

Southerly Point Co-operative Multi-Academy Trust
Finance and Resources Committee Meeting
Tuesday 9th July 2019, from 5.00pm,
in the MAT Conference Room

Agenda

- Welcome and Declarations of Pecuniary Interests
- Minutes and Matters Arising [DBr]
- Premises Report
- Budget presentation – 2019 / 2020 [SPi]
Update on Management Accounts [SPi]
Tendering Overview [SPi]
Audit Update [SPi]
Proposal to Invest Surplus Funds [SPi]
- Support Staff Pay Review Update [SPi / DBr]
- Policies – Debt Recovery Policy
Educational Visits Policy
Employer Discretions Policy
Health and Safety Policy
Support Staff Appraisal Policy
Support Staff Pay Policy
Teacher Pay Policy.
- Risk Register Review [DBr]
- Any Other Business:
Cycle to Work scheme
DCEO / Executive Headship ratio
- Dates and times of future meetings