

**Joint meeting of the
South Bank Academies Audit Committee and Board of Directors**

10.00 am on Friday, 12 January 2018
in 1B16 - Technopark, SE1 6LN

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		RF
2.	Declarations of interest		RF
3.	Minutes of previous meeting	3 - 12	RF
	<ul style="list-style-type: none">• Board meeting, 7 December 2017• Joint Audit Committee and Board meeting, 20 December 2017		
4.	Matters arising	13 - 18	RF
	Financial reporting for the year end 31 August 2017		
5.	External audit findings (to review)	19 - 56	AK
6.	Going concern statement (to approve)	To Follow	CV
7.	System of internal control report (to discuss)	To Follow	CV
8.	External audit letter of representation (to approve)	To Follow	AK
9.	South Bank Academies Annual Report and Accounts (to approve)	57 - 102	CV
	Items to discuss		
10.	Finance System action plan	103 - 108	CV
	Items to note		
11.	Financial controls policy	109 - 116	CV
12.	Any other business		

**Date of next meeting
4.00 pm on Tuesday, 6 March 2018**

Members: Richard Flatman (Chair), Adam Crossley, Douglas Denham St Pinnock, Tony Giddings, Lesley Morrison, David Phoenix, James Stevenson and Rao Bhamidimarri

Apologies: Richard Parrish

In attendance: Claire Viner, Michael Broadway, Joe Kelly and Anjali Kothari (Kingston Smith LLP)