



AGENDA
Audit & Risk Committee Meeting
Monday 4 March 2024 at 17:00 – 19:30
via MS Teams

1. APOLOGIES FOR ABSENCE

- 1.1. To receive, but not accept, apologies for absence
- 1.2. To accept apologies for absence

2. ITEMS OF URGENT BUSINESS

- 2.1. Chair to determine any items of urgent business to be considered

3. DECLARATION OF INTERESTS

- 3.1. Individual Governors to declare any personal, business or other governance interests on any item on the agenda

4. APPROVAL OF COMMITTEE MINUTES

- 4.1. To approve the minutes of the following meeting:
Audit & Risk Committee Meeting held on 13 November 2023 **(attached document)**
- 4.2. Review of Action Tracker **(attached document)**
- 4.3. Matters arising from the Minutes

5. ITEMS TO BE CONSIDERED

- 5.1. 2022-23 Gender Pay Gap Report **(attached document)**
- 5.2. Schools Resource Management Self-Assessment checklist **(attached document)**
- 5.3. Competent Person Re-tendering Proposal Feb 24 **(attached document)**
- 5.4. Trust Risk Register **(attached document)**
 - 5.4.1. CST/RSM Risk Radar January 2024 **(attached document)**
- 5.5. Finance Risk Register – March 2024 **(attached document)**
- 5.6. Competent Person Termly HS Update Report **(attached document)**
- 5.7. P5 January Budget Monitoring Report **(attached documents)**
 - 5.7.1 P5 Balance Sheet Report
 - 5.7.2 P5 Cashflow Report
 - 5.7.3 P5 Key Performance Indicators
- 5.8. Audit tracker **(attached document)**

6. ANY OTHER URGENT BUSINESS

- 6.1. To consider any other urgent business agreed by the Chair

7. CONFIDENTIALITY & RISK

- 7.1. To consider the confidentiality of any items discussed during the meeting
- 7.2. To consider any areas of risk discussed during the meeting

8. DATES OF NEXT MEETINGS

Monday 8 th July 2024	17:00 – 19:30	MS Teams	Audit & Risk
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