



SOUTH YORKSHIRE

SOUTH YORKSHIRE PROBATION BOARD

The next meeting of the Board will be held at 10.00 a.m. on Thursday 17<sup>th</sup> July 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. 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 meeting held on 19<sup>th</sup> June 2008. Copy attached.
5. Matters arising.
6. Performance – Report attached
7. ICCS Project – Report to follow
8. Offender Management Inspection – Report attached
9. Draft Annual MAPPA Report – Report attached 11.00
10. Expenditure Monitoring – Report attached

**UNCLASSIFIED**

11. Annual Report on Health and Safety – Report attached
12. Board Meeting Dates to April 2010 - Report attached
13. Audit Committee:
  - i) Minutes of meeting held on 17<sup>th</sup> June 2008
14. Reports back from Members and Working Groups.
  - i) JNCC 8<sup>th</sup> July 2008
  - ii) Regional Partnership Board Business Plan
  - iii) Chairs Meeting 2<sup>nd</sup> July 2008
15. Chief Officers' Report. Copy attached.
  - I Celebrating Performance Success
  - II Chair of the Probation Association
  - III OLASS Developments
  - IV DIP/Addaction
  - V Minutes of the Probation Association Council Meeting held on 11<sup>th</sup> June 2008
  - VI Probation Circulars
16. Any other business. 12.00
17. Training Needs of Board Members - Discussion.
18. Next Meeting: to take place in the Board Room, Division Street, Sheffield on Thursday 18<sup>th</sup> September 2008 at 10.00 am.