

**Southerly Point Co-operative Multi-Academy Trust
Finance and Resources Committee Meeting
Thursday 13 December 2018, from 4.00pm,
in the MAT Conference Room**

Agenda

- Welcome and Declarations of Pecuniary Interests
- Audit report [Alison Oliver / SPi]
- Latest 2018 / 2019 Management Accounts [SPi]
- Approval of SPCMAT Procurement Policy
- Risk Register – impact of Monthly Management Accounts
- Minutes and Matters Arising [DBr]
- Any Other Business
- Dates and times of future meetings