

Milford Academy Trust Board

Thursday 23rd November 2023 at 3.30pm

Audit committee agenda

Agenda item no.	Item	Lead	Time
AUD1/22-23/01	Welcome and apologies for absence	Chair	1 min
AUD1/22-23/02	Declarations of interest	Chair	1 min
AUD1/22-23/03	Minutes from the previous meeting and actions	All	2 mins
AUD1/22-23/04	Presentation of the external audit reports	All	10 mins
AUD1/22-23/05	Review the ratings and responses on the risk register	All	5 mins
AUD1/22-23/06	Assessment of financial risk	All	5 mins
AUD1/22-23/07	Agree annual programme of work to deliver internal scrutiny	All	2 mins
AUD1/22-23/10	Consider reports from third parties including ESFA, governance reviews and investigations	All	2 mins
AUD1/22-23/11	Confirm dates of future meetings Spring 2023	Chair	1 min
AUD1/22-23/12	Determination of confidentiality and communication. Identify any items which should remain confidential to the governing body and minuted separately.	Chair/ clerk	1 min