

Meeting of the South Bank Academies Board

2.00 pm on Thursday, 11 October 2018
in 1B16 - Technopark, SE1 6LN

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		RF
2.	Declarations of interest <i>Directors are required to declare any interest in any item of business.</i>		RF
3.	Minutes of last meeting	3 - 6	RF
4.	Matters arising	7 - 8	RF
Items to discuss			
5.	CEO's Report	9 - 12	NL
6.	Finance update <ul style="list-style-type: none"> • Full year result: management accounts (August 2018) • Budget update 2018/19 • SBA Business Manager • Bank mandates 	To Follow	NF, NL
7.	Governance <ul style="list-style-type: none"> • Scheme of Delegation and Governance Agreement • Recruitment of Chairs for Board and LGBs • Management arrangements • Accounting Officer 	To Follow	DP
8.	Health & safety audit report	13 - 36	NL
9.	Safeguarding update	37 - 42	NL
Items to note			
10.	UTC Transitional Funding 2018/19	43 - 46	NL
11.	Accounting and internal control systems update	47 - 54	NF
12.	Public Benefit statement	55 - 58	MB
13.	School Advisory Board reports	59 - 62	AE

No. Item

Pages

Presenter

**Date of next meeting
3.00 pm on Thursday, 6 December 2018**

Members: Richard Flatman (Vice-Chair, in the Chair), Douglas Denham St Pinnock, Tony Giddings, Nicole Louis, Lesley Morrison, Richard Parrish, David Phoenix and James Stevenson

Apologies:

In attendance: Michael Broadway, Natalie Ferer and Joe Kelly