



**Board Meeting Agenda**  
**Friday 19 February 2016, 10.30am – 15.30pm**  
**21 Bloomsbury Street, Boardrooms B&C**

	<b>BUSINESS SESSION</b>	
1.	Welcome and Apologies	10.30 – 10.40
2.	Declarations of Interest	
3.	Draft Minutes from the Board Meeting on 23 October 2015 Draft Report from the Open Board Meeting on 11 December 2015	
4.	Action Log / Matters Arising	
5.	<b>REPORT FROM THE CHAIR (Oral)</b> To include any reporting back from Board members	10.40 - 10.50
6.	<b>REPORT FROM THE CHIEF EXECUTIVE</b> Anthony Douglas, Chief Executive	10.50 - 11.05
7.	<b>REPORT FROM THE FAMILY JUSTICE YOUNG PEOPLE'S BOARD</b> Rebecca Musgrove, FJYPB Member	11.05 - 11.15
8.	<b>REPORTS FROM ARAC, PERFORMANCE, QUALITY COMMITTEE &amp; STRATEGIC INNOVATIONS TASK GROUP CHAIRS (Oral)</b> (Committee minutes included for information)	11.15 - 11.30
	<b><u>BREAK</u></b>	11.30 – 11.40
	<b><u>ITEMS FOR DISCUSSION</u></b>	
9.	<b>FINANCE REPORT</b> Julie Brown, Director of Resources	11.40 – 12.05
10.	<b>POLICY ALLIANCES WITH CLEAR SERVICE BENEFIT (BUSINESS ELEMENT)</b> Helen Johnston, Assistant Director, Policy	12.05 - 12.30
11.	<b>PROGRESS ON THE CURRENT AND FUTURE OPERATING MODEL FOR CAFCASS</b> Christine Banim, National Service Director Anthony Douglas, Chief Executive	12.30 - 12.45

	<b><u>ITEMS FOR INFORMATION</u></b>	12.45 – 12.55
12.	<b>PERFORMANCE REPORT</b> (following scrutiny at the Performance Committee on 25 January 2016) Christine Banim, National Service Director	
13.	<b>STRATEGIC PLAN DASHBOARD</b> (following scrutiny at the Performance Committee on 25 January 2016) Helen Watson, Director of Strategy	
14.	<b>STRATEGIC RISK REGISTER</b> (following scrutiny at the Audit and Risk Assurance Committee on 25 January 2016) Anthony Douglas, Chief Executive	
15.	<b>ANY OTHER BUSINESS</b>	12.55 – 13.00
	<b><u>LUNCH</u></b>	13.00 – 13.45
	<b>PRIVATE SESSION</b>	
16.	<b>SPENDING REVIEW 2016-20 (ORAL UPDATE)</b> Anthony Douglas, Chief Executive	13.45 – 14.30
17.	<b><u>BREAK</u></b>	14.30 – 14.45
18.	<b>POLICY ALLIANCES WITH CLEAR SERVICE BENEFIT (IN DEPTH DISCUSSION – ORAL ITEM)</b> Helen Watson, Director of Strategy	14.45 – 15.30
	<b>DATE AND TIME OF NEXT BOARD MEETING:</b> Friday 18 March 2016 – Board Update meeting, 10.00 to 11.00am Friday 22 April 2016 – Board Away Day – timing TBC	