

**MEETING OF THE THAMES VALLEY PROBATION BOARD**

**THURSDAY 22 JANUARY 2009, STARTING AT 1.30 PM**

**AT TALISMAN HOUSE, BICESTER**

**BUFFET LUNCH AT 12.30 PM**

**A G E N D A**

**Part 1**

1. Welcome and apologies
2. Minutes of the meeting of 27 November 2008 TVPB/M6/2008
3. Matters arising: a) Declarations of interest  
b) Action list (attached to minutes)
4. Opening remarks from Chairman and Chief Officer Oral  
Letter from Director General, NOMS and related documents TVPB/P1/2009
5. Notes of the workshop of 12 December 2008 TVPB/P2/2009

**For discussion and agreement**

6. Performance report TVPB/P3/2009
7. TVPA Strategy 2009-2012 - update TVPB/P4/2009
8. Business plan for 2009-10 Oral
9. Finance: Year to date report TVPB/P5/2009  
Risk register TVPB/P7/2009
10. Review of intranet TVPB/P8/2009
11. Thematic inspection of Approved Premises TVPB/P9/2009
12. Overview of Local Area Agreements TVPB/P10/2009

**For information**

13. JNCC: minutes of the meeting of 8 December 2008 TVPB/P11/2009
14. Audit Committee: minutes of the meeting of 9 January 2009 TVPB/P12/2009
15. Health and Safety Committee: minutes of 7 January 2009 TVPB/P13/2009
16. Probation Association subscription 2009-10 TVPB/P14/2009
17. List of Probation Circulars issued since 27 November 2008 TVPB/P15/2009
18. Any other business (part 1): Reports from link members Oral

**Part 2 (restricted)**

19. Update on indicative budget 2009-10 TVPB/P6/2009
20. SLA 2009-10 negotiations – update Oral
21. Annual report on Serious Further Offences (to be tabled) TVPB/P16/2009
22. Any other business (part 2)

**Next workshop meeting:** 10.30 am, Thursday 19 February 2009 at Bicester Head Office

**Next public meeting:** 1.30 pm, Thursday 26 March 2009, Amersham (Chiltern DC)