

TURNER SCHOOLS
Company Number 10084743
(The “Company”)

Agenda for a meeting of the Audit & Risk Committee (ARC) of the Company to be held at
Martello Primary, Warren Way, Folkestone, Kent, CT19 6DT on Thursday 2nd March 2017 at 2pm

Attendees

MEMBERS: Manjinder Johal (Chair), William Etchell, Daffyd Gough (by phone)

IN ATTENDANCE: Jo Saxton, Hugh Watchorn, Natalie Coles

Welcome and introductions

- 1 Notice and quorum**
- 2 Declarations of interest**
- 3 Proposed Terms of Reference for ARC**
- 4 Dates for ARC meetings for next 12 months**
- 5 Draft short form risk register**
- 6 Proposed scheme of delegation**
- 7 Proposed re-structure: the business case**
- 8 Cash Flow summaries**
- 9 Auditor’s update**
- 10 Any other business**