



Meeting of the South Bank Academies Committee

2.30 pm on Thursday, 30 June 2016
in 1B16 - Technopark, SE1 6LN

Agenda

| <i>No.</i> | <i>Item</i> | <i>Pages</i> | <i>Presenter</i> |
|------------|---|-----------------|------------------|
| 1. | Welcome and apologies | | |
| 2. | Declarations of interest | (Pages 1 - 2) | |
| | <i>Directors are required to declare any interest in any item of business.</i> | | |
| 3. | Minutes of last meeting | (Pages 3 - 8) | |
| 4. | Matters arising | | |
| | Items to discuss | | |
| 5. | CEO's Report | (Pages 9 - 16) | |
| 6. | Strategy | (Pages 17 - 18) | |
| 7. | Budget 2016/17 | (Pages 19 - 28) | |
| 8. | Brixton site update (verbal) | | |
| 9. | Statement of governance | (Pages 29 - 48) | |
| 10. | External auditors and audit plan - update | (Pages 49 - 50) | |
| | Items to note | | |
| 11. | Disclosure & Barring Service checks | (Pages 51 - 52) | |
| 12. | Policies | (Pages 53 - 68) | |
| | <ul style="list-style-type: none">UTC Business Continuity PlanFinancial controls | | |
| 13. | Appointment of Business Manager | (Pages 69 - 70) | |
| 14. | Local Governing Body minutes | (Pages 71 - 80) | |
| | <ul style="list-style-type: none">University Academy of Engineering (10 March 2016) | | |
| 15. | Any other business | | |

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|------------|-------------|---------------------|------------------|
| 16. | Appendices | (Pages 81 - 176) | |

**Date of next meeting
2.00 pm on Saturday, 30 July 2016**

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

In attendance