



Board Meeting Agenda (Open)
Wednesday 9 October, 10.30 to 15.15
21 Bloomsbury Street, London, WC1B 3HF

	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	
3.	REPORT FROM THE CHIEF EXECUTIVE OFFICER Jacky Tiotto, Chief Executive Officer	10.40 – 11.00
4.	ANNUAL REPORT AND ACCOUNTS 2018-19 Julie Brown, Director of Resources	11.00 – 11.15
5.	STRATEGIC PLAN 2019-2023 Teresa Williams, Director of Strategy	11.15 – 11.30
	Break	11.30 - 11.40
6.	FEEDBACK FROM BOARD VISITS (<i>Oral item</i>)	11.40 – 11.55
7.	REPORT FROM THE FAMILY JUSTICE YOUNG PEOPLE'S BOARD FJYPB Representative	11.55 – 12.05
8.	REPORTS FROM ARAC AND THE PERFORMANCE AND QUALITY COMMITTEE , (<i>Oral item –minutes included for information</i>)	12.05 – 12.20
9.	FINANCE REPORT Julie Brown, Director of Resources	12.20 – 12.30
10.	DEMAND LEVELS AND RESOURCING Christine Banim, National Service Director	12.30 – 12.40
11.	STRATEGIC RISK REGISTER Julie Brown, Director of Resources	12.40 – 12.50

12.	CLOSE AND ANY OTHER BUSINESS	12.50 – 13.00
	PAPERS INCLUDED FOR INFORMATION	
13.	13.1 PERFORMANCE REPORT (following scrutiny at the Performance and Quality Committee meeting on 9 September 2019) 13.2 STRATEGIC PLAN DASHBOARD (following scrutiny at the Performance and Quality Committee meeting on 9 September 2019)	

Date and time of the next meeting: Wednesday 22 January 2020