

MEETING OF THE THAMES VALLEY PROBATION BOARD

THURSDAY 14 JUNE 2007, STARTING AT 1.30 PM

AT GREYFRIARS HOUSE, READING

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 26 April 2007 TVPB/M4/2007
4. Matters arising:
 - a) Declarations of interest
 - b) Action list (attached to minutes)
 - c) Link Members

For discussion and agreement

5. Performance
 - National report 24 – full year 2006-07 TVPB/P70/2007
 - Local performance report and league tables TVPB/P71/2007
 - Notes of the Board workshop of 24 May TVPB/P72/2007
 - New report format TVPB/P73/2007
 - Integrated Probation Performance Framework TVPB/P74/2007
6. Finance
 - Annual Report 2006-07 TVPB/P75/2007
 - External auditors' opinions TVPB/P76/2007
 - Budget report 2007-08 Oral
7. Gender equality scheme – for approval TVPB/P77/2007
8. Stress Management Policy – for approval TVPB/P78/2007

For information

9. Report from the JNCC of 7 June Oral
10. Health & Safety:
 - Annual Report TVPB/P79/2007
 - Minutes of the meeting of 19 April TVPB/P80/2007
11. Value for Money and subcontracting TVPB/P81/2007
12. T V Probation and Sentencers Forum minutes, 17 May TVPB/P82/2007
13. List of Probation Circulars issued since 1 January 2007 TVPB/P83/2007
14. Any other business (part 1)

Part 2 (confidential)

15. H R implications of business planning update TVPB/P84/2007
16. Audit Committee
 - Minutes of the meeting of 4 June TVPB/P85/2007
 - Revised terms of reference TVPB/P86/2007
17. Any other business (part 2)

Next meeting: 10.30 am on Thursday 26 July 2007, workshop at Revelstoke House, Slough
Next public meeting: 1.30 pm on Thursday 27 September 2007, venue to be announced