



Board Meeting Agenda
Friday 23 October 2015, 10.30am – 15.30pm
21 Bloomsbury Street, Boardrooms B&C

	BUSINESS SESSION	
1.	Welcome and Apologies	10.30 – 10.35
2.	Declarations of Interest	
3.	Draft Minutes from the Board Meeting on 19 June 2015	
4.	Action Log / Matters Arising	
5.	REPORT FROM THE CHAIR (Oral) To include any reporting back from Board members	10.35 - 10.45
6.	REPORT FROM THE CHIEF EXECUTIVE Anthony Douglas, Chief Executive	10.45 - 11.05
7.	REPORT FROM THE FAMILY JUSTICE YOUNG PEOPLE'S BOARD Rebecca Musgrove and Jacob Willcox, FJYPB Members	11.05 - 11.15
8.	REPORTS FROM ARAC, PERFORMANCE, QUALITY COMMITTEE & STRATEGIC INNOVATIONS TASK GROUP CHAIRS (Oral) (ARAC minutes are pending)	11.15 - 11.30
	<u>BREAK</u>	11.30 – 11.40
	<u>ITEMS FOR DISCUSSION</u>	
9.	FINANCE REPORT Anthony Douglas, Chief Executive	11.40 – 11.55
10.	ANNUAL WORKFORCE STATEMENT Jabbar Sardar, Director of Human Resources and Organisational Development	11.55 - 12.15
11.	FREEDOM OF INFORMATION ANNUAL REPORT Melanie Carew, Director of Legal	12.15 - 12.25
12.	REVIEW OF THE IRO PILOT IN BIRMINGHAM Helen Johnson, Assistant Directory (Policy)	12.25 – 12.40

	<u>ITEMS FOR INFORMATION</u>	12.40 – 12.55
13.	ANNUAL SAFEGUARDING REPORT (following scrutiny at the Quality Committee on 18 September 2015) Anthony Douglas, Chief Executive	
14.	PERFORMANCE REPORT (following scrutiny at the Performance Committee on 12 October 2015) Christine Banim, National Service Director	
15.	STRATEGIC PLAN DASHBOARD (following scrutiny at the Performance Committee on 12 October 2015) Helen Watson, Director of Strategy	
16.	STRATEGIC RISK REGISTER (following scrutiny at the Audit and Risk Assurance Committee on 13 October 2015) Anthony Douglas, Chief Executive	
17.	ARAC ANNUAL REPORT (following scrutiny at the Audit and Risk Assurance Committee on 13 October 2015) Julie Brown, Director of Resources	
18.	ANY OTHER BUSINESS	12.55 – 13.00
	<u>LUNCH</u>	13.00 – 13.30
	PRIVATE SESSION	
19.	BOARD AND COMMITTEE WORK PROGRAMME Anthony Douglas, Chief Executive	13.30 – 13.40
20.	BOARD MEMBER VISITS TO LOCAL OFFICES – UPDATE & DISCUSSION Anthony Douglas, Chief Executive	13.40 – 14.40
	<u>BREAK</u>	14.40 – 14.50
21.	COMPREHENSIVE SPENDING REVIEW Anthony Douglas, Chief Executive	14.50 – 15.30
	DATE AND TIME OF NEXT BOARD MEETING: Thursday 10 December 2015 – Board Seminar – 17.00 – 18.30 Friday 11 December 2015 – Open Board Meeting - 10:00 - 12:00 Friday 11 December 2015 – Board Update Meeting – 12.00 – 13.00	