

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

**Tuesday 20th September 2022, from 6.00pm,
in the Trust Conference Room**

Agenda

Item	Purpose / Action	Timing [mins]	Who
Welcome and Declarations of Pecuniary interests	Review		Chair
Minutes and Matters Arising	Review	10	Chair
Estates Report	Information Item	10	SPi
Latest Management Accounts: 2021 - 2022	Information: Pre-read and come with questions / challenge	20	SPi
Proposal for Distribution of Funds	Pre-read and come with questions / challenge Approval for ratification by Trust Board required	20	MBI
Policies	Not applicable on this occasion		
Any Other Business	Information	5	Chair
Dates and times of future meetings	Information		Chair