



**Board Meeting Agenda**  
**Wednesday, 21 October 2020, 13.00 to 15.30**  
**Zoom**

	<b>BUSINESS MEETING (CAFCASS BOARD, CMT, FJYPB AND MOJ – OPEN TO STAKEHOLDER/PUBLIC)</b>	<b>13.00 – 15.30</b>
1.	Introduction from the Chair 1.1 Welcome and apologies 1.2 Declarations of interest 1.3 Minutes, actions and matters arising	13.00 – 13.10
	<b>ITEMS FOR DISCUSSION</b>	
2.	<b>FAMILY JUSTICE YOUNG PEOPLE’S BOARD REPORT</b> FJYPB representatives	13.10 – 13.30
3.	<b>CHIEF EXECUTIVE OFFICER’S REPORT</b> Jacky Tiotto, Chief Executive Officer	13.30 – 14.10
	<i>BREAK</i>	14.10 – 14.20
	<b>CHIEF EXECUTIVE OFFICER’S REPORT</b> Jacky Tiotto, Chief Executive Officer	14.20 – 15.00
4.	<b>REPORTS FROM COMMITTEES:</b> Audit and Risk Assurance Committee and Performance and Quality Committee ( <i>Oral item</i> ) Helen Jones, Chair of the Audit and Risk Assurance Committee Caroline Corby, Chair of the Performance and Quality Committee	15.00 – 15.10
5.	<b>FINANCE REPORT</b> Julie Brown, Director of Resources	15.10 – 15.15
6.	<b>2019-20 ANNUAL REPORT AND ACCOUNTS</b> Merryn Hockaday, Interim Head of Communications Julie Brown, Director of Resources	15.15 – 15.20
7.	<b>CLOSE AND ANY OTHER BUSINESS</b>	15.20 - 15.30
8.	<b>PAPERS INCLUDED FOR INFORMATION (BOARD ONLY)</b>	
	Strategic Risk Register (updated following scrutiny at the Audit and Risk Assurance Committee meeting on 7 September 2020)	

Date and time of the next meeting: Wednesday, 20 January 2021 from 10:30 – 15:30