



**Cafcass Board Open Meeting Agenda**  
**Thursday 13 July 2023, 13.30 to 15.30**  
**Hallam Conference Centre**

	<b>BUSINESS MEETING (CAFCASS BOARD, CMT AND FJYPB)</b>	<b>13.30 – 15:30</b>
1.	<b>INTRODUCTION FROM THE CHAIR</b> <b>1.1 WELCOME AND APOLOGIES</b> <b>1.2 DECLARATIONS OF INTEREST</b> <b>1.3 MINUTES, ACTIONS AND MATTERS ARISING</b>	13.30 – 13.35
2.	<b>FAMILY JUSTICE YOUNG PEOPLE’S BOARD REPORT</b> FJYPB representative	13.35 – 13.55
3.	<b>REPORTS FROM COMMITTEES (ORAL ITEM)</b> Committee Chairs <i>Draft minutes included for information</i>	13.55 – 14.10
4.	<b>STRATEGIC PLAN 2023-26</b> Teresa Williams, Director of Strategy	14.10 – 14.20
5.	<b>GOVERNANCE REPORTS</b> <b>5.1 FINANCE</b> Julie Brown, Director of Resources <b>5.2 WORKFORCE DATA REPORT</b> Adam Bowles, Chief People Officer	14.20 – 14.30
6.	<b>CHIEF EXECUTIVE OFFICER’S REPORT</b> Jacky Tiotto, Chief Executive Officer	14.30 – 15.20
7.	<b>CLOSE AND ANY OTHER BUSINESS</b> Sally Cheshire, Chair	15.20 – 15.30

Date and time of the next meeting: Seminar Tuesday 10 October 2023 and Board meeting Wednesday 11 October 2023