



Open Board Meeting and Formal Board meeting Agenda
Thursday 9 June 2016, 11.00am – 15.30pm
Cafcass, 21 Bloomsbury Street, London

	OPEN BOARD MEETING – 11.00– 12.30 – Room 9, Lower Ground Floor, 21 Bloomsbury Street	
	BUSINESS SESSION	
1.	Welcome and Apologies	11.00 – 11.10
2.	Declarations of Interest	
3.	Draft Minutes from the Board Meeting on 19 February 2016	
4.	Action Log / Matters Arising	
5.	REPORT FROM THE CHAIR (Oral) To include any reporting back from Board members	11.10 – 11.20
6.	REPORT FROM THE CHIEF EXECUTIVE Anthony Douglas, Chief Executive	11.20 – 11.30
7.	REPORT FROM THE FAMILY JUSTICE YOUNG PEOPLE’S BOARD Rebecca Musgrove, FJYPB Member Fahmida Ahmed, FJYPB Member	11.30 – 11.40
8.	REPORTS FROM ARAC, PERFORMANCE, QUALITY COMMITTEE & STRATEGIC INNOVATIONS TASK GROUP CHAIRS (Oral) (Committee minutes included for information)	11.40 – 11.50
9.	FINANCE REPORT Julie Brown, Director of Resources	11.50 – 12.00
10.	2015-16 ANNUAL REPORT AND ACCOUNTS Colette Jacobs, Head of Communications	12.00 – 12.25
	CLOSE AND ANY OTHER BUSINESS	12.25

	BOARD MEETING - 12.30 – 15.30, Boardrooms B & C	
	<u>WORKING LUNCH</u>	12.30 – 13.45
	<u>ITEMS FOR DISCUSSION</u>	
11.	DOMESTIC VIOLENCE AND POLICY Helen Watson, Director of Strategy	13.45 – 14.20
12.	QUALITY ACCOUNT 2015-16 Helen Watson, Director of Strategy	14.20 – 14.50
13.	NAO VALUE FOR MONEY STUDY DRAFT REPORT Julie Brown, Director of Resources	14.50 – 15.20
	ANY OTHER BUSINESS	15.20 – 15.30
	<u>ITEMS FOR INFORMATION</u>	
	ARAC ANNUAL REPORT 2015-16 (following scrutiny at the Audit and Risk Assurance Committee on 3 May 2016) Francis Plowden, Chair of the Audit and Risk Assurance Committee	
	PERFORMANCE REPORT (following scrutiny at the Joint Performance and Quality Committee on 3 May 2016) Christine Banim, National Service Director	
	STRATEGIC PLAN DASHBOARD Helen Watson, Director of Strategy	
	STRATEGIC RISK REGISTER (following scrutiny at the Audit and Risk Assurance Committee on 3 May 2016) Anthony Douglas, Chief Executive	