



Board Meeting Agenda
Wednesday 26 January 2022, 13:00 – 15:30
Zoom

	BUSINESS MEETING (CAFCASS BOARD, CMT, FJYPB AND MOJ)	13:00 – 15:30
1.	INTRODUCTION FROM THE CHAIR 1.1 Welcome and apologies 1.2 Declarations of interest 1.3 Minutes, actions and matters arising	13:00 – 13:10
2.	CHIEF EXECUTIVE OFFICER'S REPORT INCLUDING THE FINANCE REPORT AND RESPONSE TO STAKEHOLDER QUESTIONS RECEIVED IN ADVANCE Jacky Tiotto, Chief Executive Officer	13:10 – 14:10
	<i>BREAK</i>	<i>14:10 – 14:20</i>
3.	FAMILY JUSTICE YOUNG PEOPLE'S BOARD REPORT FJYPB representatives	14:20 – 14:40
4.	REPORTS FROM COMMITTEES (ORAL ITEM) Helen Jones, Chair of the Audit and Risk Assurance Committee Paul Grant, Chair of the Performance and Quality Committee Catherine Doran, Chair of the People Committee	14:40 – 14:55
5.	ANNUAL REPORT AND ACCOUNTS 2020-21 Julie Brown, Director of Resources Merryn Hockaday, Head of Communications	14:55 – 15:05
6.	FAMILY FORUM Sarah Parsons, Deputy Director of Improvement and Principal Social Worker Jennifer Okoro-Thompson, Family Forum Facilitator	15:05 – 15:25
7.	CLOSE AND ANY OTHER BUSINESS Sally Cheshire, Chair	15:25 – 15:30

Date and time of the next meeting: Thursday, 28 April 2022