

AUDIT, FINANCE & RISK COMMITTEE - AGENDA

Tuesday 1 November 2022 at
6.30pm via Video Conferencing

Invited Trustees	Karen Morley (KM) - Chair, Jan Wallis (JW), Melvyn Cross (MC)
Invited Guests	Trust Central Team: David Lord (DL), Julie Kendall (JK), Danny Armitage (DA) Janine Webb (JW) Verina Cipolla (VC)

Item No.	Agenda Item	Time	Lead
1	Welcome, Apologies & Declaration of Interests	6:30	Chair
2.1	Minutes of Previous meeting 23 June 2022	6:35	Chair
2.2	Matters arising not covered on this agenda		
3	CFO Report <ul style="list-style-type: none"> 2021/22 August Management accounts 2022/23 Draft Revised Budgets Autumn Census Figures (included in management report) 	6:40	CFO
4	Schools Capital Plans – Deferred to December Meeting	7:00	CFO/Business & Ops
5	Grants applied for from DFE re Brooksbank Sponsorship	7.05	CFO/CEO
5	ESFA/DFE Returns and Website Compliance	7:10	CFO
6	Internal Scrutiny Update <ul style="list-style-type: none"> ICT & Cyber Security Audit (discussion) GDPR Action Plan H & S Reports (Honley, Meltham, Bolton Brow, Brooksbank) Internal Audit Plan 2022-2024 (discussion) 	7.15	CFO/Business & Ops
7	Workplan for Audit, Finance and Risk Committee	7.40	Chair
8	Risk Register update	7.50	
8	WYPF Pooling Consultation for academies and MAT's	7.55	CFO
9	Policies & Statutory Documents <ul style="list-style-type: none"> Financial Procedures and Authorisation Levels – Deferred to December meeting 	8:05	CFO
10	Any Other Urgent Business	8:10	Chair
11	Date of Next Meeting <ul style="list-style-type: none"> Tuesday 6 December 2022 		

