

## Meeting of the South Bank Academies Board

11.00 am on Tuesday, 7 July 2020  
in MS Teams

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		HT
2.	Declarations of interest <i>Directors are required to declare any interest in any item of business.</i>		HT
3.	Minutes of last meeting <ul style="list-style-type: none"> <li>• 26 March 2020</li> <li>• 24 April 2020 email decision</li> <li>• 8 June 2020</li> </ul>	3 - 12	HT
4.	Matters arising	13 - 18	HT
	<b>Items to discuss</b>		
5.	CEO's Report	19 - 24	FM
6.	Education update	25 - 60	DC
7.	Pay policy	61 - 76	JC
8.	Group strategy 2020-25	77 - 94	DP
9.	Management accounts to end May 2020	95 - 126	HA
10.	Draft budget, 2020/21	127 - 134	HA
	<b>Items to note</b>		
11.	MAT risk register	135 - 144	DC
12.	Reports from committees	145 - 146	CHAIRS

**Date of next meeting**  
**4.00 pm on Thursday, 1 October 2020**

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

**In attendance:** Helena Abrahams, Michael Broadway, Jacqui Collins, Dan Cundy and Dominique Phipp