| Date of Meeting  | Issues for Consideration   | Officer Contact           | Notes |
|--|--|---------------------------|-------|
| 19 <sup>th</sup> June 2019                                       | Pre-meeting (Informal)   |                           |       |
|  | Educational attainment and progress – LAC outcomes data 2018                             | J Tolley                  |       |
| Pre-meeting 9.30 am – 10.00 am Public Meeting 10.00 am – 12 noon | SFR analysis   |                           |       |
| Old Court Room, HTH  | Performance Monitoring report (Children's Services)                                      | S Comb/J Tolley           |       |
| Deadline for reports   | Public Items:  |                           |       |
| 7 <sup>th</sup> June 2019  | One Adoption WY Annual Report (may be deferred)  | S Johal (One Adoption)    |       |
| Apols: B Lockwood, O Rix   | Children's Performance Highlight Report  | S Comb/J Tolley           |       |
|  | Summary of educational outcomes for 2018   | J Tolley                  |       |
|  | OFSTED and Improvement Board Update (verbal)   | S Comb/J Bragg            |       |
|  | Overview of number of children in Care (snapshot) including age profile                  | J Bragg                   |       |
|  | Statement of Purpose for Fostering Service (Annual)                                      | A Quinlan                 |       |
|  | Updates from Board Members on interaction with services                                  | Board members             |       |
|  | Areas for Board Members to Champion and Corporate Parenting<br>Board Agenda Plan 2019/20 | Board Members<br>H Kilroy |       |
| 28 <sup>th</sup> August 2019                                     | Pre-meeting (Informal)   |                           |       |
|  | Performance Monitoring report (Children's Services)                                      | S Comb/J Tolley           |       |
| Pre-meeting 9.30 am – 10.00 am Public Meeting 10.00 am – 12 noon | Public Items:  |                           |       |

| Reception Room, HTH                                  | Appointment of Chair (in absence of Cllr Kendrick)   | H Kilroy        |                           |
|--|--|-----------------|---------------------------|
| Deadline for reports<br>16 <sup>th</sup> August 2019 | Attendance by Karl Battersby on role of Corporate Parent (verbal update)   | Karl Battersby  | 1 <sup>st</sup> on agenda |
| Apols: Cllr Kendrick, S Miles,<br>C Bennett          | Children's Performance Highlight Report  | S Comb/J Tolley |                           |
|  | OFSTED and Improvement Board Update (verbal)   | S Comb          |                           |
|  | Overview of number of children in Care (snapshot) including age profile  | J Bragg         |                           |
|  | Annual report on Review of Foster Carer Handbook (A Quinlan) – Sept 2019 (to be confirmed)   | A Quinlan       |                           |
|  | Annual report on Children's Rights and Independent Visitors Scheme   | M Tiernan       |                           |
|  | Annual report on the health of looked after children   | G Addy          |                           |
|  | Annual report on Youth Offending Team relating to their work with children in care and comparative data for 2016/17, 2017/18 and 2018/19 | R Smith         |                           |
|  | Voice of the Child Development Plan  | O Rix           |                           |
|  | Updates from Board Members on interaction with services  | Board Members   |                           |
|  | Corporate Parenting Board Agenda Plan 2019/20  | H Kilroy        |                           |
|  |  |                 |                           |

|                                   | 7.8eau 1 iaii 2013/20   |                    |                           |
|-----------------------------------|---|--------------------|---------------------------|
| 23 <sup>rd</sup> October 2019     | Pre-meeting (Informal)  |                    |                           |
| D 0.20                            | Performance Monitoring report (Children's Services)                               | S Comb/J Tolley    |                           |
| Pre-meeting 9.30 am – 10.00 am    |   |                    |                           |
| Public Meeting 10.00 am – 12 noon | Dublic House  |                    |                           |
| Mtg Room 1, HTH                   | Public Items:   | D Changar Hanaball | 1 <sup>ST</sup> ON AGENDA |
| Deadline for reports              | Attendance by Rachel Spencer-Henshall on role of Corporate Parent (verbal update) | R Spencer-Henshall | 1° ON AGENDA              |
| 11 <sup>th</sup> October 2019     | Parent (verbai update)  |                    |                           |
| 11 October 2013                   | Children's Performance Highlight Report   | S Comb/J Tolley    |                           |
|                                   | Ciliaren 3 i errormanee riiginiight Report  | 3 comb/3 roncy     |                           |
|                                   | Head Teachers Report on educational outcomes of looked after                      | J Tolley           |                           |
|                                   | children (public version)   | ,                  |                           |
|                                   |   |                    |                           |
|                                   | OFSTED and Improvement Board Update (verbal)                                      | S Comb             |                           |
|                                   |   |                    |                           |
|                                   | Placing Sibling Groups  | S Comb             |                           |
|                                   | Overview of number of children in Care (chanchet) including age                   | l Pragg            |                           |
|                                   | Overview of number of children in Care (snapshot) including age profile           | J Bragg            |                           |
|                                   | prome   |                    |                           |
|                                   | Annual report from the Head of the Virtual School on the                          | J Tolley           |                           |
|                                   | educational outcomes for looked after children                                    | ,                  |                           |
|                                   |   |                    |                           |
|                                   | Annual report on Complaints and Compliments for Children in                       | Y Mughal           |                           |
|                                   | Care  |                    |                           |
|                                   |   |                    |                           |
|                                   | Updates from Board Members on interaction with services                           | Board Members      |                           |
|                                   | Corporate Parenting Board Agenda Plan 2019/20                                     | H Kilroy           |                           |
|                                   | Corporate Farenting Board Agenda Flan 2013/20                                     | HAIIOY             |                           |
|                                   |   |                    |                           |
|                                   | l   |                    |                           |

