



Milford Academy Trust Board

Thursday 7th July 2022 at 3.30pm

Audit agenda

PRELIMINARIES

Agenda item no.	Item	Lead	Time
AUD2/21-22/01	Welcome and apologies for absence	Chair	2 mins
AUD2/21-22/02	Declarations of interest	Chair	2 mins
AUD2/21-22/03	Minutes of last meeting, actions and matters arising	All	5 mins
AUD2/21-22/04	Receive internal audit reports	All	5 mins
AUD2/21-22/05	Budget 2022-2023 review and approval	All	10 mins
AUD2/61-22/05	Confirmation of receipt of Period 10 outturn report, three year plan, cash flow, journals and trial balances. Including approval of Period 10 outturn report and three year plan	All	10 mins
AUD2/21-22/07	Risk register	All	5 mins
AUD2/21-22/08	Assessment of financial risk	All	5 mins
AUD2/21-22/09	Consider reports from third parties including ESFA, governance reviews and investigations	All	5 mins
AUD2/21-22/10	Confirm dates of future meetings Autumn 2022 - TBC	Chair	2 mins
AUD2/21-22/11	Determination of confidentiality and communication. Identify any items which should remain confidential to the governing body and minuted separately.	Chair/ clerk	2 mins