

**BOARD MEETING**  
Monday 17<sup>th</sup> May 2010  
12:45 for 13:00 – The Grand, County Hall

**AGENDA**

- |       |  |           |
|-------|--|-----------|
| 13:00 | 1. Apologies   |           |
|       | 2. Minutes of a meeting held on Monday 22 <sup>nd</sup> March 2010 | Encl 1    |
|       | 3. Matters Arising / Development Updates                           |           |
|       | 4. Declarations by Board Members of personal interests             |           |
|       | 5. Items / Issues arising from NYSP                                |           |
| 13:10 | 6. Children's Trust Financial Matters - Progress Paper             | To Follow |
|       | - Performance Reward Grant   | Encl 2b   |
|       | - Financial Risk Assessment  | Encl 2c   |
| 13:30 | 7. NHS North Yorkshire and York Strategic Plan                     | To Follow |
| 13:40 | 8. LAC Health Strategy   | Encl 4    |
| 13:50 | 9. Teenage Pregnancy Update  | Encl 5    |
| 14:00 | 10. MALAP Report   | Encl 6    |
| 14:10 | 11. Private Fostering  | Encl 7    |
| 14:20 | 12. Post-Inspection Action Plan                                    | Encl 8    |
| 14:35 | 13. IYS Presentation   | -----     |
| 14:55 | TEA BREAK  |           |
| 15:10 | 14. Machinery of Government  | Encl 9    |
| 15:20 | 15. LDD – Transitions  | Encl 10   |
| 15:30 | 16. LSCB Report  | Encl 11   |
|       | 17. Forward Plan 2010  | Encl 12   |
|       | 18. Any Other Business   |           |
|       | 19. Date of Next Meeting: 19 <sup>th</sup> July 2010               |           |

**To be circulated electronically for information:**

Revised Children's Trust Governance Arrangements