Agenda Plan 2018/19

Date of Meeting	Issues for Consideration	Officer Contact	Notes
Monday 9 July 2017	Public Items:		
10.00 a.m. – 12.00 Mtg Room 1, HTH	One Adoption WY Annual Report	Sarah Johal or Mandy Prout (One Adoption)	
	OFSTED Update (verbal)	Steve Comb	
	Foster Care Recruitment and future membership of Foster	S Comb	
	Panels to include quoracy		
	Care Leavers – Keep on Caring	J Bragg Team Manager (Leaving Care) tbc	
	Sufficiency Strategy and Action Plan	S Comb/S Bonnell	
	Training for CPB Members - LGA - Total Respect	S Comb	
	Children's Rights – verbal update	M Tiernan	
	Corporate Parenting Board Agenda Plan 2018/19	H Kilroy	
	Informal Items Educational attainment and progress – LAC outcomes data 2017 SFR analysis	J Tolley	

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	Performance Monitoring report	S Comb	
	Training Briefings – Officers to advise		
Monday 24 September	Public Items:		
2017	OFSTED Update (verbal)	S Comb	
10.00 a.m. – 12.00 Mtg Room 1, HTH	CSE and Missing Provision Quarterly Report	O Rix	
	Corporate Parenting Board Annual Report – September 2018	S Comb	
	Corporate Parenting Board Agenda Plan 2018/19	H Kilroy	
	Informal Items		
	Performance Monitoring report	S Comb	
	Training Briefings – Officers to advise		
Monday 19 November	Public Items:		
2017	OFSTED Update (verbal)	S Comb	
10.00 a.m. – 12.00 Mtg Room 1, HTH	Annual Report on Children's Health	G Addy	
	CSE and Missing Provision Data	O Rix	
	Corporate Parenting Board Agenda Plan 2018/19	H Kilroy	

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Monday 21 January 2019	Informal Items Performance Monitoring report Training Briefings – Officers to advise Public Items: OFSTED Update (verbal)	S Comb S Comb	
10.00 a.m. – 12.00 Mtg Room 1, HTH	Head Teacher Annual Report 2018	J Tolley	
	CSE and Missing Provision Quarterly Report	O Rix	
	Corporate Parenting Board Agenda Plan 2018/19	H Kilroy	
	Informal Items Performance Monitoring report	S Comb/O Rix	
	Training Briefings – Officers to advise		
Monday 11 March 2019 10.00 a.m. – 12.00 Mtg Room 1, HTH	Public Items: Membership and Terms of Reference of the Board (prior to Council AGM)	S Comb	
	CSE and Missing Provision Data	O Rix	
	OFSTED Update (verbal)	S Comb	
	Corporate Parenting Board Agenda Plan 2017/18	H Kilroy	

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	Informal Items Performance Monitoring report Training Briefings – Officers to advise	S Comb	
Monday 15 April 2019	Public Items:		
	NO QUESTION TIME		
10.00 a.m. – 12.00 Mtg Room 3, HTH	OFSTED Update (verbal)	S Comb	
	Statement of Purpose for Registered Children's Homes (Annual)	L Caunce	
	CSE and Missing Provision Quarterly Report	O Rix	
	Statement of Purpose for Fostering Service (Annual)	S Comb	
	Corporate Parenting Board Agenda Plan 2018/19 and 2019/20	H Kilroy	
	Informal Items		
	Performance Monitoring report		
	Training Briefings – Officers to advise		

Future reports:

• Ofsted update – standard item (E McShane)

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- Performance Monitoring report Standard Item (Informal meeting) (S Comb)
- Corporate Parenting Board Agenda Plan standard item (H Kilroy)
- Future shape of service and relationship with partners (E McShane/S Comb) date to be determined
- Independent visitors scheme (quarterly report) (M Tiernan)
- Action Plan on the Fostering and Placement services in Kirklees date to be confirmed
- Access and support for children and young people to mental health services (T Brailford) date to be confirmed
- CSE and Missing Quarterly Report (O Rix)
- CSE and Missing Data (O Rix)
- Progress report on Corporate Parenting Board to Council and Health and Wellbeing Board (Lead and date to be confirmed)

Annual

- One Adoption Annual Report (J Chew) date to be determined
- Membership and Terms of Reference of the Board (March each year)
- Private Fostering Annual Report date to be determined
- Annual report on Children's Rights (M Tiernan) date tbc
- Annual report on Complaints and Compliments (Y Mughal) date tbc
- Annual report on children who go missing from care (Lead Officer tbc) date tbc
- Annual report on the health of looked after children (G Addy) date tbc
- Annual report from the Head of the Virtual School on the educational outcomes for looked after children (J Tolley) date tbc
- Annual report on the work of the leaving care service (J Bragg) date tbc
- Annual report on children and young people placed outside the Kirklees boundary (S Comb) date tbc
- Youth Offending Team relating to their work to children in care (R Smith) date tbc
- Annual Report on the areas considered by the Board, including its work programme, for presentation to Council and Kirklees Health and Wellbeing Board (S Comb) date tbc

6 monthly

- Adoption Agency Report (April to September) date tbc
- Adoption Agency Report (October to March) date tbc

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Quarterly

- Fostering Agency Report (April to June)
- Fostering Agency Report (July to Sept)
- Fostering Agency Report (Oct to Dec)
- Fostering Agency Report (Jan to March)
- Overview of number of children in Care (snapshot) including age profile (J Bragg) date tbc
- Children's Rights and Complaints and Compliments (M Tiernan) date tbc
- Financial and practical support for foster carers (S Comb) date tbc
- Corporate Parenting Board Strategy (S Comb) date tbc
- Education Statistics (when released by DFE) (J Tolley) date tbc
- CSE and Missing Provision Quarterly Updates (O Rix)
- CSE and Missing Provision Data (O Rix)