



Milford Academy Trust Board

Thursday 30<sup>th</sup> March 2023 at 3.30pm

Audit agenda

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### PRELIMINARIES

Agenda item no.	Item	Lead	Time
AUD2/22-23/01	Welcome and apologies for absence	Chair	2 mins
AUD2/22-23/02	Declarations of interest	Chair	2 mins
AUD2/22-23/03	Minutes of last meeting, actions and matters arising	All	5 mins
AUD2/22-23/04	Receive internal audit reports <ul style="list-style-type: none"><li>• Premises Management</li><li>• School Resource Management Self Assessment Report</li></ul>	All	15 mins
AUD2/22-23/05	Risk register	All	5 mins
AUD2/22-23/06	Assessment of financial risk	All	5 mins
AUD2/22-23/07	Consider reports from third parties including ESFA, governance reviews and investigations	All	5 mins
AUD2/22-23/08	Confirm dates of future meetings Summer 2023 - TBC	Chair	2 mins
AUD2/22-23/09	Determination of confidentiality and communication. Identify any items which should remain confidential to the governing body and minuted separately.	Chair/ clerk	2 mins