



**Board Meeting Agenda**  
**Friday 6 February 2015 at 9am**  
**21 Bloomsbury Street, London, WC1B 3HF**  
**Board Rooms B&C**

	<b>BUSINESS SESSION</b>	
1.	Welcome and Apologies	09.00 - 09.10
2.	Declarations of Interest	
3.	Draft Minutes from the Board Meeting on 5 <sup>th</sup> December 2014	
4.	Draft Report of the Open Board meeting on 5 <sup>th</sup> December 2014	
5.	Action Log / Matters Arising	
6.	<b>REPORT FROM THE CHAIR (Oral)</b> To include any reporting back from board members	09.10 - 09.20
7.	<b>REPORT FROM THE CHIEF EXECUTIVE</b> Anthony Douglas, Chief Executive	09.20 - 09.50
8.	<b>REPORT FROM THE FAMILY JUSTICE YOUNG PEOPLE'S BOARD</b> Sophia Fraser, FJYPB Member	09.50 - 10.00
9.	<b>REPORTS FROM ARAC, PERFORMANCE &amp; QUALITY COMMITTEE CHAIRS (Oral)</b> (Committee minutes pending)	10.00 - 10.15
10.	<b>FINANCE REPORT</b> Julie Brown, Director of Resources	10.15 - 10.30
	<b><u>BREAK</u></b>	10.30 - 10.40
	<b><u>ITEMS FOR DISCUSSION</u></b>	
11.	<b>STRATEGIC PLAN 2015-2020 – FINAL SIGN OFF</b> Julie Brown, Director of Resources	10.40 - 11.00
	<b><u>ITEMS FOR INFORMATION</u></b>	
12.	<b>RESULTS OF THE NATIONAL QUALITY AUDIT</b> (following scrutiny at the Performance Committee on 26 January 2015 and the Quality Committee meeting on 30 January 2015)  Christine Banim, National Service Director Anthony Douglas, Chief Executive	11.00 – 11.15

13.	<b>INFORMATION ASSURANCE – UPDATE ON DATA BREACHES</b> (following scrutiny at the Audit and Risk Assurance Committee on 26 January 2015) Julie Brown, Director of Resources Richard Green, Cafcass SIRO	11.15 – 11.30
14.	<b>LEARNING FROM CAFCASS SUBMISSIONS TO SCRs</b> (following scrutiny at the Quality Committee on 21 November 2014) Richard Green, National Child Care Policy Manager	11.30 – 11.45
15.	<b>STRATEGIC RISK REGISTER</b> (following scrutiny at the Audit and Risk Assurance Committee on 26 January 2015) Julie Brown, Director of Resources	11.45 – 11.55
16.	<b>STRATEGIC PLAN DASHBOARD</b> Julie Brown, Director of Resources	11.55 – 12.05
17.	<b>ANY OTHER BUSINESS</b>	12.05 – 12.10
18.	<b>PRIVATE SESSION</b>	12.10 – 12.30
	<b>DATE AND TIME OF NEXT BOARD MEETING:</b> Friday 6 March 2015 – Board Update Meeting 09.30 – 10.30 Thursday 26 March 2015 – Board Seminar at 17.30 Friday 27 March 2015 – Open Board Meeting at 10:00-12:00	
	<b>FORWARD PLANNER</b> Open Board Meeting – Mental Health Issues affecting children, families and the professional staff who work with children and families.	