



**Board Meeting Agenda**  
**Friday 11<sup>th</sup> September 2009, at 9.30am**  
**Sanctuary Buildings, 6th Floor, Great Smith Street. London.**  
**SW1P 3BT**

**BUSINESS SESSION**

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|-----|--|-------------------------------------|
| 1   | Welcome  |                                     |
| 2   | Apologies: Gillian Baranski  |                                     |
| 3   | Minutes from the Board Meeting: 26 <sup>th</sup> June 2009   |                                     |
| 4   | Matters Arising  |                                     |
| 5   | <b>REPORT FROM CHAIR &amp; CEO</b>   | <b>ORAL</b>                         |
| 6   | <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. |                                     |
| 6.1 | <b>Performance Report</b><br>Bruce Clark, Director of Policy   | <b>09-01</b>                        |
| 6.2 | <b>Capacity Analysis</b><br>Anthony Douglas CBE, Chief Executive   | <b>09-02</b><br><b>to be tabled</b> |
| 6.3 | <b>Corporate Risk Register</b><br>Sherry Malik, Corporate Director   | <b>09-03</b>                        |
| 6.4 | <b>Complaints Bi-annual Report</b><br>Sherry Malik, Corporate Director   | <b>09-04</b>                        |
| 7   | <b>ACCOUNTABILITY/SCRUTINY</b>   |                                     |
| 7.1 | <b>Audit &amp; Risk Assurance Committee Update</b><br>Nicholas Stuart CB, A&RAC Chair  | <b>ORAL</b>                         |
| 7.2 | <b>Finance Report</b><br>Julie Brown, Head of Finance  | <b>09-05</b>                        |
| 7.3 | <b>Accountability Review</b><br>Anthony Douglas CBE, Chief Executive   | <b>09-06</b>                        |

**8 PRIVATE SESSION – CHAIR AND CEO**

**8.1 Changes to the Corporate Structure** **09-07**  
Anthony Douglas CBE, Chief Executive

**8.2 Board Roles: Realignment with the Operational Structure**  
Anthony Douglas CBE, Chief Executive **09-08**

**9 ANY OTHER BUSINESS**

Please notify The Chair in advance of any intended other business

**Next Board Meeting:** Friday 30 October 2009 - 9.30am - Sanctuary Buildings, 6<sup>th</sup> Floor, Great Smith Street. London. SW1P 3BT. Seminar with Dinner on 29 October. Members are reminded that members of the Conservative Party, involved with Childrens work have been invited to the dinner.