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SOUTH YORKSHIRE PROBATION BOARD

The next meeting of the Board will be held at 10.00 a.m. on Thursday 27th September 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 – 26th July June 2007. Copy attached.
5. Matters arising.
6. Membership of the Board – notes of meeting held on 6th September 2007 attached.
7. Roles of Board Members, and Membership of Committees and working groups. Chair to report.
8. Offender Management Act 2007 10.45
 - i) PBA Summary
 - ii) Summary from J. Fox

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9. Yorkshire and Humberside Regional Probation Partnership Board. Report attached.
10. Budget update. Report attached
11. Secondments. Report attached
12. Audit Committee 11 September 2007. Report attached
13. PBA Review - " A Framework for the Future". Letter from PBA dated 13th August attached.
14. Performance. Report attached. 11.45
15. Reports back from Members and Working Groups.
16. Chief Officers' Report. Copy attached.
 - I. C-NOMIS
 - II. PBA Survey on OMNI IT Contract
 - III. Proposal to change the Resource Allocation Formula
 - IV. Decisions of appeal panels held on 20 July 2007 and 13 September 2007
 - V Documents Received
 - i) PBA Annual Report
 - ii) PBA E-bulletin
 - iii) Yorkshire and Humberside ROM's bulletin No 15
 - VI Probation Circulars
17. Any other business.
18. Next Meeting: to take place in the Board Room, Division Street, Sheffield on Thursday 25th October 2007 at 10.00 am.

JF/A5/4
Agenda Sept07
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