

Meeting of the South Bank Academies Board

4.00 - 6.00 pm on Tuesday, 15 December 2020
in MS Teams

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		HT
2.	Declarations of interest <i>Directors are required to declare any interest in any item of business.</i>		HT
3.	Minutes of last meeting 1 October 2020	3 - 10	HT
4.	Matters arising	11 - 12	HT
Items to discuss			
5.	CEO's Report	13 - 24	FM
6.	Education update	25 - 52	DC
7.	Financial reports <ul style="list-style-type: none"> • October 2020 Management accounts • 2020-21 budget review, revised 3 Year budget • 3-year staff investment plan • Capital and revenue spending program 	To Follow	HA
Items to approve			
8.	Change of school names	53 - 56	DC
9.	Admissions policy consultation	57 - 70	DC
10.	Annual register of interests	71 - 74	CC
Year end matters 2019-20			
11.	External audit findings	75 - 128	HA
12.	External audit letter of representation	129 - 136	HA
13.	System of Internal Control report Held over from Audit Committee	137 - 144	NF
14.	Annual report and accounts 2019-20	145 - 208	HA

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Items to note			
15.	Policies <ul style="list-style-type: none"> • Update on policy schedule 	209 - 212	DC
16.	Academies Financial Handbook compliance report	213 - 218	CC
17.	MAT Risk Management	219 - 238	DC
18.	Reports from committees and School Advisory Boards	239 - 242	CC
19.	Update on recruitment for SBA Board and School Advisory Board	243 - 244	HT

**Date of next meeting
4.00 pm on Thursday, 18 March 2021**

Members: Hitesh Tailor (Chair), Richard Flatman (Vice-Chair), Tony Giddings, Nicole Louis, Hilary McCallion, Chris Mallaband, Fiona Morey, Lesley Morrison and David Phoenix

Apologies:

In attendance: Michael Broadway, Ciara Carroll, Dan Cundy and Helena Abrahams