

MEETING OF THE THAMES VALLEY PROBATION BOARD

THURSDAY 23 APRIL 2009, STARTING AT 1.30 PM

COUNCIL CHAMBER, MAIDENHEAD TOWN HALL

A G E N D A

Part 1

1. Welcomes and apologies
2. Declarations of interest
3. Opening remarks from Chairman and Chief Officer
4. Minutes of the meeting of 26 March 2009 TVPB/M2/2009
5. Matters arising: Action list (attached to minutes)
6. Representations from the public (limited to 5 minutes per subject)

For discussion and agreement

7. Performance report TVPB/P28/2009
8. Finance: Year to date report Oral
Budget 2009-10 Oral
9. Strategies and plans for approval in principle:
 - Performance and Quality Management Plan TVPB/P29/2009
 - Partnership Strategy TVPB/P30/2009
 - Workforce Strategy TVPB/P31/2009
 - Offender Management Strategy TVPB/P32/2009
 - Stakeholder Management Strategy TVPB/P33/2009
10. Single Equality Scheme TVPB/P34/2009

For information

11. List of Probation Circulars issued since 26 March 2009 TVPB/P35/2009
12. Any other business (part 1): Oral reports from link members

Part 2 (restricted)

13. Probation Trust application – update TVPB/P36/2009
14. Human resources issues : request for early retirement
(paper to be tabled) TVPB/P37/2009
15. Any other business (part 2)

Next public meeting: 1.30 pm on Thursday 18 June, venue to be decided

Next workshop meeting: 10.30 am on Thursday 28 May 2009, at Bicester Head Office