



Engage Audit, Risk and Personnel Meeting

Agenda

24th April 2017 @ 1630

Drayton Old Lodge

1.0	Welcome Apologies and Absences	
2.0	Declarations of Interest	
3.0	Previous Minutes – 27/2/17 Confidential Minutes 27/2/17	ATTACHED
4.0	P6 Figures (incl Debtors report) –Feb 2017 for information P7 Figures- Mar 2017 post budget revision	ATTACHED
5.0	Trust development; <ul style="list-style-type: none"> • Financial position • NCC Commissions • Locksley Vocational Centre 	
6.0	Risk Registers- standing item	ATTACHED
7.0	Policies; <ul style="list-style-type: none"> • Visitor- revision • Recruitment and Selection Process-revision • Improving Attendance- revision • Esafety- revision • Parental Complaints- revision 	ATTACHED
8.0	Personnel; <ul style="list-style-type: none"> • Support Staff Salary Increments May 2017 	ADVICE
9.0	Confidential Items ; <ul style="list-style-type: none"> • Staffing adjustments 	PAPER ATTACHED
10.0	AOB (not for items requiring a lengthy discussion, decision or vote)	ATTACHED

