

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

**Tuesday 15<sup>th</sup> November 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 [Final] Latest Management Accounts: 2022 – 2023 [First]	Information: Pre-read and come with questions / challenge	10	SPi
Audit Update	Information Item	5	SPi
Teachers' Pay Award - Implications	Information: Pre-read and come with questions / challenge	5	SPi
Energy Contract	Proposal	10	MBI
Policies: Teacher Pay	Ratification required	5	MBI
Any Other Business	Information	5	Chair
Dates and times of future meetings	Information		Chair