

MEETING OF THE THAMES VALLEY PROBATION BOARD

THURSDAY 24 APRIL 2008, STARTING AT 1.30 PM

AT BANBURY PROBATION OFFICE

BUFFET LUNCH AT 12.30 PM

A G E N D A

Part 1

1. Apologies and welcome to guest observers
2. Opening remarks from Chairman and Chief Officer
3. Minutes of the meeting of 27 March 2008 TVPB/M2/2008
4. Matters arising: a) Declarations of interest
b) Action list (attached to minutes)

For discussion and agreement

5. Performance update Oral
6. Finance report TVPB/P22/2008
7. Additional funding allocation Oral
8. Annual report on Governance TVPB/P23/2008
9. Appointment of Committee and Link Members for 2008-09

For information

10. JNCC: Minutes of the meeting of 5 February 2008 TVPB/P24/2008
11. Probation Association summary, March/April 2008 TVPB/P25/2008
12. Probation Association report on the OMNI project TVPB/P26/2008
13. List of Probation Circulars issued since 24 January 2008 TVPB/P27/2008
14. Any other business (part 1): Oral reports from link members

Part 2 (confidential)

15. Interim report on Serious Further Offences TVPB/P28/2008
16. Recruitment and retention – Slough office TVPB/P29/2008
17. Any other business (part 2)

Next meeting: Workshop at 10.30 am on Thursday 29 May 2008, Bicester Head Office

Next public meeting: 1.30 pm on Thursday 26 June, Reading Crown Court