MEETING OF THE TRUSTEES OF THE AUDIT COMMITTEE OF

THE RUTLAND LEARNING TRUST

TO BE HELD ON MONDAY 17 JULY 2017

FROM 6PM

AT WHISSENDINE COFE PRIMARY SCHOOL

A G E N D A

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| ITEM |  | LEAD | DOC. LINK |

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| 1. | Apologies for Absence | Clerk |  |
| 2. | Minutes of the meeting held on 9th February 2017  | Chair | Minutes 06.04.2017 |
| 3. | Election of Chair | Clerk |  |
| 4. | Terms of Reference |  |  |
| 5. | Responsible Officers Report |  |  |
| 6. | Approval of School budgets |  |  |
| 7. | Approval of Central Budget |  |  |
| 8. | Systems / Operations update |  |  |