



Board Meeting Agenda
Wednesday, 1 July 2020, 11.15 to 13.00
Teams Meeting

	BUSINESS MEETING (CAFCASS BOARD, CMT, FJYPB AND MOJ)	11.15 – 13.00
1.	Introduction from the Chair 1.1 Welcome and apologies 1.2 Declarations of interest 1.3 Minutes, actions and matters arising from the previous meeting	11.15 – 11.25
	ITEMS FOR DISCUSSION	
2.	CHIEF EXECUTIVE OFFICER'S REPORT AND COVID-19 IMPACT AND RESPONSE Jacky Tiotto, Chief Executive Officer	11.25 – 11.40
3.	FAMILY JUSTICE YOUNG PEOPLE'S BOARD REPORT FJYPB representative	11.40 – 11.50
4.	DIVERSITY AND INCLUSION (<i>Oral Item</i>) Teresa Williams, Director of Strategy Lolita Gerald, Assistant Director Carol Hazelwood-Morris, Practice Supervisor	11.50 – 12.05
	BREAK	12.05 – 12.10
5.	REPORTS FROM COMMITTEES (<i>Oral item</i>) 5.1 Audit and Risk Assurance Committee (including the Committee's Annual Report) 5.2 Performance and Quality Committee <i>Minutes included for information</i>	12.10 – 12.20
6.	FINANCE REPORT Julie Brown, Director of Resources	12.20 – 12.30
7.	2019-20 ANNUAL REPORT AND ACCOUNTS Merryn Hockaday, Interim Head of Communications Julie Brown, Director of Resources	12.30 – 12.45
8.	BOARD APPOINTMENTS Sally Cheshire, Interim Chair	12.45 – 12.55

9.	CLOSE AND ANY OTHER BUSINESS	12.55 – 13.00
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Date and time of the next meeting: Wednesday, 21 October 2020 from 10:30 – 15:30