

Meeting of the South Bank Academies Board

2.00 - 4.00 pm on Thursday, 14 September 2017
in South Bank Engineering UTC, 56 Brixton Hill SW2 1QS

**2.00 – 2.30 pm a tour of the new UTC building*

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		DP
2.	Declarations of interest		DP
3.	Minutes of previous meeting	3 - 8	DP
4.	Matters arising	9 - 10	DP
	<i>Items to discuss</i>		
5.	CEO's report	11 - 12	RB
6.	MAT draft strategy	13 - 22	RB
7.	Key Performance Indicators report 2016/17 and targets for 2017/18	23 - 28	RB
8.	Schools development plans	29 - 30	RB
	<i>Items to note</i>		
9.	MAT risk register	To Follow	CV
10.	Board plan 2017/18	31 - 34	MB
11.	Board composition	35 - 38	MB
12.	Any other business		DP

Date of next meeting
14.00 on Thursday, 7 December 2017

Members: David Phoenix (Chair), Rao Bhamidimarri, Adam Crossley, Douglas Denham St Pinnock, Steve McGuire, Richard Parrish and James Stevenson

Apologies: Richard Flatman and Tony Giddings

In attendance: Michael Broadway, Claire Viner and Pervena Singh