



Cafcass Board, Open Meeting Agenda
Wednesday 24 April 2024, 13.30 – 15.30
70 Gray's Inn Road, London

	BUSINESS MEETING (CAFCASS BOARD, CMT AND FJYPB)	13.30 – 15.30
1.	INTRODUCTION FROM THE CHAIR 1.1 WELCOME AND APOLOGIES 1.2 DECLARATIONS OF INTEREST 1.3 MINUTES, ACTIONS AND MATTERS ARISING	13.30 – 13.40
2.	FAMILY JUSTICE YOUNG PEOPLE'S BOARD REPORT FJYPB representative	13.40 – 14.00
3.	REPORTS FROM COMMITTEES (ORAL ITEM) Committee Chairs <i>Draft minutes included for information</i>	14.00 – 14.10
4.	CHIEF EXECUTIVE OFFICER'S REPORT Jacky Tiotto, Chief Executive Officer	14.10 – 15.05
5.	GOVERNANCE REPORTS 5.1 FINANCE Julie Brown, Director of Resources 5.2 PERFORMANCE Jack Cordery, National Director of Operations 5.3 RISK Julie Brown, Director of Resources	15.05 – 15.25
6.	CLOSE AND ANY OTHER BUSINESS Sally Cheshire, Chair	15.25 – 15.30

Date of the next meeting: Thursday 11 July 2024,