

## Meeting of the South Bank Academies Board

4.00 - 6.00 pm on Thursday, 28 March 2019  
in University Academy of Engineering - Trafalgar Street, London SE17 2TP

### Agenda

No.	Item	Pages	Presenter
1.	Welcome and apologies		RF
2.	Declarations of interest <i>Directors are required to declare any interest in any item of business.</i>		RF
3.	Minutes of last meeting	3 - 12	RF
4.	Matters arising	13 - 16	RF
<b>Items to discuss</b>			
5.	CEO's Report	To Follow	NL
6.	Education update <ul style="list-style-type: none"> <li>• Education update – outcomes 2019</li> <li>• UTC Ofsted visit update and action plan</li> <li>• Staffing investment plan</li> <li>• Ofsted report</li> </ul>	17 - 48	DC
7.	Health & Safety report	49 - 60	CC
8.	Management Accounts to Feb 2019 <ul style="list-style-type: none"> <li>• 3-year financial forecast</li> <li>• Proposal for incremental investment in teaching staff</li> </ul>	To Follow	CC
9.	Safeguarding reports	61 - 64	DC
10.	Update on review of re-appointment of Kingston Smith as external auditors	65 - 66	RF, NF
<b>For Approval</b>			
11.	LSBU and SBA Governance Agreement	67 - 80	MB
<b>Items to note</b>			
12.	Judicium data audit report	To Follow	NL
13.	Risk registers	81 - 86	CC
14.	Summary of committee and School Advisory Boards' meeting	87 - 88	AE

*No. Item*

*Pages*

*Presenter*

**Date of next meeting  
4.00 pm on Tuesday, 9 July 2019**

**Members:** Richard Flatman (Vice-Chair, in the Chair), Douglas Denham St Pinnock, Tony Giddings, Nicole Louis, Lesley Morrison, Chris Mallaband, Fiona Morey and David Phoenix

**Apologies:** Hitesh Tailor

**In attendance:** Michael Broadway, Clym Cunnington, Dan Cundy, Natalie Ferer and Alexander Enibe