Please note refreshments are available in the room from 5.30pm

Agenda

1. **Introductions and Apologies**

   County Councillor Prynn

   To note who is attending and receive any apologies for absence.

2. **Notes of the Meeting and Matters Arising held on 24 April 2014** (Pages 1 - 6)

   County Councillor Prynn

   To agree for accuracy the notes of the meeting and receive any matters arising.

3. **What our Elected Members have been doing (15 mins)**

   County Councillor Prynn and other Elected Members

   To note feedback from work undertaken by the Chair of the Board and our Elected Members as part of their role on the CPB, including Members' visits.

4. **Action Sheet (5 mins)** (Pages 7 - 8)

   County Councillor Prynn

   To discuss where the actions from previous meetings are up to.

What have our Young People been doing?

5. **LINX (Lancashire's Children in Care Council) (60 mins)** (Pages 9 - 18)

   Young People and Barnardos

   To receive feedback on the work our young people have been doing:

   Influencing Services, APPG, Pupil Premium, Feedback on Performance Report and Budgeting for Care Leavers

What Do We Need to Know

6. **Activity Days (15 mins)** (To Follow)

   County Councillor Prynn

   To discuss the recommendations to be made by the Board.

Lancashire
County Council

**7.   Fostering for Adoption and Concurrent Placements (5   (Pages 19 - 22)
mins)**

Diane Booth

To note the report requested by CPB at the meeting on 24 April 2014.

**8.   Changes to CLA Personal Educational Plans (PEPS)
and Pupil Premium Grant Conditions (15 mins)**

Mark Robson

To receive the presentation on the changes.

9.   Any Other Business

County Councillor Prynn

To receive any other business.

10.   Date and Time of Next Meeting

County Councillor Prynn

Thursday, 24 July 2014 at **1.00pm** in the Duke of Lancaster Room (formerly
Cabinet Room 'C'), County Hall, Preston, PR1 8RJ.

This meeting is where the young people take over in setting the agenda and
chairing the meeting.