

Children & Young People's Trust Board Meeting

Tuesday 30th June
Carters Green Business Centre 2.

3.30 – 5.30pm

Agenda

1. Apologies
2. Declarations of Interest:
3. Minutes of the Last Meeting and Matters Arising:
 - ToR Development update **Enclosure 1** 5 mins
 - Appointment of Representative to Assembly of Governors (SMHFT) **Enclosure 2** 10 mins
4. **Governance & Performance:**
 - 4.1 LAA Reward guidance 2009 **IC Enclosure 3** 10 mins
 - 4.2 Self Evaluation CAA **BG Enclosure 4** 10 mins
 - 4.3 VFM Scorecards **PH Enclosure 5** 10 mins
 - 4.4 Qtr. 4 Performance **NH Enclosure 6** 15 mins
5. **Service Development:**

Good Start to Life. (GSTL):

 - 5.1 General Update. **MG** 10 mins
 - Successful Young People (SYP):
 - 5.2 General Update. **JB** 10 mins
 - Learning Improvement:
 - 5.3 General Update. **PE** 10 mins

5.4 Safeguarding/LSCB update.

DW/SO

15
mins

6. Any Other Business:

- Forward Together

JB

Enclosure
7

15
mins

Next Meeting:
20th August 3.30 – 5.30

Venue to be advised.