

**Southerly Point Co-operative Multi-Academy Trust
Finance and Resources Committee Meeting
Thursday 14th December 2017, from 4.00pm,
in the MAT Conference Room**

Agenda

- Welcome and Declarations of Pecuniary Interests
- Audit report [Alison Oliver / SPI]
- Premises Report [DEI]
- Minutes and Matters Arising [DBr]
- Business Continuity Plan [DBr]
- Risk Register [DBr]
- Other financial matters for discussion:
 - Review of Pay Awards
 - Review Terms of Reference
 - Procurement of training
 - Supply Staff costs
- Academies Financial Handbook refresher
- Dates and times of future meetings