

# Engage Audit, Risk and Personnel Agenda

7<sup>th</sup> November 2017 @ 1630

Drayton Old Lodge NR8 6AN

|  |   |                                |
|--|---|--------------------------------|
|  | Tour VLH 4pm  |                                |
| 1.0  | Welcome Apologies and Absences  |                                |
| 2.0  | Declarations of Interest  |                                |
| 3.0  | Previous Minutes – 26/9/17  | ATTACHED                       |
| 4.0  | Requested reports- trial<br>Related Party transactions ( TC-RS-DR-PH-GW- AW-BJ- SR)   | GW/MI<br>TO FOLLOW<br>ATTACHED |
| 5.0  | Trust development; <ul style="list-style-type: none"> <li>• EFSA follow up ( SBM interviews 27/11/17 and feedback Dec ARP)</li> <li>• Avito (Dec)</li> </ul>  | DR                             |
| 6.0  | Risk Registers- standing item   | ATTACHED                       |
| 7.0  | Policies; <ul style="list-style-type: none"> <li>• DBS</li> <li>• Employing People with Criminal Convictions</li> <li>• New and Expectant Mothers</li> <li>• Gifts and Hospitality</li> <li>• Exam- revision</li> </ul> | TO FOLLOW                      |
| 8.0  | Personnel; <ul style="list-style-type: none"> <li>• Review of ET Recruitment Protocol ( due to unavailability govts)</li> </ul>   | ATTACHED                       |
| 9.0  | Confidential Items  |                                |
| 10.0   | AOB ( not for items requiring a lengthy discussion, decision or vote)   |                                |
| <b>Date of Next Meeting: 20/11/17 at 1630 tbc (18/12/17)</b> |   |                                |