



Board Meeting Agenda
Wednesday 10 October 2018, 10.30 to 15.15
21 Bloomsbury Street, London, WC1B 3HF

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| | BUSINESS SESSION | |
| 1. | CHAIR'S WELCOME Edward Timpson CBE, Chair of the Board | 10.30 – 10.40 |
| 2. | Apologies Declarations of Interest Minutes and Actions | 10.40 – 10.45 |
| 3. | REPORT FROM THE CHIEF EXECUTIVE Anthony Douglas CBE, Chief Executive | 10.45 – 11.00 |
| 4. | REPORT FROM THE FAMILY JUSTICE YOUNG PEOPLE'S BOARD FJYPB Representative | 11.00 – 11.15 |
| 5. | REPORTS FROM THE PERFORMANCE AND QUALITY COMMITTEE AND ARAC Oral item | 11.15 – 11.35 |
| | <i>Break</i> | 11.35 – 11.45 |
| 6. | FINANCE REPORT Julie Brown, Director of Resources | 11.45 - 11.55 |
| 7. | DEMAND LEVELS AND RESOURCING Christine Banim, National Service Director | 11.55 – 12.05 |
| 8. | STRATEGIC RISK REGISTER Julie Brown, Director of Resources | 12.05 – 12.15 |
| 9. | BOARD MEMBERSHIP Anthony Douglas CBE, Chief Executive | 12.15 – 12.20 |
| 10. | CLOSE AND ANY OTHER BUSINESS | 12.20 – 12.30 |
| | PAPERS INCLUDED FOR INFORMATION | |

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| 11. | 11.1 PERFORMANCE REPORT (following scrutiny at the Performance and Quality Committee meeting on 7 September 2018) 11.2 STRATEGIC PLAN DASHBOARD (following scrutiny at the Performance and Quality Committee meeting on 7 September 2018) | |
| | Lunch | 12.30 - 13.00 |
| | CLOSED SESSION (CAFCASS BOARD AND CMT ONLY) | 13.00 – 15.15 |
| 12. | WHAT IT MEANS TO BE OUTSTANDING Anthony Douglas CBE, Chief Executive | |
| 13. | STRATEGIC PLAN REFRESH Teresa Williams, Director of Strategy | |

Date and time of the next meeting: Wednesday 23 January 2019

- Public Meeting (Seminar) 10.30 to 12.30
- Board Meeting (Business) 12.30 – 15.30