



Board Meeting Agenda
Friday 24 October 2014 at 09.30am
Bloomsbury street, London, W3C1B 3HF
Board Rooms B&C

Item	BUSINESS SESSION	
1.	Welcome and Apologies	09.30 – 09.35
2.	Declarations of Interest	
3.	Draft Minutes from the Board meeting on the 20 June 2014	
4.	Action Log / Matters Arising	
5.	REPORT FROM THE CHAIR (Oral) To include any reporting back from board members	09.35 - 09.40
6.	REPORT FROM THE CEO Anthony Douglas CBE, Chief Executive	09.40 – 10.00
7.	REPORT FROM THE FAMILY JUSTICE YOUNG PEOPLE’S BOARD Sasha Thompson, FJYPB member	10.00 - 10.10
8.	REPORTS FROM ARAC, PERFORMANCE AND QUALITY COMMITTEE CHAIRS (Oral) (Committee minutes included for information)	10.10 - 10.25
9.	FINANCE REPORT Julie Brown, Director of Finance	10.25 - 10.35
	<u>ITEMS FOR DISCUSSION</u>	
10.	DRAFT STRATEGIC PLAN 2015 – 2020 Julie Brown, Director of Finance	10.35 – 10.55
11.	EQUALITY AND DIVERSITY STRATEGY Jabbar Sardar, Director of HR and OD	10.55 - 11.10
	<u>BREAK</u>	11.10 - 11.20
	<u>IMPLEMENTATION UPDATES</u>	
12.	WORKPLACE CULTURE AND ENGAGEMENT PROGRAMME Jabbar Sardar, Director of HR and OD and Sarah Parsons, Assistant Director	11. 20 – 11.35

	<u>ITEMS FOR INFORMATION</u>	
13.	FREEDOM OF INFORMATION Melanie Carew, Head of Legal Services	11.35 – 11.45
14.	QUARTERLY PERFORMANCE REPORT (following scrutiny at the Performance Committee on 29 September 2014) Anji Owens, Assistant Director	11.45 – 12.05
15.	STRATEGIC PLAN DASHBOARD (following scrutiny at the Performance Committee on 29 September 2014) Julie Brown, Director of Finance	
16.	STRATEGIC RISK REGISTER (Following scrutiny at the Audit & Risk Assurance Committee on 29 September 2014) Julie Brown, Director of Finance	
17.	AOB	12.05 - 12.10
	<u>CLOSED SESSION</u>	
18	POTENTIAL FUTURE REMITS: PREPARATORY WORK AND THINKING (Closed session – Cafcass Board and MOJ) Anthony Douglas CBE, Chief Executive	12.10 – 12.40
19	REVISIONS TO THE CAFCASS STRUCTURE (Closed session – Cafcass Board) Anthony Douglas CBE, Chief Executive	12.40 – 13.00
	DATE AND TIME OF NEXT BOARD MEETING: Thursday 4 December 2014- Board Seminar at 17:00 Friday 5 December 2014- Open Board at 10.00 – 12.00	