

**MEETING OF THE THAMES VALLEY PROBATION BOARD**

**THURSDAY 26 NOVEMBER 2009, STARTING AT 1.30 PM**

**AT MILTON KEYNES CENTRAL PROBATION OFFICE**

**A G E N D A**

**Part 1**

1. Welcomes and apologies
2. Declarations of interest
3. Opening remarks from Chairman and Chief Officer
4. Minutes of the Board meeting of 17 September 2009 TVPB/M6/2009
5. Notes of the workshop meeting of 22 October 2009 TVPB/P71/2009
6. Matters arising: Action lists (attached to minutes and notes)

**For discussion and agreement**

7. Trust bid Oral
8. Performance update TVPB/P72/2009
9. Finance report – April to September TVPB/P80/2009
10. Procedure for review of policies and strategies TVPB/P79/2009
11. Written Ministerial Statement 29/10: implications for TVP TVPB/P73/2009
12. TVP Human Resources statistics 2008-09 TVPB/P77/2009
13. Oxford office re-site - update Oral

**For information**

14. For noting: JNCC meeting, 14 September TVPB/P74/2009  
Health & Safety Committee minutes, 14 October TVPB/P75/2009  
TV Sentencers Forum, 5 November TVPB/P76/2009
15. PA paper: Probation Trusts in Partnership, update 1 TVPB/P81/2009
16. Report on diversity week (2-5 November) Oral
17. List of Probation Instructions TVPB/P78/2009
18. Any other business (part 1): Reports from link members Oral  
Report from leadership event 24 November Oral

**Part 2 (restricted)**

19. Any other business (part 2)

**Next workshop meeting:** 10.30 am on Thursday 10 December at Bicester Head Office

**Next public meeting:** 1.30 pm on Thursday 21 January 2010, Oxford Town Hall