



Cafcass Board Meeting Agenda
Wednesday 23 January 2019, 10.30 – 13.00
Cafcass, 21 Bloomsbury Street, London, WC1B 3HF

1.	CHAIR'S WELCOME Apologies / Declarations of Interest / Minutes and Actions Edward Timpson CBE, Chair of the Board	10.30 – 10.40
2.	STRATEGIC PLAN REFRESH (oral item) Teresa Williams, Director of Strategy	10.40 – 11.10
3.	IMPROVING SERVICE USER FEEDBACK AND OUTCOMES (oral item) Kevin Gibbs, Assistant Director	11.10 – 11.40
	<i>Break</i>	11.40 – 11.50
4.	FEEDBACK FROM BOARD VISITS (oral item) Board Members	11.50 – 12.00
5.	REPORT FROM THE CHIEF EXECUTIVE Anthony Douglas CBE, Chief Executive	12.00 – 12.10
6.	REPORT FROM THE FAMILY JUSTICE YOUNG PEOPLE'S BOARD FJYPB Representative	12.10 – 12.20
7.	REPORT FROM THE AUDIT AND RISK ASSURANCE COMMITTEE AND PERFORMANCE AND QUALITY COMMITTEE (oral item) Committee Chairs	12.20 – 12.30
8.	FINANCE REPORT Julie Brown, Director of Resources	12.30 – 12.35
9.	DEMAND LEVELS AND RESOURCING Christine Banim, National Service Director	12.35 – 12.40
10.	STRATEGIC RISK REGISTER Julie Brown, Director of Resources	12.40 – 12.45
11.	BOARD MEMBERSHIP – DEPUTY CHAIR ARRANGEMENTS Anthony Douglas CBE, Chief Executive	12.45 – 12.50
12.	CLOSE AND ANY OTHER BUSINESS	12.50 – 13.00
	<i>Lunch</i>	13.00 – 13.45

	PRIVATE SESSION (CAFCASS BOARD AND CMT ONLY)	13.45 – 15.15
13.	2019/2020 BUDGET (oral item) Julie Brown, Director of Resources	
14.	BOARD VISITING PROGRAMME AND LEAD ROLES Anthony Douglas CBE, Chief Executive	
	PRIVATE SESSION (CHAIR AND CHIEF EXECUTIVE ONLY)	
15.	CEO RECRUITMENT PROCESS (oral item) Anthony Douglas CBE, Chief Executive	