



Board Meeting Agenda
Thursday 15 June 2017
Cafcass, 21 Bloomsbury Street, London

	BUSINESS (OPEN) SESSION Lower Ground Floor, 21 Bloomsbury Street	
1.	Welcome and Apologies	11.00 – 11.10
2.	Draft Minutes from the Board Meeting on 24 March 2017	
3.	Action Log / Matters Arising	
4.	REPORT FROM THE CHAIR (Oral update) To include any reporting back from Board members	11.10 – 11.20
5.	REPORT FROM THE CHIEF EXECUTIVE Anthony Douglas, Chief Executive	11.20 – 11.35
6.	REPORT FROM THE FAMILY JUSTICE YOUNG PEOPLE’S BOARD Bethany Shepherd, FJYPB Representative	11.35 – 11.45
7.	REPORTS FROM ARAC, PERFORMANCE AND QUALITY COMMITTEES (Committee minutes included for information)	11.45 – 12.00
8.	FINANCE REPORT Julie Brown, Director of Resources	12.00 – 12.10
9.	DEMAND LEVELS AND RESOURCING Christine Banim, National Service Director	12.10 – 12.20
	STRATEGY SECTION Anthony Douglas, Chief Executive (Introduction)	
10.	STRATEGY PAPER - A VISION FOR THE FAMILY JUSTICE SYSTEM Claire Tyler, Board Chair	12.20 – 12.35
11.	WORKFORCE DEVELOPMENT STRATEGY Helen Watson, Director of Strategy	12.35 – 12.45
12.	DIVERSITY AND INCLUSION STRATEGY Helen Watson, Director of Strategy	12.45 – 12.55

13.	STRATEGIC RISK REGISTER Anthony Douglas, Chief Executive	12.55 – 13.00
14.	CLOSE AND ANY OTHER BUSINESS (Nothing notified)	13.00
	BOARD LUNCH	13.00 – 13.30
	CLOSED SESSION (CAFCASS BOARD AND CMT)	
15.	ANNUAL REPORT OF COMPLAINTS AND COMPLIMENTS Christine Banim, National Service Director	13.30 – 14.00
16.	STRATEGY SECTION – FURTHER DISCUSSION ON THE STRATEGY PAPERS CONSIDERED DURING THE OPEN BOARD SESSION Anthony Douglas, Chief Executive (Introduction)	14.00 – 14.50
17.	ANNUAL REPORT AND ACCOUNTS 2016/17 (FOR SIGN OFF) Colette Jacobs, Head of Services (Corporate Services) Julie Brown, Director of Resources	14.50 – 14.55
18.	EXCEPTIONS REPORT (FOR INFORMATION) Anthony Douglas, Chief Executive	14.55 – 15.00
19.	AOB	15.00

Date and time of the next meeting:

Board Briefing (provisional) - Friday 14 July 2017 (10.00 to 11.00am)

Board Briefing (provisional) - Monday 11 September 2017 (13.30 – 14.30)

Board Seminar - Thursday 19 October 2017 (17.30pm onwards)

Board Meeting – Friday 20 October 2017 (10.30am – 16.00pm)