

Meeting of the South Bank Academies Board

4.00 pm on Thursday, 5 December 2019
in 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.	Declarations of interest <i>Directors are required to declare any interest in any item of business.</i>		HT
3.	Minutes of last meeting	3 - 12	HT
4.	Matters arising	13 - 16	HT
Items to discuss			
5.	CEO's Report	17 - 38	FM
6.	Education update	39 - 58	DC
7.	Management accounts - October 2019	To Follow	HA
8.	5 year staff investment plan	Verbal Report	FM
For Approval			
9.	Annual register of interests (to approve)	59 - 64	AE
10.	SBA Audit committee revised terms of reference (to approve)	65 - 70	MB
Year End Matters, 2018/19			
11.	External audit findings	To Follow	AK
12.	External audit letter of representation	To Follow	HA
13.	Annual report and accounts (to approve)	To Follow	NF
Items to note			
14.	Appointment of auditors	71 - 76	NF
15.	SBA Audit committee and School Advisory Board reports	77 - 80	AE
16.	Corporate risk update	To Follow	HA

No. Item

Pages

Presenter

**Date of next meeting
4.00 pm on Thursday, 26 March 2020**

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

Apologies: Chris Mallaband

In attendance: Helena Abrahams, Michael Broadway, Dan Cundy, Alexander Enibe, Natalie Ferer and Om Parkash