

**Southerly Point Co-operative Multi-Academy Trust**  
**Finance and Resources Committee Meeting**  
**Thursday 12<sup>th</sup> December 2019, from 6.00pm,**  
**in the Trust Conference Room**

**Agenda**

- Welcome and Declarations of Pecuniary Interests
- Audit Report [Alison Oliver / SPi]
- Estates Report [SPi]
- Management Accounts – final 2018/19 and October 2019/20 [SPi]
- Confirm Pupil Census numbers re. Funding 2020-2021 [SPi]
- Policies
- Risk Register Review [DBr]
- Apprenticeships and use of Levy [DBr]
- Minutes and Matters Arising [DBr]
- Any Other Business
- Dates and times of future meetings