



AGENDA

Audit & Risk Committee Meeting Focus: Audit & Risk Monday 14 November 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 & Risk Committee Meeting held on 10th October 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. Trust Risk Register **(attached document)**
- 5.2. Finance Risk Register **(attached document)**
- 5.3. High Level 12-month delivery plan **(attached document)**
- 5.4. Record of Accounting Officer financial decisions **(attached document)**
- 5.5. Competent Person Termly update report **(attached document)**
- 5.6. September Budget Monitoring Report **(attached document)**
- 5.7. Staffing summary – breakdown of NJC / teaching staff **(attached document)**
- 5.8. Asset Strategy Update **(attached documents including appendices)**
- 5.9. Audit Tracker **(attached document)**
- 5.10. Update on External audit **(verbal update)**

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 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