



SOUTH YORKSHIRE

SOUTH YORKSHIRE PROBATION BOARD

The next meeting of the Board will be held at 10.00 a.m. on Thursday 21st February 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. Chair of Board
2. Apologies for absence.
3. Declarations of interest by Members.
4. To consider whether the public should be excluded during consideration of any of the following items.
5. Minutes of last meeting – 17th January 2008. Copy attached.
6. Matters arising.
7. Service Level Agreement. Verbal report
8. Budget 2008 / 09. Report attached
9. Business Plan 2008 / 09. Report attached 11.00
10. Carter Review / Secretary of State's Announcement to Parliament on 29th January

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11. Trust Self Assessment. Submission attached
12. Performance Quarter 3 – Report attached 12.00
13. Expenditure Monitoring. Report attached
14. Reports back from Members and Working Groups.
 - i) JNCC 5 February 2008
15. Chief Officers' Report. Copy attached.
 - I PBA Items -
 - i) Pay Round 2008/09: Incremental Progression
 - ii) Summary of PBA Board Meeting held on 17th January 2008
 - II Home Office Race Equality Report 2006/07
 - III Ministry of Justice Announcement about HM Court Service
 - IV Regional AGM of Probation Boards 23rd May 2008
 - V Probation News
 - VI LSC Procurement Opportunity
 - VII Replacement of Telephone Systems
 - VIII Decision of panel held on 17th January 2008
 - IX Decision of panel held on 14th February 2008
 - X Probation Circulars
16. Any other business.
17. Next Meeting: to take place in the Board Room, Division Street, Sheffield on Thursday 20th March 2008 at 10.00 am.

JF/A5/4
Agenda Feb08
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