



Board Meeting Agenda
Friday 1st March at 9.30am
Sanctuary Buildings, Great Smith Street, London SW1P 3BT

BUSINESS SESSION

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|-----|---|-------|
| 1 | Welcome and Apologies | |
| 2 | Declarations of Interest | |
| 3 | ▪ Draft Minutes from the Board meeting on the 7 December 2012 | |
| 4 | Action Log / Matters Arising | |
| 5 | REPORT FROM CHAIR
Baroness Tyler
<i>To include any reporting back from board members</i> | Oral |
| 6 | REPORT FROM ARAC, PERFORMANCE AND QUALITY COMMITTEE CHAIRS (MINUTES OF LAST MEETINGS AVAILABLE) | Oral |
| 7 | REPORT FROM CEO
Anthony Douglas CBE, Chief Executive | 03-01 |
| 8 | ITEMS FOR DISCUSSION/DECISION | |
| 8.1 | January Accounts and Updated Outturn Forecast 2012-13
Julie Brown, Director of Finance | 03-02 |
| 8.2 | Review of the Strategic Risk Register Q3 2012-13
Julie Brown, Director of Finance | 03-03 |
| 8.3 | The Experience of Cafcass Service Users: An Overview
Anthony Douglas CBE, Chief Executive | 03-04 |
| 8.4 | Secretary of State's Prospective Key Performance Indicators for Cafcass for 2013-14
Bruce Clark, Director of Policy | 03-05 |
| 9 | ITEMS FOR INFORMATION | |
| 9.1 | Performance Report – January 2013
Bruce Clark, Director of Policy | 03-06 |

10 DRAFT MINUTES FROM BOARD RELATED MEETINGS FOR INFORMATION

- Quality Committee Minutes – 23 November 2012 and 24 January 2013
- Performance Committee Minutes – 26 November 2012 and 28 January 2013
- ARAC Minutes – 28 January 2013

11 ANY OTHER BUSINESS

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

12 PRIVATE SESSION

DATE AND TIME OF NEXT BOARD MEETING

The next Board meeting will be held on 22 March 2013 from 11am to 1pm