

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

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

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