| 13 <sup>th</sup> December 2019                        | Pre-meeting (Informal)  |                        |
|---|---|------------------------|
| 15 December 2019                                      |   | LTalla /C.Camb         |
|   | Performance Monitoring report   | J Tolley/S Comb        |
| Pre-meeting 9.30 am – 10.00 am                        |   |                        |
| Public Meeting 10.00 am – 12 noon                     | Public Items:   |                        |
| Mtg Room 1, HTH                                       | One Adoption Agency 6 monthly Report (April to Sept)                    | S Johel (One Adoption) |
| Deadline for reports  3 <sup>rd</sup> December 2019   | Attendance by Richard Parry on role of Corporate Parent (verbal update) | Richard Parry          |
|   | Children's Performance Highlight Report                                 | S Comb/J Tolley        |
|   | OFSTED and Improvement Board Update (verbal)                            | S Comb                 |
|   | Independent Visitors Scheme – Quarterly Report (Quarter 3)              | C Berridge/S Miles     |
|   | Updates from Board Members on interaction with services                 | Board Members          |
|   | Corporate Parenting Board Agenda Plan 2019/20                           | H Kilroy               |
| 10 <sup>th</sup> February 2020                        | Pre-meeting (Informal)  |                        |
| _   | Performance Monitoring report (Children's Services)                     | S Comb/J Tolley        |
| Pre-meeting 9.30 am – 10.00 am                        |   | , ,                    |
| Public Meeting 10.00 am – 12 noon                     | Public Items:   |                        |
| Mtg Room 1, HTH                                       | Children's Performance Highlight Report                                 | S Comb/J Tolley        |
| 100000000000000000000000000000000000000               | Simulation of circumation in giring its report                          |                        |
| Deadline for reports<br>30 <sup>th</sup> January 2020 | OFSTED and Improvement Board Update (verbal)                            | S Comb                 |
| Apols: B Lockwood                                     | Overview of number of children in Care (snapshot) including age profile | J Bragg                |
|   |   |                        |

|   | Updates from Board Members on interaction with services                         | Board Members   |   |
|---|---|-----------------|---|
|   | Corporate Parenting Board Agenda Plan 2019/20                                   | H Kilroy        |   |
| 9 <sup>th</sup> April 2020                          | Pre-meeting (Informal)  |                 | - |
|   | Educational attainment and progress – LAC outcomes data and                     | J Tolley        |   |
| Pre-meeting 9.30 am – 10.00 am                      | SFR analysis  |                 |   |
| Public Meeting 10.00 am – 12 noon                   |   | 6.6 1.417.11    |   |
| Mtg Room 3, HTH                                     | Performance Monitoring report (Children's Services)                             | S Comb/J Tolley |   |
| Deadline for reports<br>30 <sup>th</sup> March 2020 | Public Items:   |                 |   |
|   | NO QUESTION TIME (pre-election period)  |                 |   |
|   |   |                 |   |
|   | Review of Membership and Terms of Reference of the Board (prior to Council AGM) | H Kilroy        |   |
|   | Children's Performance Highlight Report   | S Comb/J Tolley |   |
|   | OFSTED and Improvement Board Update (verbal)                                    | S Comb          |   |
|   | Statement of Purpose for Registered Children's Homes (Annual)                   | L Caunce        |   |
|   | Statement of Purpose for Fostering Service (Annual)                             | A Quinlan       |   |
|   | Overview of number of children in Care (snapshot) including age profile         | J Bragg         |   |
|   | Corporate Parenting Board work programme and Agenda Plan for 2020/21            | H Kilroy        |   |

#### Agenda Plan 2019/20

### Standard reports (as on Agenda Plan)

### 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 (M Meggs/J Saunders) 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)
- Progress updates from the Residential Managers of the Children's Homes on the improvements and actions being taken following Ofsted reports (L Caunce/C Morgan)
- Children's Homes plans for the future (J Bragg)
- Commitment to Care Leavers (J Bragg)

#### **Annual reports:-**

- Private Fostering Annual Report (A Quinlan) date tbc
- 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 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
- Corporate Parenting Board Annual Report (S Comb) date tbc
- Annual Health Report (G Addy) date tbc

### **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