



- 1.1. To receive, but not accept, apologies for absence
- 1.2. To accept apologies for absence

- 2.1. Chair to determine any items of urgent business to be considered

- 3.1. Individual Governors to declare any personal, business or other governance interests on any item on the agenda

- 4.1. To approve the minutes of the following meeting:
 Audit & Risk Committee Meeting held on 10th October 2022
- 4.2. Review of Action Tracker
- 4.3. Matters arising from the Minutes

- 5.1. Trust Risk Register
- 5.2. Finance Risk Register
- 5.3. High Level 12-month delivery plan
- 5.4. Record of Accounting Officer financial decisions
- 5.5. Competent Person Termly update report
- 5.6. September Budget Monitoring Report
- 5.7. Staffing summary – breakdown of NJC / teaching staff
- 5.8. Asset Strategy Update
- 5.9. Audit Tracker
- 5.10. Update on External audit

- 6.1.

