



AGENDA

Audit & Risk Committee Meeting Focus: Audit & Risk Monday 6 March 2023 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 6th February 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. Gender Pay Gap Report **(attached document)**
- 5.2.a. Schools Resource Management self-assessment checklist **(attached document)**
- 5.2.b. Consolidated Self-Assessment Dashboard Data 2020-21 **(attached document)**
- 5.3. Trust Risk Register **(attached document)**
- 5.4. Finance Risk Register **(attached document)**
- 5.5. Update on budgeting and finance system procurement **(verbal update)**
- 5.6. Competent Person Termly Update Report **(attached document)**
- 5.7. January Budget Monitoring Report **(attached document)**
- 5.8. High Needs Place Change **(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 15 th May 2023	17:00 – 19:30	MS Teams	Finance & ICT
Monday 10 th July 2023	17:00 – 19:30	MS Teams	Audit & Risk