

Meeting of the South Bank Academies Board

1.00 - 3.00 pm on Tuesday, 11 December 2018
in 1B27 - 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 meeting	3 - 6	RF
4.	Matters arising	7 - 18	RF
	Items to discuss		
5.	CEO's Report <ul style="list-style-type: none"> • UTC draft inspection report 	19 - 52	NL
6.	Management accounts update	Verbal Report	CC
7.	Safeguarding reports	53 - 72	DC
8.	Governance update <ul style="list-style-type: none"> • Trustee recruitment update 	73 - 86	MB
	For Approval		
9.	Annual cost of living pay awards	87 - 90	CC
	Year End matters		
10.	External audit findings	91 - 136	CC
11.	External letter of representation	137 - 144	CC
12.	Annual report and accounts 2017/18 (to approve)	145 - 190	NF
13.	Appointment of auditors	191 - 192	MB
	Items to note		
14.	Policies Update	193 - 194	CC
15.	Risk registers	195 - 214	CC
16.	SBA Audit committee and School Advisory	215 - 216	AE

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
	Board reports		
17.	Annual register of interests	217 - 222	MB

Date of next meeting
4.00 pm on Thursday, 21 March 2019

Members: Richard Flatman (Vice-Chair, in the Chair), Nicole Louis, Lesley Morrison and James Stevenson

Apologies: Douglas Denham St Pinnock, Tony Giddings and David Phoenix

In attendance: Michael Broadway, Clym Cunnington, Dan Cundy, Shivani Kothari and Alexander Enibe