



# Engage Audit, Risk and Personnel Meeting

## Agenda

**22<sup>nd</sup> May 2017 @ 1630**

Drayton Old Lodge

<b>1.0</b>	Welcome Apologies and Absences	
<b>2.0</b>	Declarations of Interest	
<b>3.0</b>	Previous Minutes – 24/4//17 Confidential Minutes 24/4/17	ATTACHED
<b>4.0</b>	P8 Figures (incl Debtors report) –Apr 2017 Review Internal Audit Services-SBM	ATTACHED  GW
<b>5.0</b>	Trust development; <ul style="list-style-type: none"> <li>• Financial position- 2017/18 Budget update</li> <li>• NCC Commissions</li> <li>• Locksley Vocational Centre</li> </ul>	GW
<b>6.0</b>	Risk Registers- standing item	ATTACHED
<b>7.0</b>	Policies; <ul style="list-style-type: none"> <li>• Esafety- revision addition of password protection and report from LM</li> </ul>	ATTACHED
<b>8.0</b>	Personnel; <ul style="list-style-type: none"> <li>• Support Staff Salary Increments May 2017</li> </ul>	Papers at meeting
<b>9.0</b>	Confidential Items ; <ul style="list-style-type: none"> <li>• Staffing adjustments</li> </ul>	
<b>10.0</b>	AOB ( not for items requiring a lengthy discussion, decision or vote)	
<b>Date of Next Meeting: 28/6/2017 at 1630</b>		