

UNCLASSIFIED

SOUTH YORKSHIRE PROBATION BOARD

The next meeting of the Board will be held at 10.00 a.m. on Thursday 7th June 2007 in the Board Room, 45 Division Street, Sheffield. Refreshments will be available at 9.45 a.m.

Members are asked to consider, when reading the attached papers, whether they have a pecuniary interest in any of the matters to be discussed or a conflict of interests with those of the Probation Board. They are reminded of the need to declare such an interest at the appropriate point in the meeting, or to seek advice from the Secretary beforehand.

Members are requested to be mindful of any diversity implications in relation to agenda items as the meeting progresses.

At the right hand margin is my estimate of the times for items. It is no more than a guide.

(Please note that it is intended that items 7 and 8 should be dealt with in seminar format, in the absence of members of the public.)

Julian Fox

AGENDA

1. Apologies for absence.
2. Declarations of interest by Members.
3. To consider whether the public should be excluded during consideration of any of the following items.
4. Minutes of last meeting – 23rd April 2007. Copy attached.
5. Matters arising.
6. Budget 2007/8. Report attached. (BK)
7. The strategic environment and key relationships. Verbal report. (RB) 10.40
8. Trust Status for Boards. Report attached. (RB) 11.45
9. Regional Business Plan. Report attached. (BK) 12.30
10. Final Expenditure Outturn 2006/7. Report attached. (BK)

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11. PBA Matters:

i) Nomination / election of PBA Chair for 2007/2008 – specification attached.

ii) Latest list of PBA Council, Board and Review Group Members - copy attached for information.

iii) Call for expressions of interest in membership of NNC – paper attached.

12. Next Meeting: to take place in the Board Room, Division Street, Sheffield on 21st June 2007 at 10.00 am.

JF/KB/s
Agenda Jun 07 (1)
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