



Engage Audit, Risk and Personnel Meeting

Agenda

23rd January 2017 @ 1630

Drayton Old Lodge

1.0	Welcome Apologies and Absences	
2.0	Declarations of Interest	
3.0	Previous Minutes – 19/12/16 Confidential Minutes 19/12/16	ATTACHED
4.0	P4 Figures (incl Debtors report) –Dec 2016	
5.0	Budget revision	TO FOLLOW
6.0	Recovery plan update	GW
7.0	Risk Registers- standing item	ATTACHED
8.0	KPI/KRI per academy for Board reports	
9.0	Policies; <ul style="list-style-type: none"> • Whistleblowing revision and website concern page • Travel Subsistence and Excessive Mileage- proposed revision • Pay • Performance Management • Improving Attendance and Ill-Health Management • Financial Handbook Revision Dec 2016 	ATTACHED
10.0	Personnel	
11.0	Confidential Items ; <ul style="list-style-type: none"> • Pay progression SSSfN teachers 	MEETING
12.0	AOB (not for items requiring a lengthy discussion, decision or vote)	
13.0	Additional meeting date; 28/06/17	
Date of Next Meeting: 27/02/17 at 1630		

