



Board Meeting Agenda
Thursday 7 October 2010 at 5.00pm
Devonport House, King William Walk, Greenwich, London SE10 9JW

BUSINESS SESSION

- 1 Welcome and Apologies
- 2 Declarations of Interest
- 3 Draft Minutes from the Board meeting held 3 September 2010
- 4 Action Log / Matters Arising
- 5 **REPORT FROM CHAIR & CEO**
- 6 **PAPERS FOR INFORMATION**
 - 6.1 **Performance Report – August 2010** **10-01**
Bruce Clark, Director of Policy
 - 6.2 **Cafcass Submission to the Family Justice Review** **To follow**
Anthony Douglas
- 7 **ACCOUNTABILITY/SCRUTINY**
 - 7.1 **Audit and Risk Assurance Committee** **ORAL**
Nick Stuart CB, Chair of the Audit and Risk Assurance Committee
 - 7.2 **Budget Strategy 2011/2012** **10-02**
Anthony Douglas CBE and Julie Brown, Director of Finance
 - 7.3 **Review of Corporate Risk Register 2010/11 – Quarter 2** **10-03**
Julie Brown, Director of Finance
 - 7.4 **Key Performance Indicators 2010/11 – Outstanding Issues** **10-04**
Bruce Clark, Director of Policy
- 8 **DRAFT MINUTES FROM BOARD RELATED MEETINGS FOR INFORMATION**
 - Audit and Risk Assurance Committee – 20 September 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 10 December 2010**. (A Board Seminar with Dinner will take place on Thursday 9 December 2010).