

Meeting of the South Bank Academies Board

4.00 pm - 6.00 pm on Thursday, 8 July 2021
in MS Teams - MS Teams

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		HT
2.	Declarations of interest		HT
3.	Minutes of last meeting 18 March 2021	3 - 8	HT
4.	Matters arising	9 - 10	HT
	Items to discuss		
5.	CEO's Report	11 - 22	FM
6.	Education update, including OFSTED preparedness	23 - 40	DC
7.	Financial reports <u>For discussion</u>	41 - 62	HA
	<ul style="list-style-type: none"> • May 2021 Management accounts • Update on capital and revenue spending program – verbal update 		
	<u>For approval</u>		
	<ul style="list-style-type: none"> • Budget 2021-22 • 3 Year Budget forecast return 		
8.	Annual safeguarding report	63 - 72	DC
9.	Equality Impact Assessment on new Pay Policy	73 - 78	JC
10.	Proposed governance effectiveness review	79 - 80	CC
11.	SBA Risk register update	81 - 90	DC
12.	Policies	91 - 110	CC
	<ul style="list-style-type: none"> • Trustee and Governor Visits Policy • UAE / SBUA Admissions Policy for 2021-22, 2022-23 • SBUTC Admission Policy for 2021-22, 2022-23 		

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Items to note			
13.	Reports from committees <ul style="list-style-type: none"> • Audit Committee 25 May 2021 • UAE SAB 29 April 2021 • UTC SAB 24 March 2021 & 5 May 2021 • Strategy Day 11 May 2021 notes • UTC development session 28 June 2021 • UAE development session 6 July 2021 	111 - 118	CC
14.	Update on recruitment for School Advisory Boards	119 - 120	CC

Date of next meeting
4.00 pm on Tuesday, 12 October 2021

Members: Hitesh Tailor (Chair), Richard Flatman (Vice-Chair), Tony Giddings, Nicole Louis, Hilary McCallion, Chris Mallaband, Fiona Morey, Lesley Morrison, David Phoenix and James Blastland

Apologies:

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