

Engage Board EGM and ARP Committee Agenda

18th December 2017 @ 1600

Drayton Old Lodge NR8 6AN

1.0	Welcome Apologies and Absences	
2.0	Declarations of Interest	
3.0	Previous Minutes – Board 26/6/17 and Confidential _ Board 27/11/17 and matters arising _ ARP 7/11/17 and matters arising _ ARP Confidential Minute	ATTACHED ATTACHED ATTACHED
4.0	Requested reports- trial Internal Audit reports June and November 2017 Outstanding Related Party transactions (RS- AW- SR)	ATTACHED AND TO FOLLOW
5.0	Trust development; <ul style="list-style-type: none"> • Governance Review • GDPR 	FOR INFO
6.0	Risk Registers- additions of deadlines	ATTACHED
7.0	Presentation Justine Berkeley SBM Services- Trust Financial Review	
8.0	Confidential Items	ATTACHED
Date of Next Meeting: 17/1/18 at 1630 DOL		