnock, Richard Flatman, Steve McGuire and James Stevenson

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
Apologies:	Dave Phoenix (Chair), Tony Giddings, Richard Parrish, Michael Broadway (Company Secretary)		
In attendance:	Joe Kelly, LSBU Governance Officer (interim)		