**Nottinghamshire Children’s Trust Board Meeting**



**Date: Thursday 8 October 2015**

**Time: 9.00am – 12.00pm**

**Venue: Meeting Room C1.190, Clasp Block, County Hall, West Bridgford, Nottingham NG2 7QP**

**AGENDA**

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| **Agenda item** | | **Speaker** | **Papers** |
| **1a** | **Welcome and introductions** | **Derek Higton** |  |
| **1b** | **Apologies for absence:** | **Derek Higton** |  |
| **1c** | **Decisions and Actions Log from previous meeting held on 11 September 2015** | **Derek Higton** | **Decisions and Actions Log** |
| **2.** | **Young People’s Health Strategy Update** | **Andy Fox** | **Report** |
| **3.** | **Children and Young People’s Mental Health and Wellbeing Transformation Plan** | **Lucy Peel** | **Presentation on the Transformation Plan** |
| **4.** | **CYPF Plan 2016-2018** | **Chris Jones** | **Report** |
| **5.** | **Review of the Children’s Trust** | **Chris Jones** | **Report** |
| **6.** | **Tackling Emerging Threats to Children Project** | **Tasha Wrzesinski** | **Report** |
| **7.** | **Any other business:** |  |  |

**Future meetings:**

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| **Date:** Thursday 19 November 2015  **Time:** 2.00 pm – 5.00 pm.  **Venue:** County Hall (Floor 3, Meeting Room 16) | **Date:** Friday 18 December 2015  **Time:** 2.00 pm – 5.00 pm.  **Venue:** Mansfield Library, Four Seasons Centre |