



Board Meeting Agenda
Wednesday, 7 July 2021, 13:00 to 15:30
Zoom

	<p>BUSINESS MEETING (CAFCASS BOARD, CMT, FJYPB AND MOJ)</p> <p><i>The Zoom call will open at 12.50 for Board and CMT to convene in preparation for Stakeholder being given access to the meeting at 13.00</i></p>	13.00 – 15.30
1.	<p>INTRODUCTION FROM THE CHAIR</p> <p>1.1 Welcome and apologies</p> <p>1.2 Declarations of interest</p> <p>1.3 Minutes, actions and matters arising</p>	13.00 – 13.10
2.	<p>CHIEF EXECUTIVE OFFICER’S REPORT</p> <p>Jacky Tiotto, Chief Executive Officer</p>	13.10 – 14.10
3.	<p>FAMILY JUSTICE YOUNG PEOPLE’S BOARD REPORT</p> <p>FJYPB representatives</p>	14.10 – 14.30
	<p><i>Break</i></p>	<i>14.30 – 14.40</i>
4.	<p>PEOPLE AND ORGANISATIONAL DEVELOPMENT STRATEGY</p> <p>Adam Bowles, Interim Head of HR and Organisational Development</p> <p>Julie Brown, Director of Resources</p>	14.40 – 15.00
5.	<p>REPORTS FROM COMMITTEES (ORAL ITEM):</p> <p>Helen Jones, Chair of the Audit and Risk Assurance Committee</p> <p>Paul Grant, Chair of the Performance and Quality Committee</p> <p>Catherine Doran, Chair of the People Committee</p>	15.00 – 15.15
6.	<p>FINANCE REPORT (WITHIN CHIEF EXECUTIVE OFFICER’S REPORT)</p> <p>Julie Brown, Director of Resources</p>	
7.	<p>CLOSE AND ANY OTHER BUSINESS</p> <p>Sally Cheshire, Chair</p>	15.15 – 15.30

Date and time of the next meeting: Wednesday, 20 October 2021