



**Board Meeting Agenda**  
**Thursday, 14 October 2021, 13:00 – 15:30**  
**Zoom**

	<b>BUSINESS MEETING (CAFCASS BOARD, CMT, FJYPB AND MOJ)</b>	<b>13:00 – 15:30</b>
1.	<b>INTRODUCTION FROM THE CHAIR</b> 1.1 Welcome and apologies 1.2 Declarations of interest 1.3 Minutes, actions and matters arising	13:00 – 13:10
2.	<b>CHIEF EXECUTIVE OFFICER’S REPORT INCLUDING THE FINANCE REPORT AND RESPONSE TO STAKEHOLDER QUESTIONS RECEIVED IN ADVANCE</b> Jacky Tiotto, Chief Executive Officer	13:10 – 14:10
	<i>BREAK</i>	<i>14:10 – 14:20</i>
3.	<b>FAMILY JUSTICE YOUNG PEOPLE’S BOARD REPORT</b> FJYPB representatives	14:20 – 14:50
4.	<b>REPORTS FROM COMMITTEES (ORAL ITEM)</b> Helen Jones, Chair of the Audit and Risk Assurance Committee Joanna Nicolas, member of the Performance and Quality Committee	14:50 – 15:00
5.	<b>EQUALITY, DIVERSITY AND INCLUSION OBJECTIVES</b> Julie Brown, Director of Resources Katrina Igbinovia, Equality, Diversity and Inclusion Lead	15:00 – 15:20
6.	<b>CLOSE AND ANY OTHER BUSINESS</b> Sally Cheshire, Chair	15:20 – 15:30

Date and time of the next meeting: Wednesday, 26 January 2022