



**Date: Thursday 1 February 2018**

**Time: 9.00am – 11.00am**

**Venue: Committee Room B, County Hall**

**AGENDA**

| Agenda item |  | Speaker         | Papers                | Time    |
|-------------|--|-----------------|-----------------------|---------|
| 1a          | Welcome and introductions  | Colin Pettigrew |                       | 9.00am  |
| 1b          | Apologies for absence:   | Colin Pettigrew |                       |         |
| 1c          | Actions and Decisions arising from previous meeting on 7 December 2017 | Colin Pettigrew | Actions and Decisions | 9.05am  |
| 2a.         | Review of the Terms of Reference;                                      | All             | ToR 2016-18           | 9.10am  |
| 2b.         | Model of Executive & Board   |                 |                       |         |
| 2c.         | Membership   |                 |                       |         |
| 2d.         | Governance   |                 |                       |         |
| 2e.         | Priorities 2018-19   |                 | CYP&F Plan 2016-18    |         |
| 3.          | Any other business:  | Colin Pettigrew |                       | 10.30am |

**Future meetings (to be confirmed following discussions on model of Exec & Board):**

|   |  |
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| <b>Date:</b> Thursday 15 March 2018<br><b>Time:</b> 9.00am<br><b>Venue:</b> Committee Room B, County Hall | <b>Date:</b> Thursday 3 May 2018<br><b>Time:</b> 9.00am<br><b>Venue:</b> Committee Room B, County Hall |
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