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- 7. GDPR Audit to take place after EvolveNorth gap analysis. - DONE
- 8. Provide



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9. Finance Update	<p>PW reported that the organisation was in line to meet its financial forecast, with a current surplus around £348K. NIA had started to use its surplus and the rest of schools were working as expected. The team was working intensively to present the next year's budget and 5-year plan at the next FHRE meeting for approval. All allocated funding had been received and the claims submitted had been accepted.</p> <p>PW explained that EMAT was working on a School Mark pilot which would eventually provide recognition of standards withing education and finance. The pilot was being recognised by ESFA. Trustees agreed that to be at the vanguard of this initiative could only position the trust in a stronger place.</p> <p>Trustees thanked PW for his report. There were no questions from trustees.</p>	
10. Risk Register – Update		



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11. GDPR - Action Plan Update	<p>A HAT update was scheduled for the TB meeting where the arrangements moving forward would be discussed.</p> <p>DU presented the report highlights:</p> <ul style="list-style-type: none"> GDPR GAP analysis GDPR activities Training DATA breaches SARs requests <p>DU confirmed that there was work still to be done around policies and 3rd party supplier due diligence. EvolveNorth had been commissioned to comeback in the Autumn term and a report would be presented to trustees during the November meeting. Trustees agreed to invite the DPO to the next meeting.</p> <p>In response to a question from a trustee regarding whether compliance could be achieved by the end of the year DU confirmed that most systems were now embedded and therefore compliance could be achieved. The only pending system at the moment was HR but the process mapping was already in motion.</p> <p>Trustees were keen to instil that compliance should not be achieved at the risk of adopting the wrong measures. Trustees praised DU for his thorough report and agreed that the GDPR journey was progressing successfully towards compliance by the Autumn term.</p>	



Action log of the Audit and Risk committee meeting held 06.07.2021

No.	Action	Owner
1.	Review of actions on all internal reports and their impact	PW/CR
2.	Add COVID and top 10 risks to next report	MM
3.	Invite DPO to attend next meeting	DU
4.	Recruit trustee with A&R specialism	MJ