



Board Meeting Agenda
Thursday 10th December 2009, at 5pm

Bristol Royal Marriott College Green Bristol, BS1 5TA. Tel: 0117 925 5100

BUSINESS SESSION

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| 1 | Welcome | |
| 2 | Apologies: Nick Stuart & Shireen Ritchie | |
| 3 | Minutes from the Board Meeting: 30 th October 2009 | |
| 4 | Matters Arising | |
| 5 | REPORT FROM CHAIR & CEO | ORAL |
| 6 | PAPERS FOR INFORMATION | |
| 6.1 | Performance Report
Bruce Clark, Director of Policy | 12-01 |
| 6.2 | Proposed Revised Performance Indicators for 2009-10
Bruce Clark, Director of Policy | 12-02 |
| 7 | ACCOUNTABILITY/SCRUTINY | |
| 7.1 | Update from the Audit & Risk Assurance Committee Chair
Mark Eldridge, A&RAC Member | ORAL |
| 7.2 | Finance Report
Julie Brown, Head of Finance | 12-03 |
| 7.3 | Duty Schemes: A Position Statement
Anthony Douglas CBE, Chief Executive | 12-04 |
| 7.4 | Review of Governance Documents
Anthony Douglas CBE, Chief Executive | 12-05 |
| 7.5 | Report on the Use of the Seal Register
Anthony Douglas CBE, Chief Executive | 12-06 |
| 8 | PRIVATE SESSION – CHAIR AND CEO | |
| 8.1 | Strategy for Failing Teams and Service Areas
Anthony Douglas CBE, Chief Executive | 12-07 |

8.2 **Update on Board Recruitment** ORAL
Valerie Howarth, Chair

8.3 **The Evaluation of Private Law Programme Trials** 12-08
Bruce Clark, Director of Policy

9 ANY OTHER BUSINESS

Please notify The Chair in advance of any intended other business

**Next Board Meeting: Friday 5th February (9.30am) Seminar with
Dinner 4th February**