



**Board Meeting Agenda**  
**Friday 15 June 2018, 10.30 to 15.30**  
**21 Bloomsbury Street, London, WC1B 3HF**

	<b>BUSINESS SESSION</b>	
1.	<b>CHAIR'S WELCOME</b> Edward Timpson CBE, Chair of the Board	10.30 – 10.40
2.	Apologies Declarations of Interest Minutes and Actions	10.40 – 10.45
3.	<b>REPORT FROM THE CHIEF EXECUTIVE</b> Anthony Douglas CBE, Chief Executive	10.45 – 10.55
4.	<b>REPORT FROM THE FAMILY JUSTICE YOUNG PEOPLE'S BOARD</b> FJYPB Representative	10.55 – 11.05
5.	<b>REPORT FROM THE AUDIT AND RISK ASSURANCE COMMITTEE</b> Committee minutes included for information	11.05 – 11.15
6.	<b>FINANCE REPORT</b> Julie Brown, Director of Resources	11.15 – 11.25
	<i>Break</i>	11.25 – 11.35
7.	<b>DEMAND LEVELS AND RESOURCING</b> Anthony Douglas CBE, Chief Executive	11.35 - 11.45
8.	<b>STRATEGIC RISK REGISTER</b> Julie Brown, Director of Resources	11.45 – 11.55
9.	<b>OFSTED INSPECTION REPORT AND ACTION PLAN</b> Anthony Douglas CBE, Chief Executive	11.55 – 12.05
10.	<b>ANNUAL REPORT AND ACCOUNTS 2017-18</b> Julie Brown, Director of Resources	12.05 – 12.20
11.	<b>CLOSE AND ANY OTHER BUSINESS</b>	12.20 – 12.30