

## Agenda

**Meeting:** Board

**Date:** 19 December 2014

**Time:** 2.00 pm

**Venue:** Rooms 6, 7 and 8, Compass House

1. Apologies for Absence
2. Declaration of Interest
3. Minute of Meeting held on 24 October 2014 (paper attached)
4. Action Record of Meeting held on 24 October 2014 (paper attached)
5. Matters Arising
6. Confirmation of Board and Committee Schedule April 15-March 16 (paper attached)
7. Policy Committee Papers:
  - 7.1 Draft Minute of 28 November 2014 (paper attached)
  - 7.2 Child Sexual Exploitation Report (paper attached)
8. Resources Committee Papers
  - 8.1 Draft Minute of 9 December 2014 (paper to follow)
  - 8.2 2014-15 Budget Monitoring (paper attached)
  - 8.3 Youth Employment Strategy Update (paper attached)
9. Audit Committee Papers:
  - 9.1 Draft Minute of 28 November 2014 (paper attached)
10. Complaints Committee Papers:
  - 10.1 Draft Minute of 11 November 2014 (paper attached)

11. Monitoring our Performance 2014-15 (Q2) - Report no: B-26-2014
12. Scrutiny and Improvement Plan 2015/16 – Report no: B-27-2014
13. Sharing Important Information with Board Members - Report no: B-28-2014
14. Chair’s Report – Report no: B-29-2014
15. Chief Executive’s Report – Report no: B-30-2014
16. AOCB
17. Date of Next Meeting – 6 March 2014