

TURNER SCHOOLS
Company Number 10084743
(The “Company”)

Agenda for a meeting of the Finance, Audit & Risk Committee (FARC) of the Company
to be held at
Education Placement Group, 6th Floor, 10 Lloyds Avenue, London, EC3V 3AJ
Wednesday 7th March 2018 at 9am

Attendees

MEMBERS: Manjinder Johal, (Director & FARC Chair), Gary Cottle (Director & REMCO Chair), William Etchell (Independent), Mark Taylor, (King’s Partnership Governor), Hugh Watchorn (Independent)

IN ATTENDANCE: Natalie Coles (Financial Controller & Clerk for the meeting), Dafydd Gough, (Trust Advisor), Hayley Porter-Aslet, (Director of Finance and Operations), Jo Saxton (CEO), Dinesh Upadhyaya (Acting FD to February 15th 2018 & Trust Advisor thereafter).

Welcome and introductions

- Member biographies for reference – tab 1
- 1 Declarations of interest**
 - Register of interests for circulation – tab 2
 - New declaration form for signature – tab 3
- 2 Notice and Quorum**
- 3 Minutes of the previous meeting and matters arising 20.11.18 – tab 4**
- 4 Future meetings -**
Monday July 2nd 2018, 9am at Education Placement Group

Business of the Meeting

- 5 Purpose of the FARC (JS)**
 - Current terms of reference - tab 5
 - Discussion of revised remit (all)
 - Foundation of Remuneration Committee (JS/GC)
 - Draft terms of reference of REMCO: for review and approval - tab 6
- 6 Folkestone Academy financial update:** Briefing paper (HPA) - to follow
- 7 Trust Finance Policy:** Draft for review and approval - tab 7
- 8 Internal and External Audit**
 - Internal audit plans (JS/HPA)
 - Review of Audit provider
- 9 Closing down The Folkestone Academy as a legal entity (JS)**

Standing items

9 **Risk Register** - tab 8

10 **Monthly Management Accounts**

- Martello Primary and Morehall Primary, Folkestone Academy, Turner Schools – To follow

For reference

11 **Trust Governance Scheme** – tab 9

12 **Financial Scheme of Delegation** – tab 10

Any other business