



Board Meeting Agenda
Friday 21st June at 10.45am
Sanctuary Buildings
Rooms 605A&B

BUSINESS SESSION

- | | | |
|------------|--|--------------------------------------|
| 1 | Welcome and Apologies | 10.45-10.50 |
| 2 | Declarations of Interest | |
| 3 | Draft Minutes from the Extended Board meeting on the 26 April 2013 | |
| 4 | Action Log / Matters Arising | |
| 5 | REPORT FROM THE CHAIR
<i>To include any reporting back from board members</i> | 10.50 – 11.00
Oral |
| 6 | REPORT FROM CEO
Anthony Douglas CBE, Chief Executive | 11.00 – 11.10
06-01 |
| 7 | REPORT FROM ARAC, PERFORMANCE AND QUALITY COMMITTEE CHAIRS
(MINUTES OF LAST MEETINGS AVAILABLE) | 11.10 – 11.15
Oral |
| 8 | ITEMS FOR DISCUSSION/DECISION | |
| 8.1 | ANNUAL REPORT AND ACCOUNTS
Colette Jacobs, Head of Service, Corporate Support Service | 11.15 – 11.30
06-02 |
| 8.2 | 2013/14 NATIONAL BUSINESS PLAN
Anthony Douglas CBE, Chief Executive | 11.30 – 11.55
06-03 |
| 9 | ITEMS FOR INFORMATION | |
| 9.1 | PERFORMANCE REPORT
Christine Banim, National Service Director | 11.55- 12.00
06-04 |
| 9.2 | FINANCIAL UPDATE
Julie Brown, Director of Finance | 12.00 – 12.05
06-05 |
| 9.3 | RECENT CHANGES TO LEGAL AID ENTITLEMENT AND IMPACT ON CAFCASS
Jo Olsson, Director Corporate Projects | 12.05 – 12.10
06-06 |
| 10 | DRAFT MINUTES FROM BOARD RELATED MEETINGS FOR INFORMATION | |
| | <ul style="list-style-type: none"> • Performance Committee Minutes – 13 May 2013 • ARAC Minutes – 13 May 2013 • Quality Committee Minutes – 6 June 2013 | |

11. ANY OTHER BUSINESS

12.10-12.15

Please notify the Chair in advance of any intended other business.

12.15 – 1.00

12 PRIVATE SESSION

13. DATE AND TIME OF NEXT BOARD MEETING

The Open Board and next Board will be held on Tuesday 30th July 2013 at National Office, Sanctuary Buildings. The Open Board will take place from 12.00 to 1.30pm and the Board Meeting from 2.30 – 4.30pm