

MEETING OF THE THAMES VALLEY PROBATION BOARD

THURSDAY 26 MARCH 2009, STARTING AT 1.30 PM

AT CHILTERN DISTRICT COUNCIL, AMERSHAM

BUFFET LUNCH AT 12.30 PM

A G E N D A

Part 1

1. Welcome and apologies
2. Opening remarks from Chairman and Chief Officer
3. Minutes of the meeting of 22 January 2009 TVPB/M1/2009
4. Notes of the workshop of 19 February 2009 TVPB/P17/2009
5. Matters arising:
 - a) Declarations of interest
 - b) Action list (attached to minutes)

For discussion and agreement

6. Performance report April 2008 to February 2009 TVPB/P18/2009
7. TVP service level agreement, 2009-2010 Oral
8. Probation Trust application - update Oral
9. Business Plan 2009-2010 TVPB/P19/2009
10. Finance: Year to date report and outlook for year end TVPB/P20/2009
Indicative budgets 2010-2013 TVPB/P21/2009

For information

11. JNCC: Minutes of the meeting of 9 February 2009 TVPB/P22/2009
12. Probation Association – new weekly digest of probation news TVPB/P23/2009
13. Any other business (part 1): Oral reports from link members

Part 2 (restricted)

14. Human resources issues (paper to be tabled) TVPB/P24/2009
15. Performance related pay 2008-2009 TVPB/P25/2009
16. Audit Committee – Minutes of the meeting of 13 March 2009 TVPB/P26/2009
17. Risk register TVPB/P27/2009
18. Any other business (part 2)

Next public meeting: 1.30 pm on Thursday 23 April 2009, Maidenhead (Royal Borough of Windsor and Maidenhead)

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