



**Board Meeting Agenda**  
**Friday 07 February 2014 at 9.30am**  
**Sanctuary Buildings**  
**Rooms 605A&B**

	<b>BUSINESS SESSION</b>	
1	Welcome and Apologies	9.30 -9.35
2	Declarations of Interest	
3	Draft Minutes from the Board meeting on the 06 December 2013	
4	Action Log / Matters Arising	
5	<b>REPORT FROM THE CHAIR</b> To include any reporting back from board members	9.35-9.45 <b>Oral</b>
6	<b>REPORT FROM CEO</b> Anthony Douglas CBE, Chief Executive	9.45 -10.00 <b>02-01</b>
7	<b>REPORT FROM THE FAMILY JUSTICE YOUNG PEOPLE'S BOARD</b> Luke Berry, FJYPB members	10:00-10:10 <b>02-02</b>
8	<b>REPORTS FROM ARAC, PERFORMANCE AND QUALITY COMMITTEE CHAIRS</b> (Committee minutes included for information)	10.10- 10.30 <b>Oral</b>
9	<u><b>ITEMS FOR DECISION</b></u>	
9.1	<b>THE 2014-16 WORKFORCE STRATEGY</b> Jabbar Sardar, Director of Human Resources and Organisational Development	10.30 -11.00 <b>02-03</b>
	<u><b>BREAK</b></u>	11.00-11.10
10	<u><b>ITEMS FOR DISCUSSION</b></u>	
10.1	<b>RESPONSE TO THE PROPOSED CHILD ARRANGEMENTS PROGRAMME</b> Melanie Carew, Head of Legal Services	11.10 – 11.30 <b>02-04</b>
10.2	<b>FINANCIAL REPORT QUARTER 3 FORECAST 2013-14</b> Julie Brown, Director of Finance	11.30 – 11.40 <b>02-05</b>
11	<u><b>ITEMS FOR INFORMATION FOLLOWING SCRUTINY BY RELEVANT BOARD COMMITTEE</b></u>	

11.1	<b>QUARTER THREE STRATEGIC RISK REGISTER</b> (Following scrutiny at the Audit & Risk Assurance Committee on 27 January 2014) Julie Brown, Director of Finance	11.40-11.50 <b>02-06</b>
11.2	<b>PERFORMANCE REPORT</b> (Following scrutiny at the Performance Committee on 27 January 2014) Christine Banim, National Service Director	11.50-12.00 <b>02-07</b>
11.3	<b>QUARTER THREE STRATEGIC PLAN DASHBOARD</b> (Following scrutiny at the Performance Committee on 27 January 2014) Julie Brown, Director of Finance	12.00-12.10 <b>02-08</b>
12	<b>ANY OTHER BUSINESS</b>	12.10-12.20 <b>02-09</b>
	<u><a href="#">BREAK</a></u>	12.20-12.30
	<u><a href="#">PRIVATE SESSION</a></u>	12:30-13:00
	<p><b>DATE AND TIME OF NEXT BOARD MEETING:</b></p> <p><b>THURSDAY 27 MARCH 2014- BOARD SEMINAR AT 5.30: ENGAGEMENT WORK: NEXT STEPS WITH SERVICE USER, STAKEHOLDER, STAFF AND PUBLIC ENGAGEMENT</b></p> <p><b>FRIDAY 28 MARCH 2014- OPEN BOARD AT 10:00-12:00 - ENGAGEMENT WORK (AS ABOVE)</b></p>	