

TURNER SCHOOLS
Company Number 10084743
(The “Company”)

Agenda for a meeting of the Finance, Audit & Risk Committee of the Company to be held at
Education Placement Group, 6th Floor, 10 Lloyds Avenue, London. EC3V 3AJ on Monday 20th
November 2017 at 9am

Attendees

MEMBERS: Manjinder Johal (Chair), William Etchell, Hugh Watchorn

IN ATTENDANCE: Jo Saxton (CEO), Dinesh Upadhyaya (Acting FD), Natalie Coles (Trust Business Manager & Clerk for the meeting), Dafydd Gough (Trust Advisor), Clare Rayner, Audit Partner McCabe Ford Williams

Welcome and introductions

- 1 Declarations of interest (Register of interest)**
- 2 Notice and Quorum**
- 3 Minutes of the previous meeting (03.07.17) and Matters Arising (tab a)**
- 4 Confirm future meetings previously agreed.**

Business of the Meeting

- 5 Draft Financial Statements – Clare Rayner, MFW (tab b)**
- 6 ESFA long term loan recovery plan – update by D Gough**
- 7 Risk Register (tab c)**
- 8 Monthly Reports, comprising four pages, consolidated, Martello Primary and Morehall Primary, Turner Schools (tab d)**
- 9 Policies:**
 - Procurement Policy (tab e)**
 - Pay Policy (tab f)**
 - Governor Expenses Policy (tab g)**
- 10 Any other business**