



Board Meeting Agenda
Thursday 28 April 2022, 13.00– 15:30
Hallam Conference Centre, 44 Hallam Street, London, W1W 6JJ

	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 – 14:20
	<i>BREAK</i>	14:20 – 14:30
3.	FAMILY JUSTICE YOUNG PEOPLE’S BOARD REPORT FJYPB representatives	14:30 – 14:50
4.	REPORTS FROM COMMITTEES (ORAL ITEM) <i>Draft minutes included for information</i> 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	14:50 – 15:05
5.	EQUALITY, DIVERSITY AND INCLUSION UPDATE Julie Brown, Director of Resources Katrina Igbinovia, Equality, Diversity and Inclusion Lead	15:05 – 15:20
6.	CLOSE AND ANY OTHER BUSINESS Sally Cheshire, Chair	15:20 – 15:30

Date and time of the next meeting: Wednesday 13 July 2022