



Cafcass Board Open Meeting Agenda
Wednesday 26 April 2023, 13.30 to 15.30
Hallam Conference Centre

	BUSINESS MEETING (CAFCASS BOARD, CMT, FJYPB AND MOJ)	13.30 – 15:30
1.	INTRODUCTION FROM THE CHAIR 1.1 Welcome and apologies 1.2 Declarations of interest 1.3 Minutes, actions and matters arising	13.30 – 13.35
2.	FAMILY JUSTICE YOUNG PEOPLE’S BOARD REPORT FJYPB Representative	13.35 – 13.55
3.	REPORTS FROM COMMITTEES (ORAL ITEM) Committee Chairs	13.55 – 14.15
4.	ANNUAL REPORT & ACCOUNTS 2021-22 Julie Brown, Director of Resources Merryn Hockaday, Head of Communications	14.15 – 14:20
5.	CHIEF EXECUTIVE OFFICER’S REPORT INCLUDING RESPONSE TO STAKEHOLDER QUESTIONS RECEIVED IN ADVANCE Jacky Tiotto, Chief Executive Officer	14.20 – 15.20
6.	CLOSE AND ANY OTHER BUSINESS Sally Cheshire, Chair	15:20 – 15:30

Date and time of the next meeting: Thursday 13 July 2023, 13.30 – 15.30.