

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

**Tuesday 24<sup>th</sup> January 2023, following AGM  
Online Meeting**

**Agenda**

Item	Purpose / Action	Timing [mins]	Who
Welcome and Declarations of Pecuniary interests	Review		Chair
Minutes and Matters Arising	Review	5	Chair
Estates Report	Not applicable on this occasion		
Latest Management Accounts: 2022 – 2023 [November 2022]	Information: Pre-read and come with questions / challenge	10	SPi
Policies	Not applicable on this occasion		
Any Other Business	Information	5	Chair
Dates and times of future meetings	Information		Chair