

| Date of meeting | Items | Reports to Nichola Beagle | Agenda Circulation Date | Briefing meeting date |
|--|--|---------------------------------|-------------------------------|---|
| 03 Feb 2016 09.00-11.00 Mezz Rm 3 | <ul style="list-style-type: none"> • Effectiveness of Debt Management Strategy (Matt Strevens) • Update report on Academies, BLT, SEN and AMEY Contract (TBC) • Report on Data Protection E-Learning (Ian Dyson) • Report on Mandatory Training across the organisation (Ian Dyson) • BLT Update - Action plan to session - (David Johnston/ Zahir Mohammed/ Sarah Ashmead) • Internal Audit Progress Report and Action Tracker (Ian Dyson) • Treasury Management Strategy (Julie Edwards) • Risk Management Group (Maggie Gibb) • Forward Plan (standing item) | 21 Jan | 26 Jan | 28 Jan 2016 9-10am (Rm 1 First Floor) |
| 27 April 2016 09.00-11.00 Mezz Rm 1 | <ul style="list-style-type: none"> • Contract Standing Orders - Exemptions/Breaches (Tricia Hook) • Whistleblowing Policy - incidents and effectiveness)TBC) | 15 April | 19 April | 21 April 2016 10-11am (Rm 2 First Floor) |
| 25 May 2016 09.00-11.00 Mezz Rm 2 | <ul style="list-style-type: none"> • Statement of Accounts | 13 May | 17 May | 19 May 2016 11-12pm (Rm 2 First Floor) |
| 27 July 2016 09.00-11.00 Mezz Rm 1 | <ul style="list-style-type: none"> • Audit of Accounts | 15 July | 19 July | 27 July 2016 10-11am (Rm 1 first floor) |
| 09 Nov 2016 09.00-11.00 Mezz Rm 1 | | 27 Oct | 01 Nov | 03 Nov 2016 10-11am (Rm 2 first floor) |