



To: Alan Benton, Phil Grundy, Jonathan Kemp, Richard Palmer, Tracy Penfold, Nicky Whitehead.

Copies to: Summaya Aziz, Tom Capewell, Nick Hyde,

Sue Gill (Clerk to the Trustees)

Also in Attendance: Tim Morris Company Secretary/Secretary to the Board

Resources Committee Meeting

**Monday 23 September 2019 at following on from the Full Board Meeting
in the 6 Form Block (N16)**

1. Welcome and Apologies for Absence

2. Minutes of the Resource Committee Meeting held on 24 June 2019

2.1 Agree accuracy and approve the minutes

2.2 Matters Arising

3. Finance Items (SAZ) Information and Discussion

3.1 Budget 2019-20 and 3 year forecast

3.2 Audit Plan

3.3 Academies Financial Handbook – What's new for this year

3.4 Financial Procedures

3.5 Expected outturn 2018-19

3.6 ICR Tracker and visit 3 report

4. Date of next meeting - Information

4.1 Monday 18th November 2019

4.2 Agenda items

5. Chair's Action

6. Any Other Business