



Board Meeting Agenda
Friday 22nd March 2013 from 11am to 1pm
Sanctuary Buildings, Great Smith Street, London SW1P 3BT

BUSINESS SESSION

- 1 Welcome and Apologies
- 2 Declarations of Interest
- 3
 - Draft Minutes from the Board meeting on the 1 March 2013
- 4 Action Log / Matters Arising
- 5 **REPORT FROM CHAIR** **Oral**
 Baroness Tyler
To include any reporting back from board members
- 6 **REPORT FROM CEO** **Oral**
 Anthony Douglas CBE, Chief Executive
- 7 **ITEMS FOR DISCUSSION/DECISION**
- 7.1 **Budget Strategy 2013/14** **03-01**
 Julie Brown, Director of Finance
- 7.2 **Revised Corporate Governance Arrangements** **03-02**
 Colette Beech, Head of Service (Corporate Services) & Richard Green, Head of Service (Corporate Services)
- 7.3 **Strategic Plan 2013-15, Incorporating Outcomes from the Consultation** **03-03**
 Colette Beech, Interim Head of Communications
- 7.4 **Update on the Family Justice Reform Process** **03-04**
 Richard Green, Child Protection Manager
- 7.5 **Cafcass Apprentices** **03-05**
 Jabbar Sardar, Director of Human Resources & Organisational Development
- 8 **ANY OTHER BUSINESS**
 Please notify the Chair in advance of any intended other business.

DATE AND TIME OF NEXT BOARD MEETING

An Extended Board Meeting will be held from **11am on Friday 26 April 2013 to 12.00 midday on Saturday 27 April** at the offices of The Guardian, Kings Place