



Engage Audit, Risk and Personnel Meeting

Agenda

27th February 2017 @ 1630

Drayton Old Lodge

1.0	Welcome Apologies and Absences	
2.0	Declarations of Interest	
3.0	Previous Minutes – 23/1/17 Confidential Minutes 23/1/17	ATTACHED
4.0	P5 Figures (incl Debtors report) –Jan 2017	ATTACHED
5.0	Appointment External Auditors Insurance- Earthsea	ATTACHED
6.0	Trust development; <ul style="list-style-type: none"> • Restructure at SSSfN and budget • NCC Commissions 	
7.0	Risk Registers- standing item	ATTACHED
8.0	KPI per academy for Board reports	
9.0	Items of referral; SSSfN- <ul style="list-style-type: none"> • Ensure sufficient staff CPD • Designate staff Safeguarding Lead • Recruit Family Support Worker 	
10.0	Policies; <ul style="list-style-type: none"> • Trustees and Governors Allowances • Grievance 	ATTACHED
11.0	Personnel ;	

	<ul style="list-style-type: none">• Job description review	
12.0	Confidential Items	
13.0	AOB (not for items requiring a lengthy discussion, decision or vote)	
Date of Next Meeting: 20/03/2017 at 1630		