

Omnia Learning Trust – Operations (Audit & Risk) Committee Meeting

Tuesday 29th November 2022 @ 10am

Invitees	Role
Sarah Bellingham (SB)	OLT Governance & Communications Officer
Jodie Croft (JC)	Board Director and OLT CEO
Carina Cuddington (CC)	OLT CFO (Edufin)
Beth Gorsuch (BG)	OLT Chief Operating Officer
Silvia Holgado-Gomez (SHG)	Board Director
Tyler Jeffs (TJ)	Board Director - Chair
Arjun Thiru (AT)	Board Director

Note that the Chair of the OLT Operations and Audit & Risk Committee must not also be the OLT Chair of Trustees: S3.6-3.10 ATH

Agenda

Item	Related Paper	Lead
1. Welcome, items for AOB & declare conflicts of interest	N/A	Chair
2. Receive previous Operations Committee minutes and discuss actions not listed below	Operations Committee Minutes of 11 th October 2022	Chair
3. Review external auditors' management letter and agree management response	OLT Key Audit Findings (KR) year ended 31.08.2022	Chair
4. Review OLT annual report and accounts for recommendation of Trust Board approval	Draft Accounts 24.11.2022 (Annual Report & Financial Statements – Year ended 31.08.2022)	Chair
5. Agree scope of internal audit for spring and summer term	OLT Scope of Internal Audit Paper	Chair
6. Receive Management Accounts	Management Accounts dated October 2022	CFO
7. Review of spending linked to educational priorities	2022 OLT Benchmarking Report	CEO
8. Review and approve expenditure over £10k	N/A	Chair
9. Receive COO Compliance Report <i>Covering: IT/GDPR, financial audits, HR, H&S (external audits, WRA, FRA), Premises, Safeguarding (SCR audit & LADO audit), & Policies</i>	COO Compliance Report dated 07/11/2022	BG
10. Review of Trust Risk Register	OLT Risk Register dated November 2022	CEO

11. Agree committee recommendation on confidential status of the meeting's documents	ATH 2022 Ref: 2.51 at page 32	Chair
12. AOB		Chair

Date of next meeting: Tuesday 21st February 2022 at 10am

