

Milford Academy

Audit Committee

Thursday 1st July at 3.30pm held virtually via Microsoft Teams

Agenda item no.		Lead	Time
AUD3/20-21/01	Welcome	Chair	2 mins
AUD3/20-21/02	Declarations of interest	Chair	2 mins
AUD3/20-21/03	Minutes of last meeting and actions arising	Chair	5 mins
AUD3/20-21/05	Report on Audit Items <ul style="list-style-type: none">• Verbal report on this year's internal audit• Update on last year's audit	SBM	10 mins
AUD3/20-21/06	Review the Ratings and Responses on the Risk Register including Covid Risk Assessment	Chair	5 min
AUD3/20-21/07	Update on actions from the Governance Audit <ul style="list-style-type: none">• Strengthening the governing body and members	Chair	5 mins
AUD3/20-21/08	Business Continuity Plan for Approval	Chair	5 mins
AUD3/20-21/09	Confirm Dates of Future Meetings	Chair	2 mins
AUD3/20-21/10	Determination of Confidentiality and Communication	Chair/ clerk	2 mins