

Meeting of the South Bank Academies Board

4.00 - 6.00 pm on Thursday, 22 March 2018
in University Academy of Engineering - Trafalgar Street, London SE17 2TP

* **Directors' Safeguarding training, 3.00 – 4.00pm**

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 conflict of interest in any item of business.</i>		DP
3.	Minutes of last meeting <ul style="list-style-type: none"> • 12 January 2018 - Joint Audit Committee and Board meeting • 16 January 2018 – Board sub-committee for signing accounts 	3 - 8	DP
4.	Matters arising <ul style="list-style-type: none"> • 12 January 2018 • 16 January 2018 	9 - 12	DP
5.	Chair's business <ul style="list-style-type: none"> • Appointment of Nicole Louis as a director • CEO succession planning 	Verbal Report	DP
Items to discuss			
6.	CEO's Report <ul style="list-style-type: none"> • Preparation for national examinations 	13 - 14	RB
7.	Safeguarding report	15 - 28	RB
8.	KPI report	29 - 34	RB
9.	Audit Committee minutes	35 - 40	NF
10.	Management accounts	41 - 46	NF
11.	UTC update <ul style="list-style-type: none"> • Transitional funding conditions and management responses • Lease arrangements (paper to follow) 	47 - 52	RB
12.	Governance review (internal)	53 - 60	MB

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13.	DfE governance effectiveness review scope	61 - 62	MB
	Items to note		
14.	Local Governing Body reports	63 - 66	MB
15.	Any other business		DP

Date of next meeting
4.00 pm on Thursday, 19 July 2018

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

In attendance: Michael Broadway, Natalie Ferer and Joe Kelly