



**Board Meeting Agenda**  
**Friday 30<sup>th</sup> October 2009, at 9.30am**  
**Sanctuary Buildings, 6th Floor, Great Smith Street. London.**  
**SW1P 3BT**

**BUSINESS SESSION**

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|-----|---|--------------|
| 1   | Welcome   |              |
| 2   | Apologies:  |              |
| 3   | Minutes from the Board Meeting: 11 <sup>th</sup> September 2009   |              |
| 4   | Matters Arising   |              |
| 5   | <b>REPORT FROM CHAIR &amp; CEO</b>  | <b>ORAL</b>  |
| 6   | <p><b>Papers for Information</b><br/>           It is our intention to change the format of meetings. As Board members would expect to read the information papers, the officers will be present for their item to provide any additional information and answer questions, not to give a detailed introduction. This should enable the Board to deal with the information items between 9.30-11am.</p> |              |
| 6.1 | <p><b>Performance Report</b><br/>           Bruce Clark, Director of Policy</p>   | <b>10-01</b> |
| 7   | <b>ACCOUNTABILITY/SCRUTINY</b>  |              |
| 7.1 | <p><b>Finance Report</b><br/>           Julie Brown, Head of Finance</p>  | <b>10-02</b> |
| 7.2 | <p><b>10/11 Efficiency Savings Plan</b><br/>           Anthony Douglas CBE, Chief Executive</p>   | <b>10-03</b> |
| 7.3 | <p><b>Safeguarding Board (Internal) and TOR</b><br/>           Jane Booth, Deputy Chief Executive</p>   | <b>10-04</b> |
| 7.4 | <p><b>Serious Case reviews - 6 month update</b><br/>           Jane Booth, Deputy Chief Executive</p>   | <b>10-05</b> |

**8 PRIVATE SESSION – CHAIR AND CEO**

**8.1 Proposed Consultation on Revised Contract for SECs**  
Jane Booth, Deputy Chief Executive **10-06**

**8.2 Progress with the Retender and Reprovision of the Finance Managed Service** **10-07**  
Anthony Douglas CBE, Chief Executive

**9 ANY OTHER BUSINESS**

Please notify the Chair in advance of any intended other business

**Next Board Meeting:** Thursday 10<sup>th</sup> December 2009 – 6.30pm Venue : Marriot  
Royal Bristol, College Green, Bristol Avon BS1 5TA.  
With Board Open Meeting on Friday 11<sup>th</sup> December. 9.00-1pm