



Cafcass Board Open Meeting Agenda
Wednesday 8 November 2023, 12.40 to 14.40
70 Gray's Inn Road, London

	BUSINESS MEETING (CAFCASS BOARD, CMT AND FJYPB)	12.40 – 14.40
1.	INTRODUCTION FROM THE CHAIR 1.1 WELCOME AND APOLOGIES 1.2 DECLARATIONS OF INTEREST 1.3 MINUTES, ACTIONS AND MATTERS ARISING	12.40 – 12.50
2.	FAMILY JUSTICE YOUNG PEOPLE'S BOARD REPORT FJYPB representative	12.50 – 13.10
3.	REPORTS FROM COMMITTEES (ORAL ITEM) Committee Chairs <i>Draft minutes included for information</i>	13.10 – 13.25
4.	GOVERNANCE REPORTS 4.1 FINANCE Julie Brown, Director of Resources 4.2 PERFORMANCE - PROGRESS AND IMPROVEMENT Sarah Parsons, Deputy Director for Improvement & Principal Social Worker	13.25 – 13.40
5.	STRATEGIC PLAN 2023-26 LAUNCH Teresa Williams, Director of Strategy	13.40 – 13.50
6.	CHIEF EXECUTIVE OFFICER'S REPORT Jacky Tiotto, Chief Executive Officer	13.50 – 14.35
7.	CLOSE AND ANY OTHER BUSINESS Sally Cheshire, Chair	14.35 – 14.40

Date and time of the next meeting: Wednesday 31 January 2024, 10.30 to 15.30