



Oxfordshire Children and Young People's Trust

Wednesday 13 January 2010

1pm – 3pm

Meeting Room 5

County Hall

Time	Agenda Item	Presentation (i.e. paper, presentation verbal)	Activity (i.e. decision, discussion, agree recs)	Lead
1pm	Introductions / Apologies Declarations of Interest			
Business Agenda				
1.05pm	Minutes of Previous Meeting <u>Matters Arising</u> <ul style="list-style-type: none"> ▪ District council representation on the OCYTP feed back from PSB ▪ LAA reward grant update ▪ Remit of Executive Group ▪ Workshop in February update 	Verbal Verbal BD01/10 Verbal	Agree Recommendations	Cllr Biles Sarah Breton Sian Rodway Sian Rodway
1.15pm	Parents, Carers & Young Persons Representatives	Verbal		Alison Partridge
1.25pm	Children & Young People's Plan Final sign off of the 2010-2013 CYPP	BD02/10	Agree Changes	Sian Rodway
1.30pm	Joint Commissioning Strategy Progress Report	BD03/10	Agree Recommendations	Sarah Breton

1.40pm	Play Strategy	BD04/10		Alison Partridge
1.50pm	Feedback from Area Trust Boards Update on key issues	Verbal	For Information	Sian Rodway / Interim Chairs
2pm	Performance Report Actions being taken regarding red rag indicators	BD05/10	For information	Sian Rodway
	Performance Dashboard	Paper	For Information	Sian Rodway
2.10pm	OCYPT / OSCB Protocol	Paper	Discussion and Agreement	Andrea Hickman
In Depth Discussion Item				
2.20pm	Children's Trust Statutory Guidance Discussion and response to consultation	BD06/10	Discussion	Sian Rodway
2.35pm	Teenage Pregnancy Strategy <ul style="list-style-type: none"> ▪ Progress Report ▪ Teenage Mum's NEET 	BD07/10 Verbal	Discussion and Agreement	Lucy Russell
2.55pm	Forward Plan	Verbal		
3pm	CLOSE			

Papers for Information

Workforce Strategy - Feedback from workshop and progress report on strategy
Participation Sub-Group Update