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**Board Meeting Agenda**

**Wednesday, 7 July 2021, 13:00 to 15:30**

**Zoom**

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|  | **BUSINESS MEETING (Cafcass Board, CMT, FJYPB AND moj)***The Zoom call will open at 12.50 for Board, CMT, FJYPB and MOJ to convene in preparation for Stakeholder being given access to the meeting at 13.00* | **13.00 – 15.30**  |
|  | **Introduction from the Chair**1.1 Welcome and apologies1.2 Declarations of interest1.3 Minutes, actions and matters arising  | 13.00 – 13.10  |
|  | **Chief executive** **officer’s** **REPORT** Jacky Tiotto, Chief Executive Officer | 13.10 – 14.10 |
|  | **Family Justice Young People’s Board Report**FJYPB representatives | 14.10 – 14.30  |
|  | *Break*  | *14.30 – 14.40*  |
|  | **People and Organisational Development Strategy** Adam Bowles, Interim Head of HR and Organisational DevelopmentJulie Brown, Director of Resources | 14.40 – 15.00 |
|  | **REPORTS FROM COMMITTEES (ORAL ITEM):** Helen Jones, Chair of the Audit and Risk Assurance Committee Paul Grant, Chair of the Performance and Quality Committee Catherine Doran, Chair of the People Committee | 15.00 -– 15.15  |
|  | **FINANCE REPORT (WITHIN CHIEF EXECUTIVE OFFICER’S REPORT)**Julie Brown, Director of Resources  |  |
|  | **Close and any other business**Sally Cheshire, Chair | 15.15 – 15.30 |

Date and time of the next meeting: Wednesday, 20 October 2021