

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

**Monday 12th December 2022, from 6.00pm
Online & 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
Audit Report and Annual Accounts	Pre-read and come with questions / challenge Ratification required	30	AOI / SPi
Estates Report	Information Item	5	SPi
Latest Management Accounts: 2022 – 2023 [October 2022]	Information: Pre-read and come with questions / challenge	10	SPi
Recommendation item: transfer of funds to Kernow and Aspire	Decision to recommend transfer of school balances to Aspire and Kernow in respect of Crowan and Wendron Schools.	10	MBI
Policies	Not applicable on this occasion		
Any Other Business	Information	5	Chair
Dates and times of future meetings	Information		Chair