



Board meeting Agenda
Friday 27 January 2017, 12.15pm – 14.30pm
21 Bloomsbury Street, Bentham room and Charles Dickens room

	BUSINESS SESSION	
1.	Welcome and Apologies	12.15 – 12.20
2.	Declarations of Interest	
3.	Draft Minutes from the Board Meeting on 28 October 2016	
4.	Action Log / Matters Arising	
5.	REPORT FROM THE CHAIR (Oral) To include any reporting back from Board members	12.20 – 12.30
6.	REPORT FROM THE CHIEF EXECUTIVE Anthony Douglas, Chief Executive	12.30 – 12.40
7.	REPORT FROM THE FAMILY JUSTICE YOUNG PEOPLE’S BOARD Bethany Shepherd, FJYPB Members	12.40 – 12.50
8.	REPORTS FROM ARAC, PERFORMANCE, QUALITY COMMITTEE & STRATEGIC INNOVATIONS TASK GROUP CHAIRS (Oral) (Committee minutes included for information)	12.50 – 13.00
9.	FINANCE REPORT Julie Brown, Director of Resources	13.00 – 13.10
10.	DEMAND LEVELS AND RESOURCING (new standing item) Christine Banim, National Service Director	13.10 – 13.20
11.	STRATEGIC RISK REGISTER Anthony Douglas, Chief Executive	13.20 – 13.30
12.	ANY OTHER BUSINES	13.30
	<u>PRIVATE SESSION AND WORKING LUNCH</u>	13.30 – 14.30

13.	NEW ANNUAL/INFORMATION REPORTING ARRANGEMENTS AND EXCEPTIONS REPORT Anthony Douglas, Chief Executive	
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