

Meeting of the South Bank Academies Board

*4.00 - 6.00 pm on Thursday, 30 March 2017
in University Academy of Engineering - Trafalgar Street, London SE17 2TP

3.00 - 4.00 pm *The Role of a Multi Academy Trust: Training provided by Southwark Council*

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		DDSP
2.	Declarations of interest		DDSP
3.	Minutes of previous meeting	3 - 8	DDSP
4.	Matters arising	9 - 10	DDSP
<i>Items to discuss</i>			
5.	CEO's report	11 - 14	RB
6.	February 2017 financial management report	15 - 20	DS
7.	MAT risk register	21 - 26	DS
8.	School assurance visits	27 - 28	DDSP
<i>Items to note</i>			
9.	Governance effectiveness self-assessment	29 - 30	MB
10.	Appointment process for directors and local governors	31 - 32	MB
11.	Local governing bodies report on decisions	33 - 34	MB
12.	Any other business		DDSP

Date of next meeting
4.00 pm on Tuesday, 11 July 2017

Members: Douglas Denham St Pinnock (Chair for the meeting), Adam Crossley, James Stevenson, Rao Bhamidimarri, Richard Flatman and Richard Parrish

Apologies: David Phoenix, Steve McGuire and Tony Giddings

In attendance: Dan Smith, Michael Broadway and Pervena Singh