

Southerly Point Co-operative Multi-Academy Trust
Finance and Resources Committee Meeting
Thursday 5th March 2020, from 6.00pm,
in the Trust Conference Room

Agenda

Item	Purpose / Action	Timing [mins]	Who
Election of new Chair	Ratification required		DBr
Welcome and Declarations of Pecuniary interests	Review		Chair
Minutes and Matters Arising	Review	10	DBr
Latest Management Accounts – 2019 / 2020	Information: Pre-read and come with questions / challenge	30	SPi
Policies: <ul style="list-style-type: none"> • Trustees' / Governors' Expenses • Staff Expenses • Reserves • Charging and Remissions 	Information: Pre-read and come with questions / challenge Ratification required	30	SPi
Support Staff Pay Grades from April 2020	Discussion and ratification Pre-reading not required	10	SPi
Estates Report – November 2019 to February 2020	Information: Pre-read and come with questions / challenge	10	SPi
Feedback from SCA working party	Information and discussion Pre-reading not required	10	SPi
Updates to the Risk Register	Suggest / ratify any changes to the register	15	DBr
Any Other Business	Information		Chair
Dates and times of future meetings	Information		Chair