



# Engage Audit, Risk and Personnel Meeting

## Agenda

**19<sup>th</sup> December 2016 @ 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 – 21/11//16	ATTACHED
<b>4.0</b>	Annual Accounts 2015-16 submission confirmation	
<b>5.0</b>	P3 Figures – Nov 2016	TO FOLLOW
<b>6.0</b>	Recovery plan update	
<b>7.0</b>	Bad debt	ATTACHED
<b>8.0</b>	Risk Registers- standing item	ATTACHED
<b>9.0</b>	Top slicing review	
<b>10.0</b>	Policies; <ul style="list-style-type: none"> <li>• Whistleblowing</li> <li>• Travel Subsistence and Excessive Mileage</li> </ul>	ATTACHED
<b>11.0</b>	Personnel	
<b>12.0</b>	Confidential Items	
<b>13.0</b>	AOB ( not for items requiring a lengthy discussion, decision or vote	
<b>Date of Next Meeting: 23/01/17 at 1630</b>		