

UNCLASSIFIED

SOUTH YORKSHIRE PROBATION BOARD

The next meeting of the Board will be held at 10.00 a.m. on Thursday 14th December 2006 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 – 23rd November 2006. Copy attached.
5. Matters arising.
6. New Chair.
7. Approved Premises. 10.30 a.m.
(Deferred at November meeting. Members and Officers are requested to bring the relevant papers to the meeting)
8. Draft Sub-contracting Plan. Report to follow.
9. Unit costing exercise. Report attached.

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10. NPS-SY secondments. Report attached.
11. Pension Regulations: Discretions. Report attached.
12. Offender Management Phase 2. Report attached. 11.30 a.m.
13. Serious Further Offences (SFOs): 6 months review. Report attached.
14. Audit Committee – 5th December 2006. Report attached.
15. Reports back from Members and Working Groups.
 - i) Race Convention 2006: A catalyst for change. Report attached.
16. Chair's diary. Copy attached.
17. Chief Officers' Report. Copy attached.
 - i) NPS Performance Report 22 (November 2006) and Q2 Weighted Scorecard 2006/07
 - ii) Probation Boards' Association (PBA)
 - iii) South Yorkshire Criminal Justice Board (CJB)
 - iv) Schedule of likely Board agenda items – February and March 2007
18. Any other business.
19. Next Meeting: Board Seminar, 1.00 p.m. Wednesday 24th January 2007, Meeting Room 4, 4th Floor, Division Street, followed at 3.30 p.m. by an Awards Ceremony in the Board Room.

AV/JF/A5/4
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8.12.06

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