



**Board Open Meeting Agenda**  
**Wednesday 5 October 2022, 13.30 to 15.30**  
**Zoom**

	<b>BUSINESS MEETING (CAFCASS BOARD, CMT, FJYPB AND MOJ)</b>	<b>13.30 – 15:30</b>
1.	<b>INTRODUCTION FROM THE CHAIR</b> 1.1 Welcome and apologies 1.2 Declarations of interest 1.3 Minutes, actions and matters arising	13.30 – 13.40
2.	<b>FAMILY JUSTICE YOUNG PEOPLE’S BOARD REPORT</b> FJYPB representatives	13.40 – 13.55
3.	<b>REPORTS FROM COMMITTEES (ORAL ITEM)</b> Committee Chairs	13.55 – 14.05
4.	<b>CHIEF EXECUTIVE OFFICER’S REPORT INCLUDING RESPONSE TO STAKEHOLDER QUESTIONS RECEIVED IN ADVANCE</b> Jacky Tiotto, Chief Executive Officer	14.05 – 15.20
5.	<b>CLOSE AND ANY OTHER BUSINESS</b> Sally Cheshire, Chair	15:20 – 15:30

Date and time of the next meeting: Wednesday 25 January 2023