

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

**Thursday 7 March 2019, from 6.00pm,
in the MAT Conference Room**

Agenda

- Welcome and Declarations of Pecuniary Interests
- Premises Report [DEI]
- Latest 2018 / 2019 Management Accounts [SPi]
- Support Staff Pay Review Update [SPi / DBr]
- Risk Register Review [DBr]
- Minutes and Matters Arising [DBr]
- Any Other Business
- Dates and times of future meetings