

Meeting of the South Bank Academies Board

4.00 - 6.00 pm on Tuesday, 25 June 2019

in South Bank Engineering UTC - South Bank Engineering UTC, 56 Brixton Hill SW2 1QS

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		HT
2.	Declaration of interest <i>Directors are required to declare any interest in any item of business.</i>		HT
3.	Minutes of previous meeting	3 - 8	HT
4.	Matters arising	9 - 12	HT
Items to discuss			
5.	Chair's progress report	Verbal Report	HT
6.	CEO's Report	13 - 16	NL
7.	Education update <ul style="list-style-type: none"> • Pupil progress • Safeguarding • SEND 	17 - 30	DC
8.	Management accounts - May 2019	31 - 38	CC
9.	SBA development pipeline update	39 - 42	NL
10.	Workforce priorities	To Follow	NL
For approval			
11.	Budget 2019/20 <ul style="list-style-type: none"> • 3 year financial forecast • Reserves spending plan 	To Follow	CC
Items to note			
12.	Board & SAB membership	43 - 44	HT
13.	Risk registers	To Follow	CC
14.	Summary of committee and School Advisory Board reports	45 - 48	AE
15.	Assurance visits report and governance training update	49 - 54	HT

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
16.	Any other business	Verbal Report	HT

Date of next meeting
4.00 pm on Tuesday, 17 September 2019

Members: Hitesh Tailor (Chair), Richard Flatman (Vice-Chair), Douglas Denham St Pinnock, Tony Giddings, Nicole Louis, Fiona Morey, Lesley Morrison and David Phoenix

Apologies: Chris Mallaband

In attendance: Michael Broadway, Dan Cundy, Clym Cunnington and Alexander Enibe