

Meeting of the South Bank Academies Board

3.00 - 5.00 pm on Thursday, 8 December 2016
 in South Bank Engineering UTC, 56 Brixton Hill SW2 1QS

** 2.30 – 3.00pm tour of the South Bank Engineering UTC School*

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 the previous meeting	3 - 8	DP
4.	Matters arising	9 - 10	DP
Items to discuss			
5.	Chief Executive's Report	11 - 26	RB
6.	Draft Strategic Plan	27 - 38	RB
7.	UTC & the Academy Development Plan	39 - 60	RB
8.	Quality Review	61 - 64	DP
9.	Financial Management Accounts	65 - 72	DS
10.	Group Risk Register	73 - 76	DS
Year End matters			
11.	Audit Findings	77 - 100	DS
12.	Letter of Representation (approve)	101 - 106	DS
13.	South Bank Academies' Annual Report & Accounts (approve)*		DS
Items to approve			
14.	Local Governing Body Update (to note)	107 - 110	MB
15.	Board and Local Governing Body Membership (approve)	111 - 114	MB
16.	Policies - Financial Control* - Reserves and Investment Policy (approve)	115 - 116	RB, DS
17.	Directors' Declarations of Interest	117 - 118	DP

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
18.	Any Other Business		DP
	<i>* to follow</i>		

**Date of next meeting
4.00 pm on Thursday, 30 March 2017**

Directors: David Phoenix (Chair), Rao Bhamidimarri, Adam Crossley, Douglas Denham St Pinnock, Richard Flatman, Tony Giddings, Steve McGuire, Richard Parrish and James Stevenson

In attendance: Shivani Kothari (Auditor), Dan Smith, Michael Broadway (Company Secretary) and Pervena Singh (Clerk)