

Each agenda would sections devoted to Safeguarding, Vulnerable Groups, Commissioning & Performance, and Early Years. For example, the regular sub-group reports from the MALAP and the LSCB would fall under the “safeguarding” section.

EXAMPLE AGENDA

Safeguarding:

- MALAP Quarterly Report
- Serious Case Reviews (LCSB)

Commissioning & Performance:

- Quarterly Performance report
- Commissioning Strategy

Vulnerable Groups:

- YJS Report

Early Years:

- Childcare Sufficiency / EY Duty

Thematic Overview – Be Healthy:

- Maternal Health
- Healthy Weight and Active Lives

Urgent Matters/Developments:

- Playbuilder Funding

NYSP EXECUTIVE

TRUST BOARD

AGENDA

Safeguarding
 Commissioning & Performance
 Vulnerable Groups
 Early Years
 Outcome Overviews

Flexibility will exist within each agenda for the inclusion of regular reporting from key agencies. For example:

PCT / CAMHS

Youth Justice Service

Quarterly

MALAP
 Commissioning/Performance
 EYCDP
 CWDG
(LSCB)

Bi-monthly

LDD
 14-19
 Play
 VIP

Sub-groups could present reports at alternate Board meetings, with the exception of Commissioning and Performance which will potentially provide reports at each meeting of the Board.

If matters of urgency arise, sub-groups will be able to present reports to the Board

