

Meeting of the South Bank Academies Board

4.00 pm on Thursday, 26 March 2020
Via MS Teams

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		HT
2.	Declarations of interest <i>Directors are required to declare any interest in any item of business.</i>		HT
3.	Minutes of last meeting	3 - 8	HT
4.	Matters arising	9 - 10	HT
	Items to discuss		
5.	CEO's Report	Verbal Report	FM
6.	Education update <ul style="list-style-type: none"> • Coronavirus update 	11 - 28	DC
	For Approval		
7.	SBA staff pay policy	29 - 38	JC

Date of next meeting (Strategy Day)
12.00 pm on Tuesday, 12 May 2020

Members: Hitesh Tailor (Chair), Tony Giddings, Nicole Louis, Hilary McCallion, Chris Mallaband, Fiona Morey, Lesley Morrison and David Phoenix

Apologies: Richard Flatman

In attendance: Helena Abrahams, Michael Broadway, Dan Cundy and Jacqui Collins