



Engage Audit, Risk and Personnel Meeting

Agenda

19th June 2017 @ 1630

Drayton Old Lodge

1.0	Welcome Apologies and Absences	
2.0	Declarations of Interest	
3.0	Previous Minutes – 22/5/17 Confidential Minutes 22/5/17	ATTACHED
4.0	P9 Figures –May 2017 Budget Update and sign off mechanism	TO FOLLOW GW
5.0	Trust development; <ul style="list-style-type: none"> • Letter to C Snudden • Judicium • EFSA support • Knights 	DR
6.0	Risk Registers- standing item Inclusion Vocational Centre	ATTACHED
7.0	Policies; <ul style="list-style-type: none"> • Substance Misuse • Anti Bullying • PSHE • Exam • More Academically Able and Talented 	ATTACHED
8.0	Personnel.	
9.0	Confidential Items ; <ul style="list-style-type: none"> • Staffing adjustments 	

10.0	AOB (not for items requiring a lengthy discussion, decision or vote)	
	Date of Next Meeting: 20/7/17 at 1630	