

Lincoln Christ's Hospital School

FINANCE, PROPERTY, AUDIT & RISK COMMITTEE MEETING
To be held on Wednesday 30th March 2022 at 6.00pm

DRAFT AGENDA

	Item	Information
1	Welcome and Apologies	
2	Declarations of Interest	
3	Minutes of meetings held on 9 th February 2022	To approve
4	Matters arising from minutes of previous meeting	
5	Time Aid Document 2022/2023 (Brian Middleton/Anne Marie Bray)	To receive financial assurance
6	Principal Finance Officer's Report Overview of the Management Accounts	To receive and discuss
7	Headteacher's Items Condition Survey Report Fire Risk Assessment - update	To receive and discuss To receive and discuss
8	Policy Review:	To approve
9	Chair's Items: Front Fence/Hedge	To receive update
10	Any Other Business	
11	Date of next meeting: 18 th May 2022	

Future dates:

Finance, Property & Audit

13th October 2021
8th December 2021
9th February 2022
30th March 2022
18th May 2022
6th July 2022

Standards and Curriculum

15th September 2021
12th January 2022
2nd March 2022
8th June 2022

Full Governing

29th September 2021
15th December 2021
20th April 2022
13th July 2022

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AUDIT & RISK COMMITTEE AGENDA

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3	Minutes of meetings held on 9 th February 2022	To approve
4	Matters arising from minutes of previous meeting	
5	Principal Finance Officer's Report Overview of the Internal Audit report.	To receive and discuss
6.	Risk Register Review Risk Register	To receive and discuss
7	Headteacher's Items	To discuss
8	Chair's Items: Progress on Audit Report	To receive and discuss
9	Any Other Business	
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