Date of Meeting	Issues for Consideration	Officer Contact
29 <sup>th</sup> June 2021	Pre-meeting (private)	
	Performance Monitoring report (Children's Services) - Stat	O Rix/ J Tolley/ E McShane
	<u>Public Items:</u>	
	Minutes of Previous Meeting	J Harris
	Children's Performance Highlight Report CIC and Fostering/Children's Homes	J Tolly/O Rix/ E McShane
	Overview of number of children in Care (snapshot) including age profile	O Rix/E McShane
	Children's Rights Team Annual report	M Tiernan/ A Gledhill/ S Miles
	Overall financial policy for care leavers	E McShane/ L Warnes
	Virtual School Governing Body Update (verbal)	Cllr Pattison /J Tolley
	OFSTED and Ambition Board Update (verbal)	E McShane

	Membership of the Board	Board Members
	Updates from Board Members on interaction with services	Board Members
	Corporate Patenting Board Agenda Plan 2021/22	J Harris
Eth Ostalası 2024	Pre-meeting (Informal)	
5 <sup>th</sup> October 2021	Performance Monitoring report (Children's Services)	O Rix/ J Tolley/ S Miles / G Addy
	Public Items:	
	Minutes of Previous Meeting	J Harris
	One Adoption West Yorkshire – Annual Report	S Whitley
	Children's Performance Highlight Report	O Rix/ J Tolly / E McShane
	Staying Put Policy Fostering for Children in Care	E McShane
	Virtual School Governing Body Update (verbal)	Cllr Pattison/ J Tolley
	Ambition Board Update (verbal)	T Brailsford/ E McShane
	Updates from Board Members on interaction with services	Board Members
	Corporate Parenting Board Agenda Plan 2021/22	J Harris

	Pre-meeting (Informal)	
23 <sup>rd</sup> November 2021	Performance Monitoring report (Children's Services)	O Rix/ J Tolley/ E McShane
	Public Items:	
	Minutes of Previous Meeting	J Harris
	Attendance by Strategic Director TBC - Update on the Role of Corporate Parent	Strategic Director (tbc)
	Children's Performance Highlight Report CIC and Fostering/Children's Homes	O Rix/ J Tolley/ E McShane
	Thriving Kirklees and CAMH's update	Stewart Horn
	Update on the modernisation of the Care Leavers Service	O Rix
	Annual Foster Carer Handbook	A Quinlan
	Statements of purpose for fostering/residential care (Tbc)	Tbc
	Annual report on Complaints and Compliments for Children in Care (poss to move to Nov)	A Gledhill/S Miles
	Overview of number of children in Care (snapshot) including age profile	O Rix

	Virtual School Governing Body Update (verbal)	Cllr Pattison/ J Tolley
	Children's Ambition Board Update (verbal)	T Brailsford /E McShane
	Updates from Board Members on interaction with services	Board Members
	Corporate Parenting Board Agenda Plan 2021/22	J Harris
	Pre-meeting (Informal)	
11 <sup>th</sup> January 2022	Performance Monitoring report (Children's Services)	O Rix/ J Tolley/ E McShane
	Public Items:	
	Minutes of Previous Meeting	J Harris
	Children's Performance Highlight Report CIC and Fostering/Children's Homes	O Rix/ J Tolley/ E McShane
	One Adoption West Yorkshire -6 monthly report	S Whitley
	Overview of number of children in Care (snapshot) including age profile	O Rix
	Virtual School Governing Body Update (verbal)	Cllr Pattison/ J Tolley
	Children's Ambition Board Update (verbal)	T Brailsford / E McShane
	Updates from Board Members on interaction with services	Board Members

	Corporate Parenting Board Agenda Plan 2021/22	J Harris
15 <sup>th</sup> February 2022	Pre-meeting (Informal)	O Rix/ J Tolley/ E McShane
	Performance Monitoring report (Children's Services)  Public Items:	
	Minutes of Previous Meeting	J Harris
	Attendance by Strategic Director TBC - Update on the Role of Corporate Parent	Strategic Director (tbc)
	Children's Performance Highlight Report CIC and Fostering/Children's Homes	O Rix/ J Tolley/ E McShane
	Overview of number of children in Care (snapshot) including age profile	O Rix
	Virtual School Governing Body Update (verbal)	Cllr Pattison/ J Tolley
	Children's Ambition Board Update (verbal)	T Brailsford /E McShane
	Updates from Board Members on interaction with services	Board Members
	Corporate Parenting Board Agenda Plan 2021/22	J Harris

29 <sup>th</sup> March 2022	Pre-meeting (Informal)	
	Performance Monitoring report (Children's Services)	O Rix/ J Tolley/ E McShane
	Public Items:	
	Minutes of Previous Meeting	J Harris
	Attendance by Strategic Director TBC - Update on the Role of Corporate Parent	Strategic Director (tbc)
	Children's Performance Highlight Report CIC and Fostering/Children's Homes	O Rix/ J Tolley/ E McShane
	Overview of number of children in Care (snapshot) including age profile	O Rix
	Virtual School Governing Body Update (verbal)	Cllr Pattison/ J Tolley
	Children's Ambition Board Update (verbal)	T Brailsford / E McShane
	Updates from Board Members on interaction with services	Board Members
	Corporate Parenting Board Agenda Plan 2021/22	J Harris

### Agenda Plan 2021/22

#### Standing Items (as on Agenda Plan)

Minutes of Previous Meeting

Attendance by Strategic Director Update on the Role of Corporate Parent

- (SD Growth and Regeneration—August PROV)
- (SD Environment and Climate Change October PROV)
- (SD Children's Services date TBC)
- (SD CCG's Chief Officer Date TBC)

Children's Performance Highlight Report CIC and Fostering/Children's Homes

Overview of number of children in Care (snapshot) including age profile

Virtual School Governing Body Update (verbal)

OFSTED and Improvement Board Update (verbal)

Updates from Board Members on interaction with services

Corporate Parenting Board Agenda Plan 2021/22

#### **Future items for consideration:**

### Overall financial policy for care leavers (June)

Annual Foster Carer Handbook (November)

Thriving Kirklees and CAMH's update (November)

Staying Put Fostering for Children in Care ( August)

Statement of Purpose for Fostering Service (November TBC)

Statement of Purpose for Residential Care (November TBC)

Supported Lodgings Scheme (date TBC)

OAWY - Annual (highlights report on Kirklees performance data) (October)

OAWY - 6 monthly report (January TBC)

#### Agenda Plan 2021/22

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

- 6 monthly report on Children's Rights (Oct to March) (M Tiernan/A Gledhill) (June)
- 6 monthly report on Independent Visitors Scheme (Oct to March)
- Annual Report on Children's Rights and Independent Visitors Scheme (April 19 to March 20)
- Annual report on Complaints and Compliments for Children in Care (November)
- Annual report on children who go missing from care
- Annual report on the work of the leaving care service
- Annual report on children and young people placed outside the Kirklees boundary
- Corporate Parenting Board Annual Report
- Annual Health Report (report on health of looked after children)
- Annual review of the Foster Caring Handbook
- Annual Report on Kirklees Fostering Service

### **Quarterly reports:**

Fostering Agency Report (April to June) (A Quinlan)

- Fostering Agency Report (July to Sept) (A Quinlan)
- Fostering Agency Report (Oct to Dec)
- Fostering Agency Report (Jan to March)