

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, 110 Lloyds Avenue, London EC3V 3AJ on Monday 3rd July
2017 at 10am

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)

Welcome and introductions

- 1 Declarations of interest (Register of interest)**
- 2 Notice and Quorum**
- 3 Minutes of the previous meeting (02.03.17) and Matters Arising (tab a)**
- 4 Future meetings (November, March, July?)**

Business of the Meeting

- 4 Risk Register (tab b)**
- 5 Revised Terms of Reference (tab c)**
- 6 2017 Budget Forecast update (tab d)**
- 7 2017-18 Budget for review and approval (tab e)**
- 8 Update on Auditor**
- 9 Policies:**
 - Fixed Asset policy (tab f)**
 - Expenses policy – (tab g)**
- 10 Any other business**