****

**Board Meeting Agenda**

**Wednesday, 7 July 2021, 13:00 to 15:30**

**Zoom**

|  |  |  |
| --- | --- | --- |
|  | **BUSINESS MEETING (Cafcass Board, CMT, FJYPB AND moj)**  *The Zoom call will open at 12.50 for Board, CMT, FJYPB and MOJ to convene in preparation for Stakeholder being given access to the meeting at 13.00* | **13.00 – 15.30** |
|  | **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 |
|  | **Chief executive** **officer’s** **REPORT**  Jacky Tiotto, Chief Executive Officer | 13.10 – 14.10 |
|  | **Family Justice Young People’s Board Report**  FJYPB representatives | 14.10 – 14.30 |
|  | *Break* | *14.30 – 14.40* |
|  | **People and Organisational Development Strategy**  Adam Bowles, Interim Head of HR and Organisational Development  Julie Brown, Director of Resources | 14.40 – 15.00 |
|  | **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 | 15.00 -– 15.15 |
|  | **FINANCE REPORT (WITHIN CHIEF EXECUTIVE OFFICER’S REPORT)**  Julie Brown, Director of Resources |  |
|  | **Close and any other business**  Sally Cheshire, Chair | 15.15 – 15.30 |

Date and time of the next meeting: Wednesday, 20 October 2021