



SOUTH YORKSHIRE

SOUTH YORKSHIRE PROBATION BOARD

The next meeting of the Board will be held at 10.00 a.m. on Thursday 17th April 2008 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.

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 – 20th March 2008. Copy attached.
5. Matters arising.
6. Monthly Performance Report - Report attached
7. Annual Report on Complaints - Report attached
8. Corporate Manslaughter Act 2007 - Report attached
9. Joint Inspection of Probation Approved Premises - Report attached 11.00

UNCLASSIFIED

10. National Audit Office Report on the Supervision of Community Orders in England and Wales - Report attached.
11. Approved Premises Tender – Report to be tabled.
12. Update on HR Developments – Verbal report.
13. Expenditure Review. Report attached.
14. Audit Committee Meetings:
 - i) 22nd January 2008 – Report attached
 - ii) 4th March 2008 – Report attached
15. Reports back from Members and Working Groups. 12.00
16. Chief Officers' Report. Copy attached.
 - I Best Value Consultation
 - II Efficiency Work
 - III LSC Tender
 - IV LSC Invitation to Tender
 - V Pay Round 2008/09 Employer Side Bulletin 2 – April 2008
 - VI Ministers Blog in Guardian Society
 - VII Personal Notes from the Director of Probation to all Probation Staff in England and Wales
 - VIII Decision of panel held on 17th March 2008
 - IX Decision of panel held on 27th March 2008
 - X Decision of panel held on 11th April 2008
 - XI Offender Management National Infrastructure (OMNI)
 - XII Provisional Board Meeting Dates
 - XIII Community Justice Portal 6th Annual Public Lecture
 - XIV Probation Circulars
17. Any other business.
18. Next Meeting: to take place in the Board Room, Division Street, Sheffield on Thursday 15th May 2008 at 10.00 am, followed by a seminar.

JF/A5/4
Agenda Apr08
200308

UNCLASSIFIED