



Engage Audit, Risk and Personnel Meeting

Agenda

20th July 2017 @ 1630

Drayton Old Lodge

1.0	Welcome Apologies and Absences	
2.0	Declarations of Interest	
3.0	Previous Minutes – 19/6/17 Confidential Minutes 19/6/17	ATTACHED
4.0	P10 Figures –June 2017 Budget sign off	
5.0	Trust development; <ul style="list-style-type: none"> • Judicium • EFSA support • Knights 	DR
6.0	Risk Registers- standing item	ATTACHED
7.0	Policies	
8.0	Personnel; <ul style="list-style-type: none"> • Support staff salary increment date change 2018 	
9.0	Confidential Items	
10.0	AOB (not for items requiring a lengthy discussion, decision or vote)	
Date of Next Meeting: 26/9/17 at 1630-NO MONTHLY FIGURES WILL BE AVAILABLE ONLY CASHFLOW AND OTHER ITEMS PLEASE NOTE; MEETING 21/8/17 IS CANCELLED		