



SOUTH YORKSHIRE PROBATION BOARD

The next meeting of the Board will be held at 10.00 a.m. on Thursday 22nd March 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 – 22nd February 2007. Copy attached.
5. Matters arising.
6. Business Plan 2007/08 and Update on Service Level Agreement Negotiations. Report attached
7. Budget 2007/08. Report to follow. 11.00
8. Pricing for Commissioning. Report attached
9. Expenditure monitoring. Report attached
10. Feedback on JNCC held on 22nd February 2007. Verbal Update

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11. Audit Committee report 12.00
12. Reports back from Members and Working Groups.
13. Chair's diary. Copy attached.
14. Chief Officers' Report. Copy attached.
 - I. Consultation on Probation Trusts.
 - II. Summary of NPS Performance Report
 - III. Audit Committee
 - IV. PBA subscription
 - V. Board Hearing Panels
 - VI. Detailed breakdown of ethnicity of staff and how it relates to that of the community in the county.
15. Hay Pay Review – Treasurer and Secretary. Report attached
16. Any other business.
17. Next Meeting: to take place in the Board Room, Division Street, Sheffield on a date to be fixed.

KM/JF/A5/4
Mar07ag
16.3.07

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