

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

**Tuesday 18<sup>th</sup> October 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	5	Chair
Estates Report	Information Item	5	SPi
Latest Management Accounts: 2021 - 2022	Information: Pre-read and come with questions / challenge	10	SPi
Planned Capital Expenditure update	Information Item	5	SPi
Risk Register	Information: Pre-read and come with questions / challenge	5	MBI
Financial Scheme of Delegation	Information: Pre-read and come with questions / challenge	5	MBI
Internal Audit	Information: Pre-read and come with questions / challenge	5	SPi
Apprenticeship Return	Information Item	5	SPi
Policies	Not applicable on this occasion		
Any Other Business	Information	5	Chair
Dates and times of future meetings	Information		Chair