



Engage Finance and Personnel Meeting

Agenda

21st November 2016 @ 1630

Drayton Old Lodge

1.0	Welcome Apologies and Absences	
2.0	Declarations of Interest	
3.0	Previous Minutes – 31/10/16	ATTACHED
4.0	Election of Officers	
5.0	Presentation Annual Accounts 2015-16- Mark Proctor Lovewell Blake	
6.0	P2 Figures – Oct 2016 FMR	TO FOLLOW
7.0	Recovery plan update	
8.0	Risk Registers- standing item	TO FOLLOW
9.0	Policies; <ul style="list-style-type: none"> • Volunteer • Recruitment and Selection • Parental Complaints Procedure • DSE Statement • Revision Leave and Time Off 	ATTACHED
10.0	Personnel	
11.0	Confidential Items	
12.0	AOB (not for items requiring a lengthy discussion, decision or vote)- DBS filming 26/11/16 Lettings Policy	
Date of Next Meeting: 19/12/16 at 1630		