

## Meeting of the South Bank Academies Board

4.00 - 6.00 pm on Tuesday, 11 July 2017  
in South Bank Engineering UTC, 56 Brixton Hill SW2 1QS

### Agenda

No.	Item	Pages	Presenter
1.	Welcome and apologies		DP
2.	Declarations of interest		DP
3.	Minutes of previous meeting	3 - 8	DP
4.	Matters arising	9 - 10	DP
5.	Chair's Business: CEO Recruitment		DP
<b>Items to discuss</b>			
6.	CEO's Report	11 - 14	RB
7.	MAT marketing strategy	15 - 22	RB
8.	May financial management report	23 - 26	DS
<b>Items to approve</b>			
9.	MAT budget 2017/2018	27 - 44	DS
<b>Items to note</b>			
10.	MAT risk register	45 - 48	DS
11.	UTC assurance visit report	49 - 50	RB
12.	Board Committees and LGBs report of decisions	51 - 54	MB
13.	Governance effectiveness assessment summary	55 - 56	MB
14.	Any other business		DP

**Date of next meeting**  
**4.00 pm on Thursday, 28 September 2017**

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

**Apologies:** Steve McGuire

**In attendance:** Michael Broadway, Dan Smith and Pervena Singh (Clerk)