



Cafcass Board, Open Meeting Agenda
Thursday 30 January 2025, 13.30 – 15.30
70 Gray's Inn Road, London

	BUSINESS MEETING (CAFCASS BOARD, CMT AND FJYPB)	13.30 – 15.30
1.	INTRODUCTION FROM THE CHAIR 1.1 WELCOME AND APOLOGIES 1.2 DECLARATIONS OF INTEREST 1.3 MINUTES, ACTIONS AND MATTERS ARISING	13.30 – 13.40
2.	FAMILY JUSTICE YOUNG PEOPLE'S BOARD REPORT FJYPB representative	13.40 – 14.00
3.	CHIEF EXECUTIVE OFFICER'S REPORT Jacky Tiotto, Chief Executive Officer	14.00 – 14.50
4.	REPORTS FROM COMMITTEES (ORAL ITEM) Committee Chairs	14.50 – 15.05
5.	ANNUAL REPORT AND ACCOUNTS 2023-24 Julie Brown, Director of Resources	15.05 – 15.15
6.	GOVERNANCE REPORTS 6.1 FINANCE Julie Brown, Director of Resources 6.2 RISK Julie Brown, Director of Resources 6.3 PEOPLE Jen Skila, Chief People Officer	15.15 – 15.25
7.	CLOSE AND ANY OTHER BUSINESS Peter Fish, Board member	15.25 – 15.30

Date of the next meeting: Thursday 1 May 2025