

Meeting of the South Bank Academies Board

4.00 pm on Thursday, 1 October 2020
in MS Teams

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Appointment of SBA Chair and Vice Chair	3 - 4	MB
2.	Welcome and apologies		HT
3.	Declarations of interest <i>Directors are required to declare any interest in any item of business.</i>		HT
4.	Minutes of last meeting <ul style="list-style-type: none"> • 7 July 20 • 27 July 20 	5 - 16	HT
5.	Matters arising <ul style="list-style-type: none"> • 7 July 2020 • 27 July 2020 	17 - 20	HT
6.	Chair's business	Verbal Report	HT
Items to discuss			
7.	CEO's Report	21 - 26	FM
8.	Education update	27 - 48	DC
9.	Financial reports <ul style="list-style-type: none"> • Management accounts August 2020 • Cash flow and balance sheets 	To Follow	HA
10.	Policies <ul style="list-style-type: none"> • Draft policy schedule • Safeguarding policies 	49 - 120	DC
11.	Formal approval of Academic Quality and Improvement committee	121 - 124	FM
Items to note			
12.	MAT Risk register	125 - 146	DC
13.	Academies Financial Handbook 2020	147 - 152	MB
14.	Keeping Children Safe in Education 2020	153 - 154	MB

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	update		
15.	Draft Public Benefit statement	155 - 158	MB
16.	Membership of SBA Board and School Advisory Boards	159 - 164	MB

Date of next meeting
4.00 pm on Tuesday, 15 December 2020

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

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

Appendix to the pack (background reading):

- Academies Financial Handbook 2020
- Keeping Children Safe in Education 2020