



## Oxfordshire Children and Young People's Trust

Friday 20 November 2009

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	<b>Introductions / Apologies</b>  <b>Declarations of Interest</b>			
<b>Business Agenda</b>				
1.05pm	<b>Minutes of Previous Meeting</b>  <u>Matters Arising</u> <ul style="list-style-type: none"> <li>Persistent Secondary School Absences</li> <li>LAA Reward Funding</li> <li>Elective Home Education – Outcome of Badman Review</li> </ul>	Verbal  Verbal  Paper	Information Only  Information Only  Information Only	Sian Rodway  Sarah Breton  Sian Rodway
1.10pm	<b>Governance of the OCYPT</b>  Report on Proposed Changes  Executive Minutes	Paper  Paper	Discussion & Agreement	Sian Rodway
1.25pm	<b>Commissioning</b> <ul style="list-style-type: none"> <li>Feedback from Workshop</li> </ul>	Verbal	Information Only	Alan Webb & Sarah Breton

1.40pm	<b>Performance Challenges</b> <ul style="list-style-type: none"> <li>• Analysis Report</li> <li>• LAA Targets</li> <li>• Report Card</li> </ul>	Paper	Discussion & Agreement	Sian Rodway
2pm	<b>Workforce Progress Report</b>	Verbal	Information Only	Paula Tansley & Anne Carter
2.05pm	<b>Participation Sub-Group Report</b>	Paper	Information Only	Alison Partridge
<b>In Depth Discussion Item</b>				
2.10pm	<b>Children and Young Peoples Plan</b> Feedback on Consultation Paper & 4 Annexes	Paper	Discussion & agree Recommendations	Sian Rodway
2.50pm	<b>Forward Plan</b>	Verbal	Updating / Recommendations	Paula Tansley
3pm	<b>CLOSE</b>			

### Papers for Information

1. Children's Centres Health Partnership Agreement
2. 14 – 19 Progress Check