



Engage Audit, Risk and Personnel Agenda

26th September 2017 @ 1630

Drayton Old Lodge NR8 6AN

1.0	Welcome Apologies and Absences	
2.0	Declarations of Interest	
3.0	Previous Minutes – 20/7/17 Confidential Minutes 20/7/17	ATTACHED
4.0	Election of Committee Chair Election of Committee Vice Chair	
5.0	Terms of Reference 2017-18	ATTACHED
6.0	P11 +P12 Figures –July and August 2017	ATTACHED
7.0	Trust development; <ul style="list-style-type: none"> • Judicium • EFSA letter • Knights • Audit schedule (internal awaiting report and external due) 	DR GW
8.0	Risk Registers- standing item	ATTACHED
9.0	Policies; <ul style="list-style-type: none"> • Academies Financial Handbook 2017 • ET Finance Handbook 2017 • Staff Code of Conduct • Eye care voucher scheme within DSE policy 	ATTACHED TO FOLLOW
10.0	Personnel; <ul style="list-style-type: none"> • Teacher’s increment 2017/ 2018 • Trust Perf Mgt- DR and GW 	GW
11.0	Confidential Items	
12.0	AOB (not for items requiring a lengthy discussion, decision or vote)	
Date of Next Meeting: 30/10/17 at 1630		

