

## Milford Academy Trust Board

Wednesday 20<sup>th</sup> November 2024 at 3.30pm

### Audit committee agenda

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Agenda item no.	Item	Lead	Time
01	Welcome and apologies for absence	Chair	1 min
02	Declarations of interest	Chair	1 min
03	Minutes from the previous meeting and actions	All	2 mins
04	Presentation of the external audit reports	All	20 mins
05	Review the ratings and responses on the risk register – Presentation On Every	All	15 mins
06	Agree annual programme of work to deliver internal scrutiny	All	2 mins
07	Present Outturn Period 1 and Monthly Management Accounts Cash Flow	SBM	5 mins
08	Risk register and assessment of financial risk	All	10 mins
09	Confirm dates of future meetings	Chair	5 min
	Spring 2025 ;		
	<ul style="list-style-type: none"> <li>5<sup>th</sup> February 2025 at 3.30pm-4.30pm</li> <li>26<sup>th</sup> March 2025 at 3.30pm-4.30pm</li> </ul>		
	Summer 2025;		
	<ul style="list-style-type: none"> <li>14<sup>th</sup> May 2025 at 3.30pm-4.30pm</li> <li>16<sup>th</sup> July 2025 at 3.30pm-4.30pm</li> </ul>		
10	Determination of confidentiality and communication. Identify any items which should remain confidential to the governing body and minuted separately.	Chair/ clerk	1 min