

South Bank Academies

University Academy of Engineering
South Bank Engineering UTC

Meeting of the South Bank Engineering UTC Local Governing Body Local Governing Body

4.00 - 6.00 pm on Wednesday, 28 September 2016
South Bank Engineering UTC, 56 Brixton Hill SW2 1QS

* *A tour of the school has been arranged for governors, 3.45 - 4.00pm, immediately before the meeting.*

Agenda

No.	Item	Pages	Presenter
1.	Welcome and apologies		RB
2.	Declarations of Interest	3 - 4	RB
	<ul style="list-style-type: none">• <i>Governors are requested to declare any interest in any item of business</i>• Declarations of interest (approve)		
3.	Matters arising		
	Items to discuss		
4.	Principal's Report	5 - 14	DC
5.	Budget overview 2016-17	15 - 18	DS
6.	Policies - overview of policy portfolio	19 - 22	RB / DC
7.	South Bank Academies governance	23 - 40	RB / MB
8.	Committee membership and terms of reference **	41 - 46	RB / MB
9.	Any other business		
	** paper to follow		

Date of next meeting
4.00 pm on Wednesday, 15 March 2017

Members: Rao Bhamidimarri (Chair), Karen Adewoyin, Ian Brixey, Dan Cundy, Natalie Ferer, Richard Parrish, Tony Roberts, Ruth Smith and Joanne Young

Apologies: Lynn Grimes

In attendance: Dan Smith (Business Manager), Michael Broadway (Company Secretary), Pervena Singh (Clerk)