

Written resolution of the **South Bank Academies Board**
of London South Bank University
passed on Thursday, 7 March 2019

1. **Declaration of Interest**

The Board noted Lesley Morrison's interest in the proposed appointment as Chair of the UTC SAB.

2. **SBA and SAB Chairs' recruitment**

Chair of the Board

The Board approved the appointment of Hitesh Tailor as Chair of the Board, subject to LSBU as sponsor appointing him as a director.

{Secretary's note: at its meeting of 14 March 2019, the LSBU nomination committee, on behalf of LSBU as sponsor, approved the appointment of Hitesh Tailor as a director of SBA. Accordingly, Mr Tailor was been appointed as a director of SBA and Chair of the Board with effect from 14 March 2019.}

Chairs of the School Advisory Boards

The Board approved with immediate effect:

- the appointment of Chris Mallaband as a director and Chair of the UAE SAB; and
- the appointment of Lesley Morrison as Chair of the UTC SAB.

Circulated to:

Richard Flatman
Douglas Denham St Pinnock
Tony Giddings
Nicole Louis
Lesley Morrison
David Phoenix
James Stevenson

Signed on behalf of the South Bank Academies Board

(Chair)

