

MEETING OF THE THAMES VALLEY PROBATION BOARD

THURSDAY 27 SEPTEMBER 2007, STARTING AT 1.30 PM
IN THE ROYSSE ROOM, THE GUILDHALL, ABINGDON

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 14 June 2007 TVPB/M5/2007
4. Notes of the workshop of 26 July 2007 TVPB/P89/2007
5. Matters arising:
 - a) Declarations of interest
 - b) Action list (attached to minutes)

For discussion and agreement

6. Performance report TVPB/P90/2007
7. Excerpts from Offender Management Inspection Report TVPB/P91/2007
8. Thames Valley Area Strategy 2007 to 2010 - update Oral
9. Finance report TVPB/P93/2007
10. Annual audit letter and Use of Resources Review TVPB/P94/2007
11. Essential car user proposals TVPB/P95/2007
12. Update on sickness absence policy launch & minutes of 14 Sept Report from working group (previously circulated) TVPB/P92/2007
TVPB/P88/2007
13. Future of the Probation Boards' Association: consultation TVPB/P96/2007

For information

14. Communications - internal and external (to follow) TVPB/P97/2007
15. JNCC: Minutes of the meeting of 7 June TVPB/P98/2007
H R draft policies sent to the meeting of 24 September TVPB/P99/2007
16. Health & Safety: Minutes of the meeting of 23 July TVPB/P100/2007
17. Local Crime, Community Sentence – update TVPB/P101/2007
18. List of Probation Circulars issued since 14 June 2007 TVPB/P102/2007
19. Any other business (part 1): Reports from link members Oral
PBA consultation on remuneration TVPB/P103/2007

Part 2 (confidential)

20. Senior management structure Oral
21. Interim report on Serious Further Offences TVPB/P104/2007
22. Audit Committee: Minutes, 21 September (to follow) TVPB/P105/2007
Risk register and assurance stocktake TVPB/AC/32/2007
23. Any other business (part 2)

Next meeting: 10.30 am on Thursday 18 October 2007, workshop at Bicester Head Office

Next public meeting: 1.30 pm on Thursday 29 November 2007, HM Prison Springhill

NB: The meeting will be preceded by a private visit to the prison starting at 9 a.m.