



**Board Meeting Agenda**  
**Friday 26 January 2018, 12.30pm to 15.30pm**  
**Cafcass, 21 Bloomsbury Street, London**

	<b>BUSINESS SESSION</b>	
1.	Welcome and Apologies	12.30 – 12.35
2.	Draft Minutes from the Board Meeting on 20 October 2017	
3.	Action Log / Matters Arising	
4.	<b>REPORT FROM THE CHAIR (Oral update)</b> To include any reporting back from Board members	12.35 – 12.45
5.	<b>REPORT FROM THE CHIEF EXECUTIVE</b> Anthony Douglas, Chief Executive	12.45 – 12.55
6.	<b>REPORT FROM THE FAMILY JUSTICE YOUNG PEOPLE'S BOARD</b> Bethany Shepherd, FJYPB Representative	12.55 – 13.05
7.	<b>REPORTS FROM ARAC, PERFORMANCE AND QUALITY COMMITTEES</b> Committee minutes included for information	13.05 – 13.15
	<b>ITEMS FOR DISCUSSION</b>	
8.	<b>FINANCE REPORT</b> Julie Brown, Director of Resources	13.15 – 13.25
9.	<b>DEMAND LEVELS AND RESOURCING</b> Christine Banim, National Service Director	13.25 – 13.35
10.	<b>STRATEGIC RISK REGISTER</b> Anthony Douglas, Chief Executive	13.35 – 13.45
11.	<b>COMMUNICATIONS STRATEGY 2018-20</b> Rebecca Barrett, Head of Communications	13.45 – 13.55
12.	<b>DIVERSITY STRATEGY 2017-20: 6 MONTH UPDATE</b> Hilary Barrett, Assistant Director James Hyde, Head of HR	13.55 – 14.10

13.	<b>WORKFORCE DEVELOPMENT STRATEGY 2017-20: 6 MONTH UPDATE</b> James Hyde, Head of HR	14.10 – 14.25
14.	<b>CLOSE AND ANY OTHER BUSINESS</b>	14.25 – 14.30
	<b>PAPERS INCLUDED FOR INFORMATION</b>	
15.	<b>15.1 PERFORMANCE REPORT</b> (following scrutiny at the Performance Committee on 4 December 2017) <b>15.2 STRATEGIC PLAN DASHBOARD</b> (following scrutiny at the Performance Committee on 4 December 2017)	
	<b>Break</b>	14.30 – 14.45
	<b>CLOSED SESSION (CAFCASS BOARD AND CMT ONLY)</b>	14.45 – 15.30
16.	<b>BUDGET PROCESS 2018/19</b> Anthony Douglas, Chief Executive Julie Brown, Director of Resources	

Date and time of the next meeting:

Board Seminar – Thursday 22 March 2018 (17.30pm onwards)

Board Meeting – Friday 23 January 2018 (10.30am – 15.30pm)