

TBAP Trust

Executive Board

Notice of the meeting of the Audit committee

**to be held at The Bridge Academy
Finlay Street, London, SW6 6HB**

on Tuesday 7th June 2016 at 5pm.

to transact the business set out in the agenda attached.

Dated: 11/5/16

PLEASE BRING THE FOLLOWING DOCUMENTS TO THE MEETING:

**All papers enclosed
Diaries**

Please see over:

AGENDA

Membership: Alexia Fetherstonhaugh (Chair), Sue Coleby, Kellie Thomas, Philip Rham

In attendance: Mr Seamus Oates, Executive Headteacher
Mr Nathan Crawley-Lyons, Head of Business Development and Operations
Mrs Deepa Martin – Finance Consultant
Ms. Sarah Cooper, Clerk

1. **Apologies for Absence**
2. **Pecuniary Declaration/Conflict of Interest**
3. **Minutes of the meeting held on 8th March 2016**
4. **Matters arising not covered on the agenda**
 - 4.1 Journal List
 - 4.2 SORP
 - 4.3 Risk Register – worked example
5. **Strategic Communication / Dialogue Policy – Discussion**
6. **Responsible Officer Report**
7. **SPCD (*standing item*)**
8. **Any Confidential Matters**
9. **AOB**
10. **Agree Dates of 2016/17 Meetings** (please ensure you check the clerk's availability when agreeing meeting dates)