

Written resolution of the **South Bank Academies Board**
of London South Bank University
passed on Monday, 22 February 2021

1. **Declarations of interest**

No interests were declared.

2. **Appointment of new trustee and co-opted member**

The Board approved the following appointments:

- James Blastland, Partner, FA – Advisory Corporate Finance, Deloitte appointed as trustee to South Bank Academies from 22nd of February 2021.
- Zac Yiallouros, Manager, Major UK Banks Supervision at Bank of England appointed as co-opted member of the Audit Committee for South Bank Academies from 22nd of February 2021.

3. **Approval of UAE and South Bank UTC admissions policies for entry 2022-2023**

The Board approved the following admissions policies:

- University Academy of Engineering, South Bank for entry in 2022-23.
- South Bank Engineering UTC for entry in 2022-23.

Circulated to:

Hitesh Tailor
Richard Flatman
Tony Giddings
Nicole Louis
Hilary McCallion
Chris Mallaband
Fiona Morey
Lesley Morrison
David Phoenix

Signed on behalf of the South Bank Academies Board

A handwritten signature in black ink, consisting of stylized initials and a long horizontal stroke.

..... (Chair)