

UNCLASSIFIED

SOUTH YORKSHIRE PROBATION BOARD

The next meeting of the Board will be held at 10.00 a.m. on Thursday 26th July 2007 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 – 21st June 2007. Copy attached.
5. Matters arising.
6. South Yorkshire Floods – verbal report
7. Accredited programmes audit. Report attached.
8. Working Arrangements with Key Partners and Local Area Agreements (LAAs) – Report attached.
9. Performance Monitoring. Report attached.
10. IPPF presentation 11.00

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11. Annual report on complaints. Report attached.
12. MAPPA Annual Report
13. Serious Further Offences. Report attached.
14. Expenditure Monitoring. Report attached.
15. Minutes of Audit Committee Meeting held on 19th June 2007 12.00
16. Annual General Meeting matters (papers to be tabled)
 - i) draft governance plan
 - ii) allocation of responsibilities to Board Members
 - iii) schedule of Board Business
17. Reports back from Members and Working Groups.
 - i) JNCC
18. Chief Officers' Report. Copy attached.
 - I. Exchange of Correspondence between PBA and NOMS
 - II. Review of Remuneration of Chairs and Members of Probation Boards
 - III. Transport Strategy and Board Member Expenses
 - IV Probation Circulars
19. Any other business.
20. Next Meeting: to take place in the Board Room, Division Street, Sheffield on 27th September 2007 at 10.00 am.

JF/A5/4
Agenda Jul07
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