



Board Meeting Agenda
Friday 24 March 2017, 09:30 – 14.00pm
21 Bloomsbury Street, Bentham Room and Charles Dickens Room

	BUSINESS SESSION	
1.	Welcome and Apologies	09:30 – 09:40
2.	Declarations of Interest	
3.	Draft Minutes from the Board Meeting on 27 January 2017 Draft Report from the Open Board Meeting on 27 January 2017	
4.	Action Log / Matters Arising	
5.	REPORT FROM THE CHAIR To include any reporting back from Board members	09:40 – 09:55
6.	REPORT FROM THE CHIEF EXECUTIVE Anthony Douglas, Chief Executive	09:55 – 10:15
7.	REPORT FROM THE FAMILY JUSTICE YOUNG PEOPLE'S BOARD Bethany Shepherd and Jack Perring, Family Justice Young People's Board	10:15 – 10:30
8.	REPORTS FROM ARAC, PERFORMANCE AND QUALITY COMMITTEES Oral updates	10:30 – 10:50
9.	FINANCE REPORT Julie Brown, Director of Resources	10:50 – 11:10
10.	BREAK	11.10 – 11:25
11.	DEMAND LEVELS AND RESOURCING Anthony Douglas, Chief Executive	11:25 – 11:45
12.	STRATEGIC RISK REGISTER Anthony Douglas, Chief Executive	11:45 – 12:00
13.	EXCEPTIONS REPORT (summary of exceptions reported to Committees) Anthony Douglas, Chief Executive	12:00 – 12:20
14.	ANY OTHER BUSINESS	12:20 – 12:30

	Please notify the Chair in advance of any intended other business.	
15.	ITEMS SENT FOR INFORMATION 15.1 Performance Report (following scrutiny at the Performance Committee on 6 March 2017) 15.2. Strategic Plan Dashboard (following scrutiny at the Performance Committee on 6 March 2017)	
	LUNCH	12:30 – 13:00
	CLOSED SESSION (CAFCASS BOARD AND CMT)	
16.	2017-18 BUDGET AND PRIORITIES FOR THE CORPORATE WORK PROGRAMME	13:00 – 14:00

Date and time of the next meeting:

Board Planning Day – 28 April 2017 (Board Members & CMT only)

Open Board Meeting - 15 June 2017