



SOUTH YORKSHIRE PROBATION BOARD

The next meeting of the Board will be held at 10.00 a.m. on Thursday 13th July 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 – 22nd June 2006. Copy attached.
5. Matters arising.
6. Effective Supervision Inspection (ESI). Report attached.
7. Feedback on JNCC held on 22nd June 2006. 11.00 a.m.
8. Chair's diary. Copy attached.
9. Annual Report  
Verbal update from Brian Kerlake

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10. Divisional Diversity Events 2006. Report attached.
11. Statement of Accounts. Report attached.
12. Expenditure Monitoring Report – Quarter 1, 2006/07. Report attached.
13. Approved Premises Annual Report. Report attached. 12.00 noon
14. Audit Committee - report on 20.6.06 meeting.
15. Reports back from Members and Working Groups.
  - i) Ninth Annual Bill McWilliams lecture – report attached.
  - ii) PBA General Meeting and Conference
16. Chief Officers' Report. Copy attached.
  - i) PBA Conference 29<sup>th</sup> June 2006.
  - ii) JNCC 'pool' members to indicate availability for JNCC on 28.9.06 p.m.
  - iii) South Yorkshire Criminal Justice Board minutes.
  - iv) Schedule of likely Board agenda items - September to December 2006.
  - v) Probation Circulars.
17. Any other business.
18. Next Meeting: 10.00 a.m. Thursday **28th** September 2006 in the Board Room, Division Street, Sheffield.

KB/JF/A5/4  
Jul06ag  
7.7.06

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