

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

**Thursday 10<sup>th</sup> March 2022, from 6.30pm,**

**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
Management Accounts – January 2022, including balance sheet position	Information: Pre-read and come with questions / challenge	20	SPi
SCA and DFC Report	Information: Pre-read and come with questions / challenge	10	SPi
Estates Report	Information: Pre-read and come with questions / challenge	10	SPi
Bishop Fleming Benchmarking	Pre-read and come with questions / challenge	10	SPi
Gender Pay Gap Statement	Pre-read and come with questions / challenge Ratification Required	5	SPi
Support Staff Pay	Pre-read and come with questions / challenge Ratification required	5	SPi
School Resource Management Self-Assessment Tool	Pre-read and come with questions / challenge Ratification Required	10	SPi
Policies	Not applicable on this occasion	0	
Updates to the Risk Register	Suggest / ratify any changes to the register	15	KHa
Minutes and Matters Arising	Review	10	Chair
Any Other Business: Interim Headteacher arrangements for HCC; Next steps for Coverack after August 2023;	Information		Chair

Review bank and other authorisation signatories			
Dates and times of future meetings	Information		Chair