

## SOUTH YORKSHIRE PROBATION BOARD

The next meeting of the Board will be held at 10.00 a.m. on Thursday 26th January 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. Beryl Seaman, former Chair – award of CBE.  
S. Harrison to report.
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 – 15th December 2005. Copy attached.
6. Matters arising.
7. Offender Learning and Skills Service (OLASS): update. Report attached.  
**(NOTE: The attachments to this paper are a PowerPoint presentation and difficult to share electronically. Hard copies can be supplied on request)**
8. European Excellence Model (EEM) Self-Assessment 2005. Report attached.

(NOTE: A copy of the full Self-Assessment Report is enclosed with Members' papers. Chief Officers should bring to the meeting their copy, which was circulated with January 12th SMM papers)

(NOTE: The full Self-Assessment Report is included with SMM papers for the 12th January 2006 meeting – elsewhere on the intranet)

9. Special LNCC on 19th January 2006. 11.00 a.m.

H. Harker to report.

(NOTE: The Board resolved that papers in respect of this item could not be shared)

10. Financial review. Report attached.
11. Local Government Pension Scheme (LGPS). Report attached.
12. Audit Committee on 13th December. Report attached.
13. Chair's diary and report on activities during preceding month. Copy attached.
14. Chief Officers' Report. Copy attached. 12.00 noon
- I. Probation Boards' Association (PBA)  
(NOTE: An article from The Guardian of 19.1.06 was included along with the E-Bulletin. A hard copy can be supplied on request)
  - II. Assistant Chief Officer (ACO) appointment
  - III. Voluntary and Community Sector (VCS) Action Plan
  - IV. PS Plus 3
  - V. Regional Reducing Re-offending Action Plan
  - VI. Regional Group on Value for Money (VFM)
  - VII. Unpaid Work
  - VIII. Minutes of the South Yorkshire Criminal Justice Board
  - IX. Panel to hear a Grievance
  - X. Panel to hear a Disciplinary Appeal
  - XI. Schedule of likely Board agenda items – February and March 2006  
(NOTE: A hard copy of this schedule can be supplied on request)
  - XII. Documents received  
(NOTE: A hard copy of NOMS Update No.8/2005 can be supplied on request)
  - XIII. Home Office Circulars
15. Any other business.
16. Next Meeting: 10.00 a.m. Thursday 23rd February 2006 in the Board Room, Division Street, Sheffield.
17. Human Resources – future arrangements. Report attached.  
(NOTE: The Board resolved that this paper could not be shared)

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