

MEETING OF THE THAMES VALLEY PROBATION BOARD

THURSDAY 27 NOVEMBER 2008, STARTING AT 1.00 PM

MARKET STREET COMMITTEE ROOM 1, NEWBURY DISTRICT COUNCIL

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 18 September 2008 TVPB/M5/2008
4. Note of the workshop meeting of 16 October 2008
and annexed OMI 2007 progress report TVPB/P64/2008
5. Matters arising: a) Declarations of interest
b) Action list (attached to minutes)

For discussion and agreement

6. Performance report 2008/09 April to September TVPB/P65/2008
7. Finance report - budget 2008/09 and year to date TVPB/P66/2008
8. Trust application issues Presentation
9. Human Resources information report 2007/08 TVPB/P67/2008
10. Freedom of information – revised publication scheme TVPB/P68/2008

For information

11. Surveys – Magistrates, unpaid work offenders and beneficiaries TVPB/P69/2008
12. Sickness policy review – update TVPB/P70/2008
13. JNCC: minutes of the meeting of 15 September 2008 TVPB/P71/2008
14. Minutes of Sentencers Forum of 6 November 2008 TVPB/P72/2008
15. Minutes of the Health and Safety Committee of 1 October TVPB/P73/2008
16. Probation Association survey : Probation property management
arrangements and covering letter TVPB/P74/2008
17. List of Probation Circulars issued since 18 September 2008 TVPB/P75/2008
18. Any other business (part 1): Oral reports from link members

Part 2 (restricted)

19. Human Resources issues (restricted paper to be tabled) TVPB/P76/2008
20. Any other business (part 2)

Next meeting: Workshop at 10.30 am on Friday 12 December 2008, Bicester Head Office

Next public meeting: 1.30 pm on Thursday 22 January 2009
Committee Room 2, West Oxfordshire District Council, Witney