

MEETING OF THE THAMES VALLEY PROBATION BOARD

AT THE TOWN HALL, SLOUGH

THURSDAY 27 MARCH 2008, STARTING AT 1.30 PM

BUFFET LUNCH AT 12.30 PM

A G E N D A

Part 1

1. Apologies
2. Opening remarks from Chairman and Chief Officer
3. Minutes of the meeting of 24 January 2008 TVPB/M1/2008
4. Matters arising:
 - a) Declarations of interest
 - b) Recruitment and retirements of board members
 - c) Action list (attached to minutes)

For discussion and agreement

5. Performance report and SLA negotiations TVPB/P14/2008
6. Capability assessment framework Oral
7. Business plan 2008-09 and 3 year Business Plan to 2010/11 TVPB/P16a, b/2008
8. Finance: year to date report TVPB/P17/2008
9. Pensions policy TVPB/P18/2008

For information

10. JNCC: Minutes of the meeting of 8 February 2008 TVPB/P19/2008
11. Work placement sourcing brief TVPB/P20/2008
12. Any other business (part 1): Oral reports from link members

Part 2 (confidential)

13. Confidential Human Resources issues TVPB/P21/2008
14. Audit Committee – Minutes of the meeting of 13 March TVPB/P15/2008
15. Any other business (part 2)

Next public meeting: 1.30 pm on Thursday 24 April 2008, venue to be arranged