

# Children & Young People's Trust Board Meeting

Monday 28 September 2009  
Carters Green Business Centre 2.

3.00 – 5.00pm

## Agenda

1. Apologies
2. Declarations of Interest:
3. Minutes of the Previous Meeting:  
**Matters Arising.**
  - Appointment of Stakeholder Governor to the proposed NHS Foundation Trust Assembly of Governors:(Update) **JB** **Encl** 5 Mins
4. Governance :
  - 4.1 LSP Key Priorities **GB/BG** 20 mins
  - 4.2 Monitoring Visit from CWDC; OCWT **PP** 10 mins
  - 4.3 DCSF Children's Trust Self Assessment **JB/ CB** 20 mins
  - 4.4 VCS Funding Strategy – Consultation **JB** **Encl** 5 mins
  - 4.5 Shaping the future of Care Together (Green paper) **Encl** 15 mins

- |                                       |  |           |                     |
|---------------------------------------|--|-----------|---------------------|
| <b>5. Service Development:</b>        |  |           |                     |
| <b>5.1</b>                            | WNF Update                                     | <b>MG</b> | <b>Encl</b> 10 mins |
| <b>5.2</b>                            | Place Survey                                   | <b>JG</b> | 10 mins             |
| <b>5.3</b>                            | Performance 1 <sup>st</sup> Quarter            | <b>NH</b> | <b>Encl</b> 10 mins |
| <br>                                  |  |           |                     |
| <b>Good Start to Life. (GSTL):</b>    |  |           |                     |
| <b>5.4</b>                            | General Update. (For Information)              |           |                     |
| <br>                                  |  |           |                     |
| <b>Successful Young People (SYP):</b> |  |           |                     |
| <b>5.5</b>                            | General Update. (For Information)              |           | 15 mins             |
| <b>5.6</b>                            | Supporting Young People through the recession. | <b>GB</b> |                     |
| <br>                                  |  |           |                     |
| <b>Learning Improvement:</b>          |  |           |                     |
| <b>5.7</b>                            | General Update. (For Information)              |           |                     |
| <br>                                  |  |           |                     |
| <b>Safeguarding/LSCB</b>              |  |           |                     |
| <b>5.8</b>                            | General Update: (For information)              |           |                     |
| <b>6.</b>                             | Any Other Business:                            |           | 5 mins              |
|                                       | Membership changes                             | <b>JB</b> |                     |

**Next Meeting:  
30 November 2009 3.30 – 5.30  
Venue to be Advised**