



**Board Meeting Agenda**  
**Friday 23 March 2018, 10.30 to 15.30**  
**Guardian Offices, Kings Place, 90 York Way, Kings Cross**

	<b>BUSINESS SESSION</b>	
1.	Welcome and Apologies	10.30 – 10.40
2.	Draft Minutes from the Board Meeting on 26 January 2018 Report from the Open Board Meeting on 26 January 2018	
3.	Action Log / Matters Arising	
4.	<b>REPORT FROM THE CHAIR (Oral update)</b> To include any reporting back from Board members	10.40 – 10.50
5.	<b>REPORT FROM THE CHIEF EXECUTIVE</b> Anthony Douglas, Chief Executive	10.50 – 11.00
6.	<b>REPORT FROM THE FAMILY JUSTICE YOUNG PEOPLE'S BOARD</b> FJYPB Representative	11.00 – 11.15
7.	<b>REPORTS FROM ARAC, PERFORMANCE AND QUALITY COMMITTEES</b> Oral Updates	11.15 – 11.30
	<i>Break</i>	11.30 – 11.40
	<b>ITEMS FOR DISCUSSION</b>	
8.	<b>OFSTED INSPECTION OUTCOME (Oral update)</b> Anthony Douglas, Chief Executive	11.40 – 11.50
9.	<b>BOARD VISION PAPER</b> Baroness Claire Tyler, Chair of the Board Anthony Douglas, Chief Executive	11.50 – 12.00
10.	<b>FINANCE REPORT</b> Julie Brown, Director of Resources	12.00 – 12.10
11.	<b>DEMAND LEVELS AND RESOURCING</b> Christine Banim, National Service Director	12.10 – 12.20

12.	<b>STRATEGIC RISK REGISTER</b> Julie Brown, Director of Resources	12.20 – 12.30
13.	<b>WORKFORCE BRIEFING</b> Julie Brown, Director of Resources	12.30 – 12.45
14.	<b>CLOSE AND ANY OTHER BUSINESS</b>	12.45 – 13.00
	<b>PAPERS INCLUDED FOR INFORMATION</b>	
15.	<b>15.1 PERFORMANCE REPORT</b> (following scrutiny at the Performance Committee on 5 March 2018) <b>15.2 STRATEGIC PLAN DASHBOARD</b> (following scrutiny at the Performance Committee on 5 March 2018)	
	<b>Lunch</b>	13.00 – 14.00
	<b>CLOSED SESSION (CAFCASS BOARD AND CMT ONLY)</b>	14.00– 15.00
16.	<b>NEW BOARD CHAIR, BOARD MEMBERS AND FUTURE ARRANGEMENTS</b> Anthony Douglas, Chief Executive	

Date and time of the next meeting: Friday 15 June 2018

- Public Meeting (Business Session) 10.30 to 12.30
- Board Meeting (Private Session) 12.30 – 15.30