

**Southerly Point Co-operative Multi-Academy Trust**  
**Finance and Resources Committee Meeting**

**Thursday 9<sup>th</sup> December 2021, from 6.00pm,**  
**in the Trust Conference Room**

**Agenda**

Item	Purpose / Action	Timing [mins]	Who
Welcome and Declarations of Pecuniary interests	Review		Chair
Audit Report and Annual Accounts	Pre-read and come with questions / challenge Ratification required	30	AOI / SPi
Internal Audit	Information: Pre-read and come with questions / challenge	5	SPi
Management Accounts final 2020/21 and October 2021/22	Information: Pre-read and come with questions / challenge	20	SPi
Confirm Pupil Census numbers re. Funding 2022-2023	Pre-read and come with questions / challenge Ratification required	5	SPi
Confirmation Trust is a Going Concern	Ratification required	5	SPi
POL rise for Teachers	Pre-read and come with questions / challenge Ratification required	5	SPi
Support Staff Pay	Pre-read and come with questions / challenge Ratification required	5	SPi
Indexation in Teachers' Pension Scheme	Pre-read and come with questions / challenge Ratification required	5	SPi
SCA and DFC Report	Information: Pre-read and come with questions / challenge	10	SPi

Estates Report	Information: Pre-read and come with questions / challenge	10	SPi
Policies	Not applicable on this occasion	0	
Updates to the Risk Register	Suggest / ratify any changes to the register	15	DBr
Minutes and Matters Arising	Review	10	DBr
Any Other Business	Information		Chair
Dates and times of future meetings	Information		Chair