

## Date: Friday 16 January 2015 Time: 2.00pm – 4.30pm Venue: County Hall (Committee Room B)

## AGENDA

Agenda item		Speaker	Papers
1a	Welcome and introductions	Derek Higton	
1b	Apologies for absence: Ruth Marlow; Sue Gill	Derek Higton	
1c	Minutes and matters arising from previous meeting on 11 December 2015	Derek Higton	Minutes
2.	Update on the Nottinghamshire Children's Trust's Participation Strategy 2014-2016	Chris Warren	Report
3.	Breastfeeding: Prevalence, Action Plans and current performance	Jenny Brown	Report
4.	School Age Vaccination Service Vision 2015-16 onwards	Linda Syson- Nibbs	Report
5.	Mid Term Review of CYPF Plan	Chris Jones	Verbal update
6.	Review of Board's Forward Plan	Chris Jones	Forward Plan
7.	<ul> <li>Any other business</li> <li>Revised Children's Trust Governance Structure</li> </ul>	Derek Higton	

## **Future meetings:**

Date: Thursday 12 February 2015	Date: Friday 20 March 2015
Time: 2pm-5pm	Time: 2pm-5pm
Venue: Committee Room C, County Hall	Venue: Mansfield Library