Date of Meeting	Issues for Consideration	Officer Contact	Notes
Monday 9 July 2018	<b>Pre-meeting (Informal)</b> Educational attainment and progress – LAC outcomes data 2017	J Tolley	
Pre-meeting 9.30 am – 10.30 am Public Meeting 10.30 am – 12.30 pm	SFR analysis		
Mtg Room 1, HTH	Performance Monitoring report		
	Training Briefings – Officers to advise		
	Public Items:		
	One Adoption WY Annual Report	Mandy Prout (One Adoption)	
	Key Performance Data (summary) – verbal - Children's Services	S Comb	
	- Education	J Tolley	
	OFSTED and Improvement Board Update (verbal)	Steve Comb	
	Foster Care Recruitment and future membership of Foster Panels to include quoracy	S Comb	
	Keep on Caring Action Plan	J Bragg Team Manager (Leaving Care)	
	Sufficiency Strategy and Action Plan	S Comb/S Bonnell	
	Training for CPB Members - LGA Corporate Parenting Total Respect	S Comb	

### Agenda Plan 2018/19

Agenda Plan 2018/19		
	Updates from Board Members on interaction with services	Board members
	Corporate Parenting Board Agenda Plan 2018/19	H Kilroy
Monday 24 September 2018	Pre-meeting (Informal)	
	Performance Monitoring report	S Comb
Pre-meeting 9.30 am – 10.30 am		
Public Meeting 10.30 am – 12.30 pm Mtg Room 1, HTH	LGA Training - Feedback	All
	Public Items:	
Apols: G Addy, Cllr F Loonat	Change to Membership – Chair of Children's Scrutiny Panel	H Kilroy
	Key Performance Data (summary)	
	- Children's Services	S Comb
	- Education	J Tolley
	OFSTED and Improvement Board Update (verbal)	S Comb
	Refreshed foster carer handbook	A Quinlan
	Children's Rights – Annual Report	M Tiernan
	Independent visitors scheme (quarterly report)	M Tiernan
	Annual Report on Youth Offending Team and their work with children in care	R M Smith
	Overview of number of children in Care (snapshot) including age profile	J Bragg
	Care Leavers Local Offer Action Plan	J Bragg

Agenda	Plan	2018	/19
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	Updates from Board Members on interaction with services	Board Members
	Corporate Parenting Board Agenda Plan 2018/19	H Kilroy
Monday 19 November 2018	Pre-meeting (Informal)	
	Performance Monitoring report	S Comb
Pre-meeting 9.30 am – 10.30 am		
Public Meeting 10.30 am – 12.30 pm	Head Teachers Report on educational outcomes of looked after	J Tolley
Mtg Room 1, HTH	children	
Apols: J Sanders	Public Items: Key Performance Data (summary) - Children's Services - Head Teachers Report on educational outcomes of looked after children	S Comb J Tolley
	OFSTED and Improvement Board Update (verbal)	S Comb
	Annual Report on the health of looked after children	G Addy
	CSE and Missing Provision – overview from April to October 2018	O Rix
	Recruitment and Retention of Foster Carers	A Quinlan
	Annual report on Complaints and Compliments for Children in Care	Y Mughal
	Update report from CICC and CL Forum and the Pledge	S Mahmood/ M Tiernan

Agenda Plan 201	8/19
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Agenda Plan 2018/19		
CAMHS Local Transformation Plan 2018	T Brailsford	
Corporate Parenting Board Agenda Plan 2018/19	H Kilroy	
Pre-meeting (Informal)		
Performance Monitoring report	J Tolley/S Comb	
Change to Membership – Julie Bragg (Service Manager – Children & Families)	H Kilroy	
One Adoption Agency 6 monthly Report (April to Sept)	M Prout (One Adoption)	
Key Performance Data (summary)		
- Children's Services	S Comb	
- Education	J Tolley	
OFSTED and Improvement Board Update (verbal)	S Comb	
Number of children in care with a Youth Offending Order (comparable data and trends)	R Smith	
Overview of number of children in Care (snapshot) including age profile	J Bragg	
Independent Visitors Scheme – Quarterly Report (Quarter 3)	C Berridge/S Miles	
Marketing Plan for Recruitment of Foster Carers	A Quinlan	
Corporate Parenting Board Agenda Plan 2018/19	H Kilroy	
	Corporate Parenting Board Agenda Plan 2018/19 Pre-meeting (Informal) Performance Monitoring report Public Items: Change to Membership – Julie Bragg (Service Manager – Children & Families) One Adoption Agency 6 monthly Report (April to Sept) Key Performance Data (summary) - Children's Services - Education OFSTED and Improvement Board Update (verbal) Number of children in care with a Youth Offending Order (comparable data and trends) Overview of number of children in Care (snapshot) including age profile Independent Visitors Scheme – Quarterly Report (Quarter 3) Marketing Plan for Recruitment of Foster Carers	

