

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

**Tuesday 28th June 2022, from 6.00pm
in the Trust Conference Room**

Agenda

Item	Purpose / Action	Timing [mins]	Who
Welcome and Declarations of Pecuniary interests	Review		Chair
Minutes and Matters Arising	Review	10	Chair
Estates Report	Information	10	SPi
Summer Estates Projects	Decision Item Paper attached Authorisation required	10	SPi
Latest Management Accounts: 2021 - 2022	Information	15	SPi
Policies: Investment Policy	Ratification required	5	SPi
Any Other Business	Information	10	Chair
Dates and times of future meetings	Information		Chair