

The Engage Trust Board Meeting Agenda



March 13th 2017 @ 1700

Locksley School NR4 6LG

1.0	Apologies and Absences	
2.0	Declarations of Interest	
3.0	Previous Minutes (28/11017)- Ongoing action list	ATTACHED
4.0	SSSfN OFSTED outcome	
5.0	Business administration; <ul style="list-style-type: none"> • Financial Handbook Revision December 2016 • Statement of Principle 	
6.0	Finance; <ul style="list-style-type: none"> • Update and recovery plan • Appointment External auditors 	
7.0	Trust Development Plan; <ul style="list-style-type: none"> • NCC Commissions Approval • Directorship; EES recruitment 	
8.0	Correspondence and Publicity; <ul style="list-style-type: none"> • Meeting C. Lewis MP • Rosebery documentary 	
8.0	Committee reports; <ul style="list-style-type: none"> • PHS • F&P 	
9.0	Academy Reports; <ul style="list-style-type: none"> • SSSfN • Pinetree 	
10.0	EES Report	

12.0	CEO Report	
13.0	Confidential items	
14.0	AOB	
	Date of Next Meeting ; 26/06/17 5pm.	