

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

**Tuesday 3 July 2018, from 6.00pm,  
in the MAT Conference Room**

**Agenda**

- Welcome and Declarations of Pecuniary Interests
- Minutes and Matters Arising [DBr]
- Premises Report [DEI]
- Finance Report – 2017 / 2018 Update [SPi]
- Budgets – 2018 / 2019 [SPi]
- Risk Register [DBr]
- Any Other Business
- Dates and times of future meetings