

SOUTH YORKSHIRE PROBATION BOARD

The next meeting of the Board will be held at 10.00 a.m. on **Friday 31st** March 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 – 23rd February 2006. Copy attached.
5. Matters arising.
6. 2006/07 Business Plan. P.McMullan to report.
7. 2006/07 Budget. Report to follow.
8. Service Level Agreement. P. McMullan to report
9. HMIP Report on Hanson and White. Report Attached. 11:00
(NOTE: Members are reminded to bring to the meeting their copy of the Report and Statement, sent with J. Fox's letter dated 10th March. Officers should bring their copy – circulated with March SMM papers)
10. Serious Further Offences. Report Attached

11. ESI Action Plan. Report Attached
12. Industrial Action. P. McMullan to report. 12:00
13. Audit Committee. Report attached.
14. Expenditure Monitoring Position. Report attached.
15. Reports back from Members and Working Groups.
16. Chair's diary. Copy attached.
17. Chief Officers' Report. Copy attached.
 - I. Probation Centenary
 - II. South Yorkshire Criminal Justice Board
 - III. Supporting People Inspection: Barnsley
 - IV Green Paper: Reducing Reoffending Through Skills And Employment
 - V PS Plus 3
 - VI Complaint By a Serving Prisoner
 - VII Schedule of Likely Board Agenda Items – April to December 2006
 - VIII Probation Circulars
18. Any other business.
19. Next Meeting: 10.00 a.m. Thursday 27th April 2006 in the Board Room, Division Street, Sheffield.

KM/JF/A5/4
Mar06ag
21.3.06