## Meeting of the South Bank Engineering UTC School Advisory Board

4.00 pm on Wednesday, 25 September 2019 in South Bank Engineering UTC, 56 Brixton Hill SW2 1QS

## **Agenda**

<i>No.</i> 1.	Item Welcome and apologies	Pages	Presenter LM
2.	Declarations of interest		LM
3.	Minutes of previous meeting	3 - 10	LM
4.	Matters arising	11 - 12	LM
	Items to discuss		
5.	Presentation on marking	To Be Tabled	KB
6.	<ul> <li>Principal's report</li> <li>Exam results and analysis (including response, actions and strategies for new academic year)</li> <li>Vision, Mission and Values</li> <li>Update on UTC School Improvement Plan and 'Less is more'</li> <li>Quality of Teaching, Learning and Assessment</li> <li>Staff recruitment and Training</li> </ul>	13 - 24	AS
7.	Student recruitment update & financial implications	25 - 26	DC
8.	Structure proposal update	To Follow	AS
9.	SAB membership recruitment	27 - 28	LM
	Items to note		
10.	Link Governors' visit	29 - 30	AE
11.	Governors' training and signing of DfE 'KCSIE'	31 - 32	AE
12.	UTC Risk registers	33 - 36	CC

Date of next meeting 4.00 pm on Wednesday, 13 November 2019

No. Pages Item Presenter

Lesley Morrison (Chair), Ed Arthur, Ian Brixey, Beau Fadahunsi, Austin Sheppard, Leona Ross, Tony Roberts and Joanne Young Members:

In attendance: Clym Cunnington, Kam Bains and Alexander Enibe