

MEETING OF THE THAMES VALLEY PROBATION BOARD

THURSDAY 29 NOVEMBER 2007, STARTING AT 1.30 PM

AT HER MAJESTY'S PRISON SPRINGHILL

A G E N D A

Part 1

1. Apologies
2. Opening remarks from Chairman and Chief Officer
3. Minutes of the meeting of 27 September 2007 TVPB/M6/2007
4. Notes of the workshop of 18 October 2007 TVPB/P105/2007
5. Matters arising: a) Declarations of interest
b) Action list (attached to minutes)

For discussion and agreement

6. Performance: latest IPPF report - to follow TVPB/P106/2007
7. Business planning: a) Finance) Oral
b) Strategy Board)
8. Human Resources statistics 2006-2007 TVPB/P107/2007
9. Finance – year to date TVPB/P108/2007
10. TVPA strategy for women offenders TVPB/P109/2007
11. Results from the 2007 national audits of Interventions services TVPB/P110/2007

For information

12. OMI action plan Oral
13. Resettlement of offenders in suitable and settled accommodation - a reorganisation update TVPB/P112/2007
14. JNCC: Minutes of the meeting of 24 September TVPB/P113/2007
15. Health & Safety: Minutes of the meeting of 18 October TVPB/P114/2007
16. Minutes of the Sentencers Forum held on 8 November TVPB/P115/2007
17. List of Probation Circulars issued since 27 September 2007 TVPB/P116/2007
18. Any other business (part 1): Oral reports from link members

Part 2 (confidential)

19. Early release – pensions effects TVPB/P117/2007
20. Minutes of the meeting of the Audit Committee on 21 September TVPB/P118/2007
21. Any other business (part 2)

Next meeting: 10.00 am on Thursday 13 December 2007, visit to HMP Bullingdon followed by a workshop at Talisman House

Next public meeting: 1.30 pm on Thursday 24 January 2008, Milton Keynes Probation Office preceded by a private visit to Great Holm Approved Premises