



Board Seminar
Thursday 18 June 2015 17.00 to 18.30
21 Bloomsbury Street, London, WC1B 3HF

Attendees: Cafcass Board and CMT

1.	Family Justice Strategy (David Norgrove)	17.00 – 18.00
2.	Child Sexual Exploitation (CSE): trailing a fuller item at a future committee	18.00 – 18.15
3.	Radicalisation: trailing a fuller item at a future committee	18.15 – 18.30
	Dinner at Stef's Italian, 3 Berners Street, London W1	19.00 onwards

Board Meeting Agenda
Friday 19 June 2015, 10.40 to 13.00
Guardian Offices, Kings Place, 90 York Way, Kings Cross

Attendees: Cafcass Board, CMT and MOJ

Item	BUSINESS SESSION	
1.	Welcome and Apologies	10.40 – 10.50
2.	Declarations of Interest	
3.	Draft Minutes from the Board meeting on the 6 February 2015 2014	
4.	Draft report from the Open Board meeting on 27 March 2015	
5.	Action Log / Matters Arising	
6.	<u>Approval of the 2014-15 Annual Report and Accounts</u> Colette Jacobs, Head of Service Julie Brown, Director of Resources	10.50 – 11.05
7.	<u>Report from the Chair (Oral)</u> To include any reporting back from board members	11.05 – 11.15
8.	<u>Report from the Chief Executive</u> Anthony Douglas CBE, Chief Executive	11.15 – 11.30
9.	<u>Report from the Family Justice Young People's Board</u> Sasha Thompson and Jacob Willcox, FJYPB members	11.30 – 11.40

10.	<u>Report from ARAC, Performance and Quality Committee Chairs (Oral)</u> (Committee minutes included for information)	11.40 – 11.50
	BREAK	11.50 – 12.00
	ITEMS FOR DISCUSSION	
11.	<u>Finance Report</u> Julie Brown, Director of Resources	12.00 – 12.10
12.	<u>CMT Review of the Cafcass Budget in the light of the Government's Deficit Reduction Strategy</u> FCA Time Study provided as an appendix Anthony Douglas CBE, Chief Executive	12.10 – 12.50
	ITEMS FOR INFORMATION	
13.	<u>Strategic Risk Register Q4 2014-15 and Q1 2015-16</u> (following scrutiny at the ARAC meeting on 11 May and 19 June 2015) Julie Brown, Director of Resources	12.50– 12.55
14.	<u>Strategic Plan Dashboard</u> (following scrutiny at the Performance Committee on 11 May 2015) Julie Brown, Director of Resources	
15.	<u>Quarterly Performance Report</u> (following scrutiny at the Performance Committee on 11 May 2015) Christine Banim, National Service Director	
16.	<u>Nuffield Foundation Report: Sharing of Contact between Parents by the County Court</u> Anthony Douglas CBE, Chief Executive	
17.	AOB	12.55 – 13.00
	LUNCH FOR BOARD MEMBERS AND CMT FOLLOWED BY THE BOARD AWAY-DAY	13.00 – 13.40



**Board Away Day Agenda
Friday 19 June 2015, 13.40 to 16.30**

Attendance: Board Members and CMT for the Stocktake Item

	Discussion Items (no additional papers)	
1.	<p><u>Stocktake</u></p> <ul style="list-style-type: none"> • Post-election • Further consideration of the framework and remits within the CMT budget review • Future actions and policy updates in light of the FCA time study • Board member lead roles <p>Discussion guided by Claire Tyler, Board Chair</p>	13.40 – 15.25
	Break	15.25 – 15.45
2.	<p><u>Board Effectiveness Review</u></p> <p>Discussion guided by Claire Tyler, Board Chair and John Lakin, Board Member</p>	15.45 – 16.15
3.	<p><u>Handover and rites of passage (outgoing to new Board members)</u></p>	16.15 – 16.30