



Milford Academy Trust Board

Thursday 31st March 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	15 mins
AUD2/21-22/05	Risk register	All	5 mins
AUD2/21-22/06	Assessment of financial risk	All	5 mins
AUD2/21-22/07	Consider reports from third parties including ESFA, governance reviews and investigations	All	5 mins
AUD2/21-22/08	Confirm dates of future meetings Summer 2022 - TBC	Chair	2 mins
AUD2/21-22/09	Determination of confidentiality and communication. Identify any items which should remain confidential to the governing body and minuted separately.	Chair/ clerk	2 mins