

Meeting of the South Bank Academies Board

2.00 - 4.00 pm on Thursday, 7 December 2017
in South Bank Engineering UTC, 56 Brixton Hill SW2 1QS

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		DP
2.	Declarations of interest <i>Directors are required to declare any interest in any item of business.</i>		DP
3.	Minutes of last meeting	3 - 6	DP
4.	Matters arising	7 - 8	DP
Items to discuss			
5.	Chief Executive report	9 - 20	RB
6.	SBA Strategic Plan	21 - 34	RB
7.	SBA Risk Register	35 - 44	RB
8.	Revised budget 2017/18 and management accounts to 31 October 2017	45 - 54	RB
9.	Assurance visits report	55 - 58	RB
10.	Safeguarding report	59 - 60	RB
Year End matters			
11.	Annual Report and Accounts 2016/17	61 - 62	RB
12.	External audit findings	To Follow	RB
13.	External audit letter of representation	To Follow	RB
Items to note			
14.	Local Governing Body reports	63 - 64	RB
15.	School Development Plans	65 - 96	RB
16.	Annual register of interest	97 - 102	MB

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
17.	Company policies <ul style="list-style-type: none"> • Remuneration Committee TOR (to approve) • Pay policy (to note) 	103 - 106	RB
18.	Election of Chair and Vice Chair	107 - 108	MB
19.	Any other business		DP

Date of next meeting
4.00 pm on Thursday, 22 March 2018

Members: David Phoenix (Chair), Rao Bhamidimarri, Douglas Denham St Pinnock, Richard Flatman, Tony Giddings, Lesley Morrison, Richard Parrish and James Stevenson

Apologies: Adam Crossley

In attendance: Michael Broadway and Joe Kelly

Appendix (for information only)

- Public benefit guidance
- Pay policy and pay scales