



SOUTH YORKSHIRE

SOUTH YORKSHIRE PROBATION BOARD

The next meeting of the Board will be held at 10.00 a.m. on Thursday 15<sup>th</sup> May 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.

**The formal meeting, which is intended to be brief, will be followed by a seminar, for which papers have been sent separately. Lunch will be provided.**

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. End of Year Performance. Report attached
5. Expenditure Outturn 2007 / 08 Report attached.
6. Budget 2008 / 09. Report attached.
7. Risk of Harm Area Assessment (ROHAA) - Verbal Report
8. Any other business.
9. Next Meeting: to take place in the Board Room, Division Street, Sheffield on Thursday 19<sup>th</sup> June 2008 at 10.00 am.