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|  **Southerly Point Co-operative Multi-Academy Trust** **Finance and Resources Committee Meeting** |
|  **Thursday 10th December 2019, from 6.00pm,**  |
|  **Online meeting due to the Covid 19 pandemic**  |

**Agenda**

* Welcome and Declarations of Pecuniary Interests
* Audit Report [Alison Oliver / SPi] and Annual Accounts
* Internal Audit
* Management Accounts – final 2019/20 and October 2020/21 [SPi]
* Confirm Pupil Census numbers re. Funding 2021-2022 [SPi]
* Catering Analysis [SPi]
* SCA and DFC Report [SPi]
* Scheme of Financial Delegation [SPi]
* Policies - not applicable on this occasion
* Risk Register Review [DBr]
* Minutes and Matters Arising [DBr]
* Any Other Business
* Dates and times of future meetings