



Engage Finance and Personnel Meeting

Agenda

4TH July 2016 @ 1630

The Locksley School ,Locksley Road, Norwich NR4 6LG

1.0	Welcome Apologies and Absences	
2.0	Declarations of Interest	
3.0	Previous Minutes – 23/05/16	ATTACHED
4.0	Matters arising	
5.0	P9 Figures – May 2016	ATTACHED
6.0	Budget approval 2016-17 Approval for write off of non-recoverable debt.	
7.0	Company Agreement approval ET:EES	
8.0	SLA's between E MAT and component schools	
9.0	Disposal Pinetree vans	
10.0	Engage MAT office registration update	
11.0	Policies; Freedom of Information DBS Visitor	TO FOLLOW
12.0	Personnel	
13.0	Confidential Items	
14.0	AOB (not for items requiring a lengthy discussion, decision or vote)	
Date of Next Meeting: 22/08/16 tbc		