



**Board Meeting Agenda**  
**Friday 3 September 2010 at 9.30am**  
**Sanctuary Buildings, 6<sup>th</sup> Floor, Great Smith Street, SW1P 3BT**

**BUSINESS SESSION**

- 1 Welcome and Apologies
- 2 Declarations of Interest
- 3 Draft Minutes from the Board meetings held 11 June 2010 and 25 July 2010
- 4 Action Log / Matters Arising
- 5 **REPORT FROM CHAIR & CEO**
- 6 **PAPERS FOR INFORMATION**
  - 6.1 **Performance Report – July 2010** **09-01**  
 (May & June previously circulated, attached at 6.1a and 6.1b)  
 Bruce Clark, Director of Policy
  - 6.2 **Annual Safeguarding Report for 2009/2010 to Cafcass Board** **09-02**  
 Jennifer Bernard, Board Member and Chair of Internal Safeguarding Board
  - 6.3 **Freedom of Information – Annual Report** **09-03**  
 Bruce Clark, Director of Policy
- 7 **ACCOUNTABILITY/SCRUTINY**
  - 7.1 **Audit and Risk Assurance Committee** **ORAL**  
 Nick Stuart CB, Chair of the Audit and Risk Assurance Committee
  - 7.2 **Guidance for Complaints-Related Compensation Payments** **09-04**  
 Bruce Clark, Director of Policy
  - 7.3 **Finance Report – June 2010 Financial Results and Quarter 1 Forecast** **09-05**  
 Julie Brown, Director of Finance
  - 7.4 **Transformation Programme - Progress Report July/August 2010** **09-06**  
 Anthony Douglas CBE, Chief Executive
- 8 **ANY OTHER BUSINESS**  
 Please notify the Chair in advance of any intended other business.
- 9 **DATE AND TIME OF NEXT BOARD MEETING**

The next **Board Meeting** will be held on **Thursday 7 October 2010** followed by the **Open Meeting** on **Friday 8 October 2010 - Devonport House, King William Walk, Greenwich, SE10 9JW.**