

## Meeting of the South Bank Academies Board

4.00 - 6.00 pm on Thursday, 19 July 2018  
in 1A01 Board Room - Technopark, SE1 6LN

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		RF
2.	Declarations of interest <i>Directors are required to declare any interest in any item of business.</i>		RF
3.	Minutes of last meetings <ul style="list-style-type: none"> <li>• 22 March 2018</li> <li>• 15 June 2018</li> </ul>	3 - 10	RF
4.	Matters arising <ul style="list-style-type: none"> <li>• 22 March 2018</li> </ul>	11 - 12	RF
<b>Items to discuss</b>			
5.	CEO's Report	13 - 16	NL
6.	Governance <ul style="list-style-type: none"> <li>• Change proposals – governance models</li> <li>• Report on UTC</li> </ul>	To Follow	NL
7.	Management accounts	17 - 22	NF
8.	Consolidation of bank accounts	Verbal Report	NF
9.	Budget 2018/19 and forecasts	23 - 34	NL
10.	Safeguarding update	35 - 40	NL
<b>Items to note</b>			
11.	Local Governing Body minutes	41 - 42	

**Date of next meeting**  
**4.00 pm on Thursday, 11 October 2018**

**Members:** Richard Flatman (Vice-Chair, in the Chair), Adam Crossley, Tony Giddings, Nicole Louis, Richard Parrish, David Phoenix and James Stevenson

**Apologies:** Douglas Denham St Pinnock and Lesley Morrison

**In attendance:** Joe Kelly and Michael Broadway