

## Meeting of the University Academy of Engineering School Advisory Board

3.30 - 5.30 pm on Thursday, 31 January 2019  
in University Academy of Engineering - Trafalgar Street, London SE17 2TP

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		NL
2.	Declarations of interest		NL
3.	Minutes of previous meeting	3 - 8	NL
4.	Matters arising	9 - 10	NL
<b>Items to discuss</b>			
5.	Principal's report <ul style="list-style-type: none"> <li>• Safeguarding</li> <li>• Update on financial position to Dec 2018</li> <li>• Key stage 4 interventions (including latest prediction data against KS4 outcomes)</li> <li>• Risk register</li> </ul>	11 - 18	JT
6.	Question & Answer session on the SEF and the SDP	Verbal Report	JT
7.	Presentation on Intervention and Support for Year 11	To Follow	RH

**Date of next meeting**  
**4.00 pm on Thursday, 21 March 2019**

**Members:** Nicole Louis (Chair), Zakir Matin, Veronica Allen, Karen Fowler, Lesley Morrison, Tony Roberts and John Taylor

**In attendance:** Clym Cunnington, Rob Harding (item 7) and Alexander Enibe