



BOARD MEETING

Monday 19th July 2010

12:45 for 13:00 – The Grand, County Hall

AGENDA

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|-------|--|-----------|
| 13:00 | 1. Apologies | |
| | 2. Minutes of a meeting held on Monday 17 th May 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. Performance & Commissioning Sub Group Report | Encl 2 |
| 13:20 | 7. Children's Trust Performance – LAA | Encl 3a |
| | – CYPP Annual Review | To follow |
| 13:40 | 8. NHS NYY Transforming Community Services | Encl 4 |
| 14:55 | 9. Health Visitor Report | To follow |
| 14:05 | 10. Sexual Health Review | Encl 6 |
| 14:15 | 11. Early Intervention & Preventative Work | Encl 7 |
| 14:30 | 12. Domestic Abuse | Encl 8 |
| 14:40 | 13. Housing & Homelessness | Encl 9 |
| 14:50 | 14. Forward Plan 2010 | Encl 10 |
| | 15. Any Other Business | |
| | 16. Date of Next Meeting: 20 th September 2010 | |

To be circulated electronically for information:

LSCB Update
JSNA Annual Report