

Please note refreshments are available in the room from 5.30pm

Agenda

1. Appointment of Chair

Mark Elliott

To note that County Councillor Susan Pryn is the Chair of the Board for the municipal year 2013/2014.

2. Introductions and Apologies (10 mins)

County Councillor Susan Pryn

To note who is attending, any apologies for absence and to receive an introduction from the Chair.

3. Notes of the Meeting held on 18 April 2013

(Pages 1 - 4)

County Councillor Susan Pryn

To receive the notes for information.

4. Matters Arising from the Notes of the Meeting held on 18 April 2013 (5 mins)

County Councillor Susan Pryn

To receive an update from the matters arising from the notes of the meeting.

5. Membership, Terms of Reference and Golden Rules (5 mins)

County Councillor Susan Pryn

To review the [current membership](#), [terms of reference](#) and [golden rules](#).

6. Member Profiles (5 mins)

(Pages 5 - 6)

County Councillor Susan Pryn

To update the current profiles and include new members profiles.

7. What Does Our Performance Tell Us? (5 mins)

(Pages 7 - 12)

Ismail Karolia

To receive an update on current performance data and key messages.

What have our Young People been doing?

8. LINX (Lancashire's Children in Care Council) (15 mins)

Young People and Barnardos

To introduce themselves to the new Elected Members on the board and receive feedback on the work our young people have been doing.

What Do We Need to Know

9. Introduction From Each Service Represented on the Board (40 mins)

Each Service

To receive a 5 minute presentation from each service represented on how their service contributes to the board and our children in care.

10. Children's Rights Annual Care Monitor 2013 (5 mins) (Pages 13 - 14)

Diane Booth

To receive information.

11. Governing Body - CPB Awareness (5 mins)

Bob Stott

To discuss the possibility of an item going on the Autumn Term Governors Conference to highlight the role of a Corporate Parent.

12. Date and Time of Next Meeting

County Councillor Susan Pryn

The young people's led meeting will be held on 25 July 2013 from 1.00pm-3.00pm in Cabinet Room 'C', County Hall, Preston.

Information Item

13. Grant Funding Applications

(Pages 15 - 24)

To note the attached document.

14. Social Workers in Schools Project

Recently the Lancashire Schools Forum agreed to contribute to the Social Workers in Schools project. A number of schools have already signed up to this scheme which is planned to start either this September or next April.

Through this project, social workers will support a caseload of children on the school roll or a group of schools subject to statutory support from Social Care either as children in need, children subject to a child protection plan or looked – after children. This project will also provide social care support so we can intervene earlier with other children that schools may have concerns about.