

# Children & Young People's Trust Board Meeting

Tuesday 12 January 2010  
2F Kingston House

3.00 – 5.00pm

## Agenda

1. Apologies
2. Declarations of Interest:
3. Minutes of the Previous Meeting:  
Matters Arising. 5 Mins To Follow
4. Governance:
  - 4.1 Statutory Guidance on Children's Trusts. **JB** 30Mins To Follow
5. Performance:
  - 5.1 OfSTED Inspection **APS** 25 Mins To Follow
  - 5.2 LAA Reward Indicators. **NH** 10 Mins To Follow
6. Service Development:
  - 6.1 Children of Prisoners. **MB** 15 Mins Encl
7. Any Other Business: 10 mins

**Next Meeting**  
**23<sup>rd</sup> February 2010**  
**3.00 – 5.00pm**  
**Venue to be advised**