



Board Meeting Agenda
Wednesday, 20 January 2021, 13:00 to 15:30 | Zoom

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| | BUSINESS MEETING (CAFCASS BOARD, CMT, FJYPB AND MOJ OPEN TO STAKEHOLDERS/PUBLIC) | 13:00 – 15:30 |
| 1. | Introduction from the Interim Chair 1.1 Welcome and apologies 1.2 Declarations of interest 1.3 Minutes, actions and matters arising | 13:00 – 13:10 |
| 2. | FAMILY JUSTICE YOUNG PEOPLE’S BOARD REPORT FJYPB representatives | 13.10 – 13.30 |
| 3. | CORPORATE MANAGEMENT TEAM REPORT incorporating: <ul style="list-style-type: none"> • Ofsted Self-Evaluation Corporate Management Team | 13:30 – 14:10 |
| | <i>BREAK</i> | 14:10 – 14:20 |
| | CORPORATE MANAGEMENT TEAM REPORT incorporating <ul style="list-style-type: none"> • Response and Impact of COVID-19 • Demand • Strategic Plan Delivery Priorities • Practice Framework Corporate Management Team | 14:20 – 14.50 |
| 4. | CORPORATE MANAGEMENT TEAM REPORT continued <ul style="list-style-type: none"> • response to questions from stakeholders received in advance Corporate Management Team | 14.50 – 15.00 |
| 5. | REPORTS FROM COMMITTEES (ORAL ITEM): Audit and Risk Assurance Committee and Performance and Quality Committee Helen Jones, Chair of the Audit and Risk Assurance Committee Caroline Corby, Chair of the Performance and Quality Committee | 15:00 – 15:15 |
| 6. | FINANCE REPORT Julie Brown, Director of Resources | 15:15 – 15:25 |
| 7. | CLOSE AND ANY OTHER BUSINESS Sally Cheshire, Interim Chair | 15:25 – 15:30 |

Date and time of the next meeting: 14 April 2021 from 10:30 – 15:30