



AGENDA

Audit & Risk Committee Meeting Focus: Finance & ICT Monday 10th October 2022 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 & Finance Committee meeting held on 11th July 2022 (**attached document**)
- 4.2. Review of Action Tracker (**attached document**)
- 4.3. Matters arising from the Minutes

5. ITEMS TO BE CONSIDERED

- 5.1. High Level 12-month Delivery Plan (**attached document**)
- 5.2. Trust Budget Monitoring Report (August 2022) (**attached documents**)
- 5.3. July Internal Audit Report (**attached document**)
- 5.4. ICT Information Governance and Strategic 2022/23 Update (**attached document**)
- 5.5. Record of Accounting Officer financial decisions (**attached document**)
- 5.6. External Audit 2021-22 Plan (**CEO requested to be added**) (**attached documents**)
- 5.7. Academy Trust Handbook 2022 – Overview of updates (**attached document**) **moved from July's meeting**)
- 5.8. New format for monthly management accounts (**attached documents**)

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 14th November 2022	16:00 – 17:00	MS Teams	Pre-meeting with Auditors
Monday 14 th November 2022	17:00 – 19:30	MS Teams	Audit & Risk
Monday 6 th February 2023	17:00 – 19:30	MS Teams	Finance & ICT
Monday 6 th March 2023	17:00 – 19:30	MS Teams	Audit & Risk
Monday 8 th May 2023	17:00 – 19:30	MS Teams	Finance & ICT
Monday 10 th July 2023	17:00 – 19:30	MS Teams	Audit & Risk