



Engage Premises, Health and Safety Committee Meeting Agenda

25th January 2017 @ 1630

Earthsea School, Berry's Lane, Norwich NR9 5AX

1.0	Welcome, Apologies and Absences	
2.0	Declarations of Interest	
3.0	Previous Minutes – 23/11/16 and LY visit Minutes	ATTACHED
4.0	Matters Arising	
5.0	Premises Manager Report	ATTACHED
6.0	Capital Expenditure	
7.0	Policies; <ul style="list-style-type: none"> • Tree Management Policy • Laptop Protocol- for information 	ATTACHED
8.0	Governor Training	
9.0	AOB (not for items requiring a lengthy discussion, decision or vote)	
10.0	Folder Scrutiny- folders (legionella, fire risk, asbestos, building and H+S checklist)	
11.0	DDA check - see LY access plan	
Date of Next Meeting: 22/02/17 at Pinetree ; 1630		