

BOARD MEETING
Monday 22nd March 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 18 th January 2010 | Encl 1 |
| | 3. Matters Arising/Development Updates | |
| | 4. Declarations by Board Members of personal interests | |
| 13:10 | 5. Housing & Homelessness | Encl 2 |
| 13:30 | 6. Domestic Abuse | Encl 3 |
| 13:45 | 7. LDD Strategy | Encl 4 |
| 14:00 | 8. Post-Inspection Action Plan Progress | Encl 5 |
| 14:15 | 9. LAC Health Strategy | Encl 6 |
| 14:30 | 10. NHS North Yorkshire & York Strategic Plan | Oral Report |
| 14:35 | 11. Children's Trust Priorities: | |
| | - Forward Financial Planning | Encl 7a |
| | - Trust Performance Review – LAA / CYPP | Encl 7b |
| | - Future Planning Arrangements | Encl 7c |
| 15:05 | TEA BREAK | |
| 15:20 | 12. Children's Trust Governance Arrangements | Encl 8 |
| 15:30 | 13. Participation Strategy | Encl 9 |
| 15:40 | 14. Forward Plan 2010 | Encl 10 |
| | 15. Any Other Business | |
| | 16. Date of Next Meeting: 17 th May 2010 | |

To be circulated electronically for information:

MyPlace Update
Child Poverty
Teenage Pregnancy Strategy Consultation