

# **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 14<sup>th</sup> March 2017 at 5pm.**

to transact the business set out in the agenda attached.

Dated:

**PLEASE BRING THE FOLLOWING DOCUMENTS TO THE MEETING:**

**All papers enclosed**

**Diaries**

**Please see over:**

## AGENDA

**Membership:** Alexia Fetherstonhaugh, Sue Coleby, Kellie Thomas, Philip Rham

**In attendance:** Mr Seamus Oates, Executive Headteacher  
Mr Nathan Crawley-Lyons, Chief Operating Officer  
Ms Dorthe Nielsen

1. Apologies for Absence
2. Pecuniary Declaration/Conflict of Interest
3. Minutes of the meeting held on 22<sup>nd</sup> November 2016
4. Matters arising not covered on the agenda
1. SPCD and Risk Register (*standing item*) (attached)
  - Risk Register Report on high risk closed items.
2. Any Confidential Matters
3. AOB
4. Date of next Meeting: