**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 |