

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

4.30 - 6.00 pm on Wednesday, 15 March 2017  
in South Bank Engineering UTC, 56 Brixton Hill SW2 1QS

*\*4.00 – 4.30 learning leaders' presentation to governors*

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		RB
2.	Chair's business: LGB appointments & resignations	Verbal Report	RB
3.	Declarations of interest		RB
4.	Minutes of previous meeting	3 - 6	RB
5.	Matters arising	7 - 8	RB
<b><i>Items to discuss</i></b>			
6.	Principal's report	9 - 26	DC
7.	Update on new assessment system	27 - 28	DC
8.	Self Evaluation form & 3 Year strategy report	29 - 54	DC
9.	January 2017 financial management report	55 - 58	DS
<b><i>Items to note</i></b>			
10.	DFE visit	Verbal Report	DC
11.	Discussions at subcommittees	59 - 60	PS
12.	Governors' visits		RB
13.	Any other business		RB

**Date of next meeting**  
**4.30 pm on Wednesday, 17 May 2017**

**Members:** Rao Bhamidimarri (Chair), Karen Adewoyin, Ian Brixey, Natalie Ferer, Joanne Young and Dan Cundy

**Apologies:** Richard Parrish, Tony Roberts and Ruth Smith

**In attendance:** Ed Arthur, Sarah Gordon, Dan Smith and Pervena Singh