

## Meeting of the University Academy of Engineering School Advisory Board

4.00 pm on Thursday, 5 March 2020  
in University Academy of Engineering, South Bank, Trafalgar Street, London SE17 2TP

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		CM
2.	Declarations of interest		CM
3.	Minutes of previous meeting	3 - 8	CM
4.	Matters arising	9 - 18	CM
<b>Items to discuss</b>			
5.	Principal's report	19 - 30	JT
6.	Year 11 performance with full analysis including vulnerable group	31 - 34	JT
7.	Values and Culture Initiative	35 - 38	JT
8.	Update on school development plan	To Be Tabled	JT
9.	Quality Committee feedback	Verbal Report	CM
10.	Scheme of delegation - link governors (TOR)	39 - 48	CM
11.	Secondary performance table	To Follow	JT
12.	Polices (to review)	49 - 54	CM
13.	Questions to the Principal	Verbal Report	CM
<b>Items to note</b>			
14.	UAE Risk register	To Follow	HA

**Date of next meeting**  
**4.00 pm on Thursday, 21 May 2020**

**Members:** Chris Mallaband, Safia Barikzai, Veronica Allen, Alex Drake (Vice-Chair), Karen Fowler, Philipp Herzberg, Zakir Matin, Tony Roberts and John Taylor

**In attendance:** Helena Abrahams and Michael Broadway