

## Children's Trust Board

Wednesday 11 March 2009

1.30 - 4.30 in the Creber Room, Coaver, County Hall

### DRAFT AGENDA

1. Chair's introduction Cllr John Smith
2. Executive Director of CYPS: Overview report Anne Whiteley
3. Devon Children's Trust Board Governance Paper: Anne Whiteley
  - draft Terms of Reference for Board
  - draft Terms of Reference for Stakeholder Group
4. Report of the Chair of the LSCB: Alan Wooderson
  - Safeguarding overview
  - SCRs
  - Governance
  - Key issues for development/duty to cooperate
  - Framework of accountability
5. Report of the Chief Executive of the Devon PCT re. Kevin Snee / rep  
Safeguarding and Child Health
6. 14-19 Transition and sign-off Phase 2 Anne Whiteley
7. Any other business Cllr John Smith
8. Dates of next meetings: Cllr John Smith
  - 28 April (with Youth Offending element) 10 - 12.30
  - 16 June 10 - 1pm
  - 29 September 10 - 1pm
  - 4 November 10 - 1pm
9. Evaluation of the meeting Cllr John Smith