



Board Meeting Agenda
Friday 06 December 2013 at 9.30am
Sanctuary Buildings
Rooms 605A&B

	BUSINESS SESSION	
1	Welcome and Apologies NB Our sponsor-designate, John Hall, MOJ, will be in attendance throughout the meeting.	9.30 -9.35
2	Declarations of Interest	
3	Draft Minutes from the Board meeting on the 25 October 2013	
4	Action Log / Matters Arising	
5	REPORT FROM THE CHAIR <i>To include any reporting back from board members</i>	9.35-9.45 Oral
6	REPORT FROM CEO Anthony Douglas CBE, Chief Executive	9.45 -10.00 12-01
7	REPORT FROM THE FAMILY JUSTICE YOUNG PEOPLE'S BOARD Usman Ali, Luke Berry, FJYPB members	10:00-10:10 12-02
8	REPORTS FROM ARAC, PERFORMANCE AND QUALITY COMMITTEE CHAIRS <i>(Committee minutes included for information)</i>	10.10- 10.25 Oral
9	<u>ITEMS FOR DECISION</u>	
9.1	QUALITY COMMITTEE TERMS OF REFERENCE <i>(Following scrutiny at the Quality Committee on 19 November 2013)</i> Anthony Douglas CBE, Chief Executive	10.25-10.30 12-03
9.2	CHILD PROTECTION POLICY <i>(Following scrutiny at the Quality Committee on 19 November 2013)</i> Anthony Douglas CBE, Chief Executive	10.30 -10.40 12-04
	<u>BREAK</u>	10.40-10.45
10	<u>ITEMS FOR SCRUTINY</u>	
10.1	QUARTER TWO FINANCIAL RESULTS Julie Brown, Director of Finance	10.45 – 11.00 12-05
11	<u>ITEMS FOR DISCUSSION</u>	
11.1	NATIONAL PRACTICE AUDIT RESULTS <i>(Following scrutiny at the Performance Committee on 25 November 2013)</i> Christine Banim, National Service Director	11.00 – 11.20 12-06

12	<u>ITEMS FOR INFORMATION FOLLOWING SCRUTINY BY RELEVANT BOARD COMMITTEE</u>	
12.1	QUARTER TWO STRATEGIC RISK REGISTER (<i>Following scrutiny at the Audit & Risk Assurance Committee on 25 November 2013</i>)	11.20 – 11.30 12-07
12.2	ANNUAL SAFEGUARDING REPORT (<i>Following scrutiny at the Quality Committee on 25 November 2013</i>)	11.30-11.40 12-08
12.3	PERFORMANCE REPORT (<i>Following scrutiny at the Performance Committee on 25 November 2013</i>)	11.40-11.50 12-09
12.4	QUARTER TWO STRATEGIC PLAN DASHBOARD (<i>Following scrutiny at the Performance Committee on 25 November 2013</i>)	11.50-12.05 12-10
13	SCHEDULE OF BOARD VISITS Julie Brown, Director of Finance	12.05-12.15 12-11
14	ANY OTHER BUSINESS	12.15-12.20
	<u>BREAK</u>	12.20-12.30
	<u>PRIVATE SESSION</u>	12:30-13:00
	DATE AND TIME OF NEXT BOARD MEETING: THURSDAY 6 FEBRUARY 2014 FROM 5PM ONWARDS BOARD SEMINAR & DINNER FRIDAY 7 FEBRUARY 2014 AT 9.30AM, SANCTUARY BUILDINGS	