



The Engage Trust Board Meeting Agenda(Revised)

November 28th 2016 @ 1700

Drayton Old Lodge

1.0	Apologies and Absences Welcome new Director	
2.0	Declarations of Interest	
3.0	Previous Minutes (27/06/16)- Ongoing action list	ATTACHED
4.0	Business administration; <ul style="list-style-type: none"> • Election of Officers • Committee membership • Finance Handbook 2016 signatory sheet 	
5.0	Finance; <ul style="list-style-type: none"> • Update and recovery plan • ICT Refresh costs • Annual Accounts and sign off • Audit outcome • Fair Funding Paper • Spending above limit- Earthsea 	
6.0	Trust Development Plan; Approval <ul style="list-style-type: none"> • Segregation of duties and increase membership; Members and Directors CEO and Directorship Company Secretary/ Business Director and Directorship EES • Statement of Principle • Leadership Scheme of Delegation • Use of Technology 	
7.0	Correspondence and Publicity; <ul style="list-style-type: none"> • Lord Nash/Peter Lauener • Members visit re Exclusions • Meeting N.Lamb MP 	

	<ul style="list-style-type: none"> • Rosebery documentary • Combination AGM with Stakeholder forum 	
8.0	Committee reports; <ul style="list-style-type: none"> • PHS • F&P 	
8.0	Academy Reports; <ul style="list-style-type: none"> • SSSfN • Pinetree- approval to revert to IEB 	
9.0	EES Report	
10.0	CEO Report	
12.0	Confidential items	
13.0	AOB	
Date of Next Meeting ; 13/03/17 5pm;AGM+Stakeholder Forum afterwards		