



Board Meeting Agenda
Wednesday 20 March 2019, 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.	FEEDBACK FROM BOARD VISITS (Oral item)	10.40 – 10.55
4.	REPORT FROM THE CHIEF EXECUTIVE Anthony Douglas CBE, Chief Executive	10.55 – 11.10
5.	REPORT FROM THE FAMILY JUSTICE YOUNG PEOPLE'S BOARD FJYPB Representative	11.10 – 11.25
6.	REPORTS FROM ARAC AND THE PERFORMANCE AND QUALITY COMMITTEE (Oral item)	11.25 – 11.35
	<i>Break</i>	11.35 - 11.45
7.	FINANCE REPORT Julie Brown, Director of Resources	11.45 – 11.55
8.	DEMAND, RESOURCING AND WORKLOAD UPDATES Christine Banim, National Service Director	11.55 – 12.05
9.	STRATEGIC RISK REGISTER Julie Brown, Director of Resources	12.05 – 12.15
10.	STRATEGIC PLAN REFRESH Teresa Williams, Director of Strategy Merryn Hockaday, Senior Communications Manager	12.15 – 12.35
11.	COUNTER-FRAUD, BRIBERY AND CORRUPTION STRATEGY Julie Brown, Director of Resources	12.35 – 12.45

12.	CLOSE AND ANY OTHER BUSINESS	12.45 – 13.00
	PAPERS INCLUDED FOR INFORMATION	
13.	13.1 PERFORMANCE REPORT (following scrutiny at the Performance and Quality Committee meeting on 11 March 2019) 13.2 STRATEGIC PLAN DASHBOARD (following scrutiny at the Performance and Quality Committee meeting on 11 March 2019)	
	Lunch	13.00 - 13.45
	CLOSED SESSION (CAFCASS BOARD AND CMT ONLY)	13.45 – 15.15
14.	NATIONAL BUSINESS PLAN Julie Brown, Director of Resources Nicola Blakebrough, Corporate Strategist	
15.	CEO RECRUITMENT PROCESS (Oral item) Anthony Douglas CBE, Chief Executive	

Date and time of the next meeting: Wednesday 12 June 2019

- Public Meeting (Business) 10.30 to 13.00
- Board Meeting (Business) 13.30 to 15.30