



Cafcass Board 'Open' Meeting Agenda
Thursday 29 February 2024, 11.00 to 12.30
Zoom

BUSINESS MEETING (CAFCASS BOARD, CMT, FJYPB, MOJ & OBSERVERS)		11.00 – 12.30
1.	INTRODUCTION FROM THE CHAIR 1.1 WELCOME AND APOLOGIES 1.2 DECLARATIONS OF INTEREST 1.3 MINUTES, ACTIONS AND MATTERS ARISING	11:00 – 11:10
2.	FAMILY JUSTICE YOUNG PEOPLE'S BOARD REPORT FJYPB representative	11:10 – 11:25
3.	REPORTS FROM COMMITTEES (<i>Oral Item</i>) Committee Chairs <i>Draft minutes included for information</i>	11:25 – 11:40
4.	GOVERNANCE REPORTS 4.1 FINANCE Julie Brown, Director of Resources 4.2 WORKFORCE Julie Brown, Director of Resources Adam Bowles, Chief People Officer 4.3 RISK REPORT Julie Brown, Director of Resources	11:40 – 11:55
5.	ANNUAL REPORT AND ACCOUNTS 2022-23 Merryn Hockaday, Head of Communications Julie Brown, Director of Resources	11:55 - 12:00
6.	CHIEF EXECUTIVE OFFICER'S REPORT Jacky Tiotto, Chief Executive Officer	12:00 – 12:25
7.	CLOSE AND ANY OTHER BUSINESS Sally Cheshire, Chair	12:25 – 12:30

Date and time of the next meeting: Wednesday 24 April 2024, 10.30 to 15.30