



Cafcass Board Meeting Agenda
Friday 24 February 2023, 10.00 to 12.00
MS Teams

	BUSINESS MEETING (CAFCASS BOARD, CMT, FJYPB AND MOJ)	10.00 – 12.00
1.	INTRODUCTION FROM THE CHAIR 1.1 Welcome and apologies 1.2 Declarations of interest 1.3 Minutes, actions and matters arising	10.00 – 10.05
2.	OFSTED FOCUSED VISIT JANUARY 2023 Jacky Tiotto, Chief Executive Officer Jack Cordery, National Director of Operations	10.05 – 10.35
3.	CONTINGENCY PLANNING Jacky Tiotto, Chief Executive Officer	10.35 – 11.05
4.	RISK SUMMARY Chief Executive Officer and Directors	11.05 – 11.20
5.	STRATEGIC PLAN Teresa Williams, Director of Strategy	11.20 – 11.35
6.	PERFORMANCE, ACCOUNTABILITY AND IMPROVEMENT: Jacky Tiotto, Chief Executive Officer Jack Cordery, National Director of Operations	11.35 – 12.00
7.	CLOSE AND ANY OTHER BUSINESS Sally Cheshire, Chair	12.00

Date and time of the next meeting:
 Board Seminar, Tuesday 25 April 2023, 17.30 to 19.00
 Board meeting – Wednesday 26 April 2023, 10.30 – 15.30.