Date of Meeting	Issues for Consideration	Officer Contact
29 <sup>th</sup> June 2021	Pre-meeting (private)	
	Performance Monitoring report (Children's Services) - Stat <u>Public Items:</u>	O Rix/ J Tolley/ E McShane
	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
5 <sup>th</sup> October 2021	Pre-meeting (Informal)	
	Performance Monitoring report (Children's Services)	O Rix/ J Tolley/ S Miles / G Addy
	Public Items:	
	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:	
Membership of the Board	Board Members
Children's Performance Highlight Report CIC and Fostering/Children's Homes	O Rix/ J Tolley/ E McShane /I Mottershaw/ J Tolley
Youth Justice Service Update/Inspection Report Update (verbal)	lan Mottershaw
Thriving Kirklees and CAMH's update	Stewart Horn
Annual Fostering Report	Stewart Horn/ Simon Brown
Looked After Children Annual Health Report	G Addy
Virtual School Headteacher Report Educational Outcomes	J Tolley
Virtual School Governing Body Update (verbal)	Cllr Pattison/J Tolley
Update on Ofsted Report	E McShane
Children's Ambition Board Update	T Brailsford/ E McShane
Updates from Board Members on interaction with services	Board Members
Corporate Parenting Board Agenda Plan 2021/22	J Harris

11 <sup>th</sup> January 2022	Pre-meeting (Informal)	
11 January 2022	Performance Monitoring report (Children's Services)	O Rix/ J Tolley/ E McShane
	Public Items:	
	Samantha Sykes Foundation Trust Update	Julie Warren Sykes
	Children's Performance Highlight Report CIC and Fostering/Children's Homes	O Rix/ J Tolley/ E McShane
	Annual report on Complaints and Compliments for Children in Care focus on care leavers/LAC/fostering only	A Gledhill/S Miles
	Virtual School Governing Body Update (verbal)	Cllr Pattison/ J Tolley
	Children's Ambition Board Update (verbal)	
	Updates from Board Members on interaction with services	T Brailsford / E McShane
	opuates nom board members on interaction with services	Board Members
	Corporate Parenting Board Agenda Plan 2021/22	
		J Harris
	Pre-meeting (Informal)	
15 <sup>th</sup> February 2022		O Rix/ J Tolley/ E McShane
	Performance Monitoring report (Children's Services)	

	Public Items:	
	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
	Update on the modernisation of the Care Leavers Service	O Rix
	Statement of Purpose for Fostering Service (TBC) Statement of Purpose for Residential Care (TBC )	
	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:	
Attendance by Strategic Director - Update on the Role of Corporate Parent	David Shepherd O Rix/ J Tolley/ E McShane
Children's Performance Highlight Report CIC and Fostering/Children's Homes	O Rix
Overview of number of children in Care (snapshot) including age profile Virtual School Governing Body Update (verbal)	Cllr Pattison/ J Tolley
Children's Ambition Board Update (verbal) Updates from Board Members on interaction with services	T Brailsford / E McShane 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 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 (TBC) Thriving Kirklees and CAMH's update (November) Staying Put Fostering for Children in Care (August) Statement of Purpose for Fostering Service (February TBC) Statement of Purpose for Residential Care (February TBC) Supported Lodgings Scheme (date TBC) OAWY – Annual (highlights report on Kirklees performance data) (October) OAWY – 6 monthly report (TBC)

#### Annual reports:-

• 6 monthly report on Children's Rights (Oct to March) (M Tiernan/A Gledhill) (June)

#### Agenda Plan 2021/22

- 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 (January)
- 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
- 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)