



Board Meeting Agenda
Friday 10 December 2010 at 9.30am
Sanctuary Buildings, 6th Floor, Great Smith Street, SW1P 3BT

BUSINESS SESSION

- 1 Welcome and Apologies
- 2 Declarations of Interest
- 3
 - Draft Minutes from the Board meeting held 7 October 2010
 - Draft Minutes from the Open meeting held on 8 October 2010
- 4 Action Log / Matters Arising
- 5 **REPORT FROM CHAIR AND CEO**
- 6 **PAPERS FOR INFORMATION**
- 6.1 **Performance Report** **12-01**
 - 6.1a Performance Report – September 2010
 - 6.1b Performance Report – October 2010
Bruce Clark, Director of Policy
- 6.2 **Commissioning & Partnership Update** **12-02**
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 **Finance Report - October 2010 Financial Results and Quarter 2 Forecasts** **12-03**
Julie Brown, Director of Finance
- 7.3 **Cafcass Concerns and Complaints Procedure** **12-04**
Bruce Clark, Director of Policy
- 7.4 **Transformation Update – Mid-Year Review 2010** **12-05**
Anthony Douglas CBE, Chief Executive
- 7.5 **Budget Strategy 2011/12** **12-06**
Anthony Douglas CBE, Chief Executive
- 8 **DRAFT MINUTES FROM BOARD RELATED MEETINGS FOR INFORMATION**
 - Board Practice Committee – 17 November 2010
 - ARAC Minutes – 22 November 2010

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 4 February 2011**. (A Board Seminar with Dinner will take place on Thursday 3 February 2010).