



Board Meeting Agenda
Friday, 28 May 2021, 11:30 to 13:30
Zoom

	BUSINESS MEETING (CAFCASS BOARD, CMT, FJYPB AND MOJ)	11.30 - 13:30
1.	INTRODUCTION FROM THE CHAIR 1.1 Welcome and apologies 1.2 Declarations of interest 1.3 Minutes, actions and matters arising	11.30 – 11.35
2.	CHIEF EXECUTIVE OFFICER’S REPORT Jacky Tiotto, Chief Executive Officer	11.35 – 12.20
3.	FAMILY JUSTICE YOUNG PEOPLE’S BOARD REPORT FJYPB representatives	12.20 – 12.40
4.	STRATEGIC PLAN PROPOSED YEAR 2 DELIVERY PRIORITIES Teresa Williams, Director of Strategy	12.40 – 13.00
5.	REPORTS FROM COMMITTEES (ORAL ITEM): Audit and Risk Assurance Committee and Performance and Quality Committee Helen Jones, Chair of the Audit and Risk Assurance Committee Paul Grant, Chair of the Performance and Quality Committee	13.00 – 13:10
6.	FINANCE REPORT Julie Brown, Director of Resources	13.10 – 13.20
7.	GOVERNANCE REPORTS 7.1 BOARD MEMBERSHIP AND RECRUITMENT 7.2 CAFCASS GOVERNANCE DOCUMENTS Julie Brown, Director of Resources Nicola Blakebrough, Corporate Manager (Secretariat Services)	13.20 – 13.30
8.	CLOSE AND ANY OTHER BUSINESS Sally Cheshire, Chair	13.30

Date and time of the next meeting: Wednesday, 7 July 2021 from 10:30 – 15:30