

The Engage Trust Board

Meeting Agenda

November 27th 2017 @ 1700

Drayton Old Lodge

1.0	Apologies and Absences Vote of Thanks Welcome new Director	
2.0	Declarations of Interest	
3.0	Previous Minutes (26/06/17)- Ongoing action list Confidential Minute (26/6/17)	2.ATTACHED
4.0	Election of Officers; (AoA 84) Chair of Trustees Vice Chair of Trustees Administration (CDQ, Dex, Section 128, DBS Waiver, Objects, Abroad, Acknowledgement) Code of Conduct 2017 Skills Audit Companies House Registration (DR) and GISA Committees Terms of Reference for ratification: PHS and ARP Committee Membership Academy Link Directors confirmation	3.ATTACHED 4.ATTACHED 5.ATTACHED
5.0	Finance; <ul style="list-style-type: none">• Update and recovery plan- EFSA and SEA• Annual Accounts 2016-17 Mark Proctor and sign off• Finance Handbooks 2017 signatory sheet• SLA's; SSSfN, Childhood First• Related party statements of assurance	6.ATTACHED 7.ATTACHED 8.ATTACHED 9.ATTACHED
6.0	Academy Reports; <ul style="list-style-type: none">• SSSfN- Wellbeing	10.ATTACHED

	<ul style="list-style-type: none"> Pinetree- approval to revert to LGB 	11.ATTACHED
7.0	Committee reports; <ul style="list-style-type: none"> PHS ARP 	VERBAL PH 12.ATTACHED
8.0	EES Report	13.ATTACHED
9.0	CEO Report	14.ATTACHED
10.0	Trust Development ; <ul style="list-style-type: none"> Diversification/ expansion EES and Lodestar EES Director recruitment 	
11.0	Correspondence and Publicity; <ul style="list-style-type: none"> C4 Documentary and attendant publicity RSC Visit March 2018 Press releases VLH and EES Workshops 	
12.0	Confidential items; <ul style="list-style-type: none"> Perf Mgt- DR 	
13.0	AOB	
Date of Next Meeting ; 12/03/18 5pm; AGM afterwards		