



Board Meeting Agenda
Friday 5 December 2014 at 12.10
21 Bloomsbury Street, London, WC1B 3HF
Board Rooms B&C

ITEM	<u>BUSINESS SESSION</u>	
1.	Welcome and Apologies	12.10 – 12.15
2.	Declarations of Interest	
3.	Draft Minutes from the Board meeting on the 24 October 2014	
4.	Action Log / Matters Arising	
5.	REPORT FROM THE CHAIR (Oral) To include any reporting back from board members	12.15 – 12.20
6.	REPORT FROM THE CHIEF EXECUTIVE (Oral) Anthony Douglas, CE	12.20 – 12.30
7.	REPORT FROM THE FAMILY JUSTICE YOUNG PEOPLE'S BOARD Shysta Manzoor, FJYPB Member	12.30-12.35
	<u>ITEMS FOR DISCUSSION</u>	
8.	FORECASTING AND MANAGING DEMAND FOR CAFCASS SERVICES IN AN UNCERTAIN WORLD: A DISCUSSION PAPER Anthony Douglas, CE and Christine Banim, National Service Director	12.35– 13.00
	<u>CLOSED SESSION</u>	
9.	IT CONTRACT RE-PROCUREMENT Jabbar Sardar, Director of HR and OD and Julie Brown, Director of Finance (with joint senior management responsibility)	13.00– 13.25
10.	AOB	13.25 – 13.30
	<u>ITEMS FOR INFORMATION ONLY</u>	
	REPORTS FOLLOWING SCRUTINY AT THE QUALITY COMMITTEE <ul style="list-style-type: none"> • SERVICE USER SURVEY • OVERVIEW REPORT ON SCRS • LIVERPOOL AND LINCOLNSHIRE PRE-PROCEEDINGS PROJECTS 	
	DATE AND TIME OF NEXT BOARD MEETING: Thursday 5 February 2015 - Board Seminar at 17:00 Friday 6 February 2015 - Board meeting at 09.30	

