

## AUDIT, FINANCE & RISK COMMITTEE - AGENDA

Tuesday 21 June at 6.30pm via  
Video Conferencing

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

Item No.	Agenda Item	Time	Lead
1	Welcome, Apologies & Declaration of Interests	6:30	Chair
2.1	Minutes of Previous meeting 08 March 2022	6:35	Chair
2.2	Matters arising not covered on this agenda		
3	CFO Report <ul style="list-style-type: none"> <li>• 2021/22 Management accounts</li> <li>• 2022/23 Budget - recommend to Board</li> </ul>	6:40	CFO
4	Schools Capital Plans (if available for meeting- may move to TB)	7:10	CFO/Business & Ops
5	ESFA/DFE Returns and Website Compliance	7:20	CFO
6	Internal Scrutiny Update <ul style="list-style-type: none"> <li>• SCR Audit and Action Plan</li> <li>• Risk Register Audit, action Plan and amended Risk Management policy</li> <li>• ICT &amp; Cyber security Audit terms of reference</li> <li>• GDPR Audit Report</li> <li>• H &amp; S Adviser</li> </ul>	7.25	CFO/Business & Ops
7	Workplan for Audit, Finance and Risk Committee	7.50	Chair
8	Benchmarking 20-21 financial data	7.55	CFO
9	Policies & Statutory Documents <ul style="list-style-type: none"> <li>• Support Staff Pay Policy</li> <li>• Support Staff Appraisal Policy</li> <li>• SCR Policy</li> <li>• Leave of Absence Policy</li> <li>• Complaints Policy</li> <li>• Equality Information &amp; Objectives</li> <li>• Health &amp; Safety Policy</li> <li>• Whistleblowing Policy</li> <li>• Agency Workers Policy</li> <li>• Code of Safe Working Practice</li> <li>• Redeployment and Redundancy Policy</li> </ul>	8:10	CFO

	<ul style="list-style-type: none"> <li>• Staff Attendance Management policy</li> <li>• Local Government discretionary Benefits Policy</li> <li>• Maternity, paternity &amp; Adoption Leave Policy</li> </ul>		
10	Any Other Urgent Business	8:30	Chair
11	Date of Next Meeting <ul style="list-style-type: none"> <li>• Tuesday 6 December 2022</li> </ul>		