MEETING OF THE THAMES VALLEY PROBATION BOARD

THURSDAY 18 JUNE 2009, STARTING AT 1.30 PM

AT BICESTER HEAD OFFICE

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.	Board minutes:	Public meeting of 23 April 2009	TVPB/M3/2009
		Special meeting of 14 May 2009	TVPB/M4/2009
5.	Representations from the public (limited to 5 minutes per subject)		
6.	Matters arising: Action list (attached to minutes)		
7.	Notes of the workshop meeting of 28 May 2009		TVPB/P38/2009

For discussion and agreement

8.	Performance update		Oral
9.	Finance items: a)	Annual accounts for 2008-09	TVPB/P40/2009
	b)	Governance report from External Audit	TVPB/P41/2009
	c)	Budget 2009-10 and year to date (to follow)	TVPB/P42/2009
10.	Sonnex case		TVPB/P44/2009

For information

11.	Minutes for noting:	Health and Safety Committee, 8 April	TVPB/P46/2009
		JNCC meeting, 11 May	TVPB/P47/2009
		TV Probation and Sentencers Forum, 14 May	TVPB/P48/2009
12.	List of Probation Circulars issued since 23 April 2009		TVPB/P49/2009
13.	Any other business (part 1): Reports from link members		Oral

Part 2 (restricted)

14.	Probation Trust application – update	Oral
15.	NNC Management of Change protocol	TVPB/P43/2009
16.	New training proposals	TVPB/P45/2009
17.	Minutes of the Audit Committee meeting of 5 June	TVPB/P39/2009
18.	Any other business (part 2)	

Next public meeting: 1.30 pm on Thursday 17 September, venue to be arranged

Next workshop meeting: 10.30 am on Thursday 23 July, at Bicester Head Office