

Resources Committee

Online Meeting

1300-1500hrs 22nd September 2022

Agenda

Item	Description	Lead	Type	Purpose
1	Apologies and Declaration of Interests	MMa		
2	Minutes from Meetings held on 15 Jun 22 and 4 Jul 22.	MMa	Papers	Approval
3	Matters Arising from previous Meetings: 3a. Matters Arising from Minutes of 15 Jun 22 Meeting (Not on the Agenda): 3a.1. Item 4.5a – Trustee feedback Partnership & People Strategy elements. (SHu) 3b. Matters Arising from Minutes of 4 Jul 22 Meeting (Not on the Agenda): 3b.1. Item 2 – Minibus Leases. (ASt) 3b.2. Item 3 – Energy Contracts. (ASt)	MMa	Verbal	Approval
4	Financial Update			
	4.1. Period 11 FY 2021/22 Monitoring Position.	ASt/SOv	Paper	Approval
	4.2. Budget FY 2022/23 and MTFP 2022-25 Update. 4.2.1. Staff pay awards	ASt/SOv	Paper	Approval
	4.3. RBA Funding, legal advice & SLA Update.	Shu	Verbal	Information
	4.4. TDA Development Update.	ASt	Verbal	Information
	4.5. Value for Money/SRMA Visit	ASt	Verbal	Information
5	Policies Review			
	5.1. Incident Response, Recovery and Business Continuity Plan	ASt	Paper	Approval

	5.2. Charging & Remissions Policy	ASt	Paper	Approval
	5.3. Financial Regulations	ASt	Paper	Approval
	5.4. Academy Trust Handbook	ASt	Paper	Information
6	Audit processes			
	6.1. Report on internal audit Jun'22	SOv	Paper	Information
	6.2. Internal audit plan 2022-25	SOv	Paper	Approval
	6.3. Audit tender	ASt	Verbal	
7	Estates Update	ASt	Verbal	Information
8	Risk Register	ASt	Paper	Approval
9	AOB	MMa		
10	Date of Next Meeting – 14 Dec 22 at 1300hrs.	MMa		