

MEETING OF THE THAMES VALLEY PROBATION BOARD

THURSDAY 21 JANUARY 2010, STARTING AT 1.30 PM

IN THE ST ALDATE'S ROOM, OXFORD TOWN HALL

BUFFET LUNCH AT 12.30 PM

A G E N D A

Part 1

1. Welcome and apologies
2. Minutes of the meeting of 26 November 2009 and annex TVPB/M7/2009
3. Notes of the workshop of 10 December 2009 TVPB/P1/2010
4. Matters arising: a) Declarations of interest
b) Action list (attached to minutes)
5. Opening remarks from Chairman and Chief Officer Oral

For discussion and agreement

6. Trust status – report from the Transition Project Board TVPB/P2/2010
7. Performance report 2010-11 (to follow) TVPB/P3/2010
8. Finance report Oral
9. Corporate risk register TVPB/P4/2010
10. Thames Valley Probation environmental strategy Oral

For information

11. Oxford re-site update Oral
12. JNCC minutes of 7 December 2009 TVPB/P5/2010
13. Probation Association – news update, January 2010
14. Audit Committee minutes of 4 December 2009 TVPB/P6/2010
15. List of Probation Instructions issued since 26 November 2009 TVPB/P7/2010
16. Any other business (part 1): Reports from link members Oral

Part 2 (restricted)

17. Annual report on Serious Further Offences and Public Protection TVPB/P8/2010
18. Any other business (part 2)

Next workshop meeting: 10.30 am, Thursday 18 February 2010 at Bicester Head Office

First public meeting of the Thames Valley Probation Trust Board:

1.30 pm, Thursday 1 April 2010 at Bicester Head Office