



**Board Meeting Agenda**  
**Wednesday, 20 January 2021, 13:00 to 15:30 | Zoom**

	<b>BUSINESS MEETING (CAFCASS BOARD, CMT, FJYPB AND MOJ OPEN TO STAKEHOLDERS/PUBLIC)</b>	<b>13:00 – 15:30</b>
1.	Introduction from the Interim Chair 1.1 Welcome and apologies 1.2 Declarations of interest 1.3 Minutes, actions and matters arising	13:00 – 13:10
2.	<b>FAMILY JUSTICE YOUNG PEOPLE’S BOARD REPORT</b> FJYPB representatives	13.10 – 13.30
3.	<b>CORPORATE MANAGEMENT TEAM REPORT incorporating:</b> <ul style="list-style-type: none"> <li>• Ofsted Self-Evaluation</li> </ul> Corporate Management Team	13:30 – 14:10
	<i>BREAK</i>	14:10 – 14:20
	<b>CORPORATE MANAGEMENT TEAM REPORT incorporating</b> <ul style="list-style-type: none"> <li>• Response and Impact of COVID-19</li> <li>• Demand</li> <li>• Strategic Plan Delivery Priorities</li> <li>• Practice Framework</li> </ul> Corporate Management Team	14:20 – 14.50
	<b>CORPORATE MANAGEMENT TEAM REPORT continued</b> <ul style="list-style-type: none"> <li>• response to questions from stakeholders received in advance</li> </ul> Corporate Management Team	14.50 – 15.00
4.	<b>REPORTS FROM COMMITTEES (ORAL ITEM):</b> Audit and Risk Assurance Committee and Performance and Quality Committee Helen Jones, Chair of the Audit and Risk Assurance Committee Caroline Corby, Chair of the Performance and Quality Committee	15:00 – 15:15
5.	<b>FINANCE REPORT</b> Julie Brown, Director of Resources	15:15 – 15:25
6.	<b>CLOSE AND ANY OTHER BUSINESS</b> Sally Cheshire, Interim Chair	15:25 – 15:30