### Agenda Plan 2018/19

Agenda Plan 2018/19		
	Future of Corporate Parenting Board	H Kilroy (SC to write report)
Thursday 14 <sup>th</sup> February 2019	Pre-meeting (Informal)	
	Performance Monitoring report	S Comb/J Tolley
Pre-meeting 9.00 am – 10.00 am		
Public Meeting 10.00 am – 12 noon	Public Items:	
Mtg Room 1, HTH	Key Performance Data (summary)	
	- Children's Services	S Comb
Apologies: M Tiernan	- Education	J Tolley
	OFSTED and Improvement Board Update (verbal)	S Comb
	Feedback and learning on capturing voice of the child and wider family network	O Rix
	Corporate Parenting Board Agenda Plan 2017/18	H Kilroy
Monday 11 March 2019	Pre-meeting (Informal)	
Pre-meeting 9.30 am – 10.30 am Public Meeting 10.30 am – 12.30 pm	Educational attainment and progress – LAC outcomes data and SFR analysis	J Tolley
Mtg Room 1, HTH	Performance Monitoring report	S Comb
	Public Items:	
	Key Performance Data (summary)	
	- Children's Services	S Comb
	- Education	J Tolley
	Membership and Terms of Reference of the Board (prior to Council AGM)	S Comb/H Kilroy

# Agenda Plan 2018/19

	CSE and Missing Provision update (including criminal exploitation)	O Rix	
	OFSTED and Improvement Board Update (verbal)	S Comb	
	Corporate Parenting Board Agenda Plan 2017/18	H Kilroy	
Monday 15 April 2019	Pre-meeting (Informal)		
, .	Performance Monitoring report	S Comb	
Pre-meeting 9.30 am – 10.30 am Public Meeting 10.30 am – 12.30 pm	Public Items:		
Mtg Room 1, HTH			
	NO QUESTION TIME (pre-election period)		
	Key Performance Data (summary)	C Camb	
	- Children's Services	S Comb	
	- Education	J Tolley	
	OFSTED and Improvement Board Update (verbal)	S Comb	
	Statement of Purpose for Registered Children's Homes (Annual)	L Caunce	
	CSE and Missing Provision update	O Rix	
	Statement of Purpose for Fostering Service (Annual)	S Comb	
	Overview of number of children in Care (snapshot) including age profile	J Bragg (to be confirmed)	
	Corporate Parenting Board Agenda Plan 2018/19 and 2019/20	H Kilroy	

## Agenda Plan 2018/19

# Standard reports (every meeting):-

- Performance Monitoring report (Education and Children's Service) (Pre-meeting Informal) (S Comb/J Tolley)
- Key Performance Data (summary) Children's Services (inc Education) (S Comb/J Tolley)
- Ofsted and Improvement Board verbal update (S Comb)
- Corporate Parenting Board Agenda Plan (H Kilroy)
- Updates from Board Members on interaction with services
- CSE and Missing provision (O Rix)

## Future reports (dates yet to be agreed):

- Future shape of service and relationship with partners (E McShane/S Comb) date tbc
- Action Plan on the Fostering and Placement services in Kirklees (A Quinlan) date tbc
- Early Help and edge of care (S Tariq) date tbc
- Corporate Parenting Board Strategy (S Comb) date tbc
- Update on pilot to mentor and provide role modelling for young people in placements and children's homes around school attendance (J Tolley) date tbc
- Kirklees Fostering Network (achievements, current priorities and future aspirations)
- Feedback on the learning being undertaken to capture the voice and views of young people and the wider family network (O Rix) date tbc

## Annual reports:-

- Annual report from WY One Adoption (S Johan/M Prout) July 2018
- Membership and Terms of Reference of the Board March (every year)
- Private Fostering Annual Report (A Quinlan) date tbc
- Annual report on Children's Rights (M Tiernan) September 2018
- Annual report on Complaints and Compliments for Children in Care (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) September 2018
- Annual report from the Head of the Virtual School on the educational outcomes for looked after children (J Tolley) November 2018
- 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
- Annual report on Youth Offending Team relating to their work to children in care (R Smith) September 2018

## Agenda Plan 2018/19

- Annual report on the work and progress of the Corporate Parenting Board to Council and Health and Wellbeing Board (S Comb/M Green) September 2018
- Annual report on Review of Foster Carer Handbook (A Quinlan) Sept 2019 (to be confirmed)
- Corporate Parenting Board Annual Report (S Comb) date tbc
- Independent visitors scheme (annual report) (M Tiernan) September 2018

### 6 monthly reports:

• One Adoption Agency 6 monthly Report (April to Sept) – January 2019 (S Johal/M Prout)

## **Quarterly reports:**

- Fostering Agency Report (April to June) (A Quinlan) date to be confirmed
- Fostering Agency Report (July to Sept) (A Quinlan) date to be confirmed
- Fostering Agency Report (Oct to Dec) (A Quinlan) date to be confirmed
- Fostering Agency Report (Jan to March) (A Quinlan) date to be confirmed
- Overview of number of children in Care (snapshot) including age profile (J Bragg) dates agreed for 2018/19
- Education Statistics (when released by DFE) (J Tolley) dates agreed for 2018/19