

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

**Thursday 9<sup>th</sup> July 2020, from 6.00pm,**

**in the Trust Conference Room**

**Agenda**

<b>Item</b>	<b>Purpose / Action</b>	<b>Timing [mins]</b>	<b>Who</b>
Welcome and Declarations of Pecuniary interests	Review		Chair
Minutes and Matters Arising	Review	10	DBr
Management Accounts 2019/20 May 2020 Update	Information: Pre-read and come with questions / challenge	20	SPi
Budget Presentation 2020/21 [plus 2021/22 and 2022/23]	Information: Pre-read and come with questions / challenge	60	SPi
Policies	Not applicable on this occasion		
SCA Report	Information: Pre-read and come with questions / challenge	10	SPi
Estates Report	Information: Pre-read and come with questions / challenge	15	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