
To: All Members of the Devon
Children's Trust Board
(See below)

Our ref: Date: 9 May 2007
Please ask for: Peter Stiles

Phone: 01392 382289
Fax: 01392 382286

Email: Peter.stiles@devon.gov.uk

DEVON CHILDREN'S TRUST – BOARD MEETING

PLEASE NOTE REVISED DATE AND START TIME

Tuesday 15 May 2007

A meeting of the Board of Devon Children's Trust will be held on the above date from **3.00pm to 5.00pm** at County Hall, Exeter to consider the following matters.

THE MEETING IS NOT OPEN TO THE PRESS AND PUBLIC

A G E N D A

1. Minutes of the meeting held on 1 March 2007, attached (Page 4).
2. Children's Trust Constitution/Governance
 - (a) Outcome of Consultations/Constitution for formal Adoption - Paper to follow by email.
 - (b) Formal Approval and Appointment of new Independent Board Chairperson/Welcome to new Chair, Mary Nisbett - CV to follow by email.
 - (c) Membership (oral report).
Liam McGrath, Children's Trust Programme Director.
3. Chief Officer Joint Commissioning Group
Minutes of the meeting held on 20 April 2007, attached (Page 9).
4. Children's Trust Programme Office
Oral report – Liam McGrath.

5. Children's Trust Monitoring and Review Working Group – Draft Remit
Paper attached (Page 13) - Debbie Pritchard, Change for Children Manager.
6. Review of Children and Young People's Plan (CYPP) and Annual Performance Assessment (APA)
Paper attached (Page 15) - Liam McGrath and Debbie Pritchard.
7. AXS Programme
Paper attached (Page 17) - Tim Leishman, Children's Trust Programme Manager.
8. Proposals to Develop Joint Commissioning of Services for Children and Young People
Paper attached (Page 18) - Brian Grady, Commissioning and Procurement Manager, CYPS.
9. Any Other Business
10. Next Board Meeting
Thursday 12 July 2007 (11.30am – 1.30pm)

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Board Membership
Councillor Hugo Barton (Executive Support Member, Social Care, DCC)
Kathy Beechen (Voluntary and Community Organisations – Secondary Age Range)
Faith Butler (Devon Association of Governors)
Supt. Ian Curtis (Police Partnerships, Devon & Cornwall Constabulary)
Dr. Stella Imong (Devon PCT)
Jeannette Kemlo (Devon Children with Special Needs Parent/Carers Forum)
Liam McGrath (Children's Trust Programme Director)
Phil Norrey (Chief Executive, DCC)
Virginia Pearson (Director of Public Health, Devon PCT)
Bruce Pollit (Surestart)
Councillor Malcolm Prowse (Devon District Councils)
Jenny Rudge (Connexions)
Councillor John Smith (Executive Member, Children and Young People's Services, DCC)
Tim Tod (Devon Children's Fund)
Councillor Nick Way (Executive Support Member, Schools, DCC)
Anne Whiteley (Director of Children and Young People's Services, DCC)
Nichola Winstanley (Devon Children with Special Needs Parent/Carers Forum)
Judith Wright (Voluntary and Community Organisations – Early Years)
Eelke Zoestbergen (Devon & Cornwall Police Authority)

Car Parking and Security

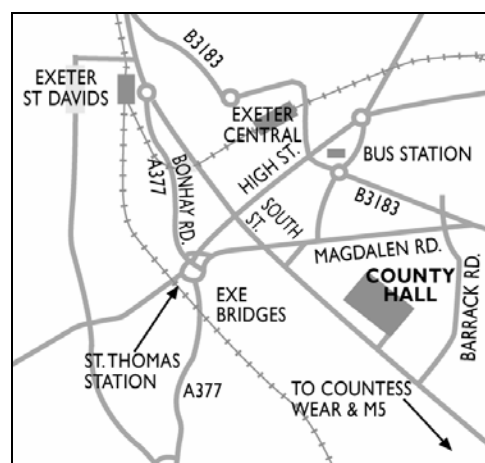
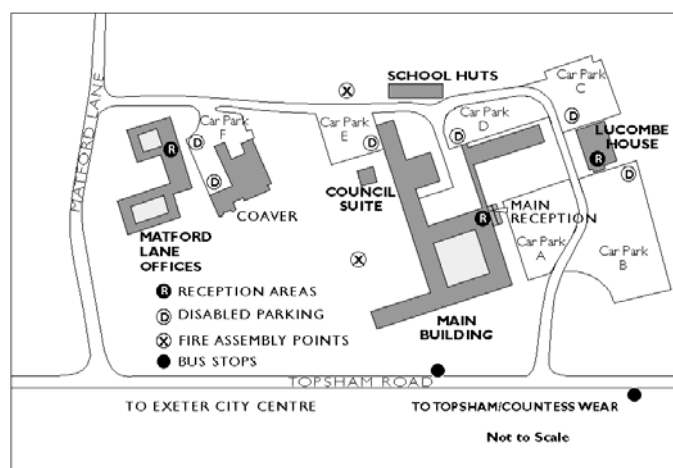
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