



Board Open Meeting Agenda
Wednesday 13 July 2022, 14.00 to 15.30
Coram Campus, 41 Brunswick Square, London WC1N 1AZ

	BUSINESS MEETING (CAFCASS BOARD, CMT, FJYPB AND MOJ)	14:00 – 15:30
1.	INTRODUCTION FROM THE CHAIR 1.1 Welcome and apologies 1.2 Declarations of interest 1.3 Minutes, actions and matters arising	14:00 – 14:10
2.	FAMILY JUSTICE YOUNG PEOPLE’S BOARD REPORT FJYPB representatives	14:10 – 14:20
3.	CHIEF EXECUTIVE OFFICER’S REPORT INCLUDING THE FINANCE REPORT AND RESPONSE TO STAKEHOLDER QUESTIONS RECEIVED IN ADVANCE Jacky Tiotto, Chief Executive Officer	14.20 – 15.00
4.	COMPLAINTS UPDATE Teresa Williams, Director of Strategy	15.00 – 15.15
5.	REPORTS FROM COMMITTEES (ORAL ITEM) <i>Draft minutes included for information</i> Committee Chairs	15.15 – 15.25
6.	CLOSE AND ANY OTHER BUSINESS Sally Cheshire, Chair	15:25 – 15:30

Date and time of the next meeting: Wednesday 5 October 2022