



**Board Meeting Agenda**  
**Wednesday 12 June 2019, 10.30 to 15.15**  
**21 Bloomsbury Street, London, WC1B 3HF**

	<b>BUSINESS SESSION</b>	
1.	<b>CHAIR'S WELCOME</b> Edward Timpson CBE, Chair of the Board	10.30 – 10.40
2.	Apologies Declarations of Interest Minutes and Actions	
3.	<b>REPORT FROM THE INTERIM CHIEF EXECUTIVE</b> Julie Brown, Interim Chief Executive Officer and Director of Resources	10.40 – 10.55
4.	<b>FEEDBACK FROM BOARD VISITS</b> (Oral item)	10.55 – 11.10
5.	<b>REPORT FROM THE FAMILY JUSTICE YOUNG PEOPLE'S BOARD</b> FJYPB Representative	11.10 – 11.25
	<i>Break</i>	11.25 - 11.35
6.	<b>REPORTS FROM THE PERFORMANCE AND QUALITY COMMITTEE, REMUNERATION COMMITTEE AND ARAC</b> (Oral item) 6.1 ARAC Annual Report 2018-19	11.35 – 11.50
7.	<b>FINANCE REPORT</b> Julie Brown, Interim Chief Executive Officer and Director of Resources	11.50 – 12.00
8.	<b>DEMAND, RESOURCING AND WORKLOAD REPORT</b> Christine Banim, National Service Director	12.00 – 12.10
9.	<b>STRATEGIC RISK REGISTER</b> Julie Brown, Interim Chief Executive Officer and Director of Resources	12.10 – 12.20
10.	<b>ANNUAL REPORT AND ACCOUNTS 2018-19</b> Colette Jacobs, Head of Service (Corporate Services)	12.20 – 12.35
11.	<b>STRATEGIC PLAN REFRESH</b> Teresa Williams, Director of Strategy	12.35 – 12.55

12.	<b>CLOSE AND ANY OTHER BUSINESS</b>	12.55 – 13.00
	<b>PAPERS INCLUDED FOR INFORMATION</b>	
13.	<b>13.1 PERFORMANCE REPORT</b> (following scrutiny at the Performance and Quality Committee meeting on 20 May 2019) <b>13.2 STRATEGIC PLAN DASHBOARD</b> (following scrutiny at the Performance and Quality Committee meeting on 20 May 2019)	
	<b>Lunch</b>	13.00 - 13.45
	<b>BOARD PLANNING MEETING (CAFCASS BOARD AND CMT ONLY)</b>	13.45 – 15.15
14.	<b>BOARD EFFECTIVENESS REVIEW</b> Catherine Doran, Board Member Nicola Blakebrough, Corporate Strategist	
15.	<b>BOARD RECRUITMENT PLANNING</b> Julie Brown, Interim Chief Executive Officer and Director of Resources	
16.	<b>CEO RECRUITMENT</b> Julie Brown, Interim Chief Executive Officer and Director of Resources	

Date and time of the next meeting: Wednesday 9 October 2019

- Public Meeting (Business) 10.30 to 13.00
- Closed session 13.30 to 15.30