



Board Meeting Agenda
Friday 11 June 2010 at 11.00am
Latimer Conference Centre, Latimer, Chesham, Buckinghamshire, HP5 1UG

BUSINESS SESSION

- 1 Welcome and Apologies
- 2 Declarations of Interest
- 3 Draft Minutes from the Board held 16 April 2010
- 4 Action Log / Matters Arising

5 REPORT FROM CHAIR & CEO

6 PAPERS FOR INFORMATION

- | | |
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| 6.1 Performance Report – March 2010 – Year to Date
Bruce Clark, Director of Policy | 06-01 |
| 6.2 Performance Report – April 2010
Bruce Clark, Director of Policy | 06-02 |
| 6.3 Management of Complaints received from Cafcass Service Users 2009/10
Bruce Clark, Director of Policy and David Moy National Complaints | 06-03 |

7 ACCOUNTABILITY/SCRUTINY

- | | |
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| 7.1 Update from the Audit & Risk Assurance Committee Chair
Nick Stuart CB | ORAL |
| 7.2 Finance Report – Outturn Financial Results 2009/10
Julie Brown, Director of Finance | 06-04 |

8 PRIVATE SESSION – CHAIR AND CEO

9 ANY OTHER BUSINESS

Please notify the Chair in advance of any intended other business.

10 DATE AND TIME OF NEXT BOARD MEETING

The next **Board Meeting** will be held on Friday 25 June 2010 (**10.45am**)