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| **Southerly Point Co-operative Multi-Academy Trust**  **Finance and Resources Committee Meeting** |
| **Thursday 4th March 2021, from 6.00pm** |
| **Online meeting due to the Covid 19 pandemic** |

**Agenda**

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| **Item** | **Purpose / Action** | **Timing [mins]** | **Who** |
| Welcome and Declarations of Pecuniary interests | Review |  | Chair |
| Minutes and Matters Arising | Review | 10 | DBr |
| Estates Report | Information: Pre-read and come with questions / challenge | 10 | SPi |
| Compliance Schedule | Review | 10 | SPi |
| SCA Working Group | Information | 5 | SPi |
| Latest Management Accounts | Information: Pre-read and come with questions / challenge | 20 | SPi |
| Policies | Not applicable on this occasion | 0 |  |
| Price of Living Rise Support Staff | Pre-read  Ratification required | 5 | SPi |
| Benching Marking | Information: Pre-read and come with questions / challenge | 15 | SPi |
| Updates to the Risk Register | Suggest / ratify any changes to the register | 15 | DBr |
| Any Other Business:  External / Internal Auditors  Cycle to Work Scheme | Information | 5 | Chair |
| Dates and times of future meetings | Information |  | Chair |