



Board Meeting Agenda
Friday 20 June 2014 at 10.45am
Bloomsbury Street, London, W3C1B 3HF
Board Rooms B&C

	BUSINESS SESSION	
1	Welcome and Apologies	10:45 -10:50
2	Declarations of Interest	
3	Draft Minutes from the Board meeting on the 07 February 2014 and the Board Planning Day on the 25 April 2014	
4	Action Log / Matters Arising	
5	REPORT FROM THE CHAIR To include any reporting back from board members	10:50-11:00 Oral
6	REPORT FROM CEO Anthony Douglas CBE, Chief Executive	11:00 -11:15 12-01
7	REPORT FROM THE FAMILY JUSTICE YOUNG PEOPLE'S BOARD Luke Berry, FJYPB members	11:15-11:25 12-02
8	REPORTS FROM ARAC, PERFORMANCE AND QUALITY COMMITTEE CHAIRS (Committee minutes included for information)	11:25- 11:45 Oral
	<u>BREAK</u>	11:45-12:00
9	<u>ITEMS FOR INFORMATION</u>	
9.1	ANNUAL REPORT OF THE ARAC TO THE BOARD Julie Brown, Director of Finance	12:00- 12:10 12-03
10	<u>ITEMS FOR DISCUSSION</u>	
10.1	APPROVAL OF THE ANNUAL REPORT AND ACCOUNTS Colette Jacobs, Head of Communications	12:10 – 12:40 12-04
10.2	FINANCE REPORT Julie Brown, Director of Finance	12:40 – 12:50 12-05

11	ANY OTHER BUSINESS	12:50- 13:00
	<u>LUNCH</u>	
	<p>DATE AND TIME OF NEXT BOARD MEETING:</p> <p>Thursday 23 October 2014- Board Seminar at 17:00:</p> <ul style="list-style-type: none"> • Impact of Mental Health Issues on working with children. • Equality and Diversity Strategy- Progress review <p>Friday 24 October 2014- Full Board at 09:30- 13:00:</p> <p>Forward Plan (Non Standard Items)</p> <ul style="list-style-type: none"> • Progress with implementation of the management effectiveness review • Progress with implementation of the workforce culture improvement programme 	