

Trust Board Meeting

Date: Friday 20 March 2015 <u>Time:</u> 2.00pm – 4.30pm

Venue: Mansfield Library (The Meeting Place), Four Seasons

Centre, West Gate, Mansfield, NG18 1NH

AGENDA

Agenda item		Speaker	Papers
1a	Welcome and introductions	Derek Higton	
1b	Apologies for absence:	Derek Higton	
1c	Minutes and matters arising from previous meeting on 16 January 2015	Derek Higton	Minutes
2.	Key actions for the Children Young People and Families Plan (CYPFP) delivery plan for 2015-2016	Chris Jones	To be tabled
3.	Proposed expansion of the Family Nurse Partnership	Gary Eves	Report
4.	Proposed Family Service	Laurence Jones	Report
5.	Update on the Review of the Looked after Children Strategy	Dawn Godfrey	Report
6.	Integrated Commissioning Strategy for Children and Young People with SEND	Sarah Everest / Chris Harrison	Report
7.	Review of Board's Forward Plan	Chris Jones	Forward Plan
8.	Any other business Children's Trust Roadshows 2015	Derek Higton	

Future meetings:

Date: Thursday 23 April 2015 Date: Thursday 4 June 2015 **Time:** 9.00 – 12.00 p.m. **Time:** 11.00 am – 1.00 p.m.

Venue: County Hall (Floor 3, Meeting Venue: County Hall (Floor 3, Meeting

Room 16) Room 16)