

Please note refreshments are available in the room from 5.30pm

Agenda

1. Introductions and Apologies

County Councillor Pryn

To note who is attending and any apologies for absence.

2. Notes of the Meetings and Matters Arising from 19 June 2014 and 24 July 2014 (5 mins) (Pages 1 - 34)

County Councillor Pryn

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

3. What our Elected Members have been doing (5 mins) (Pages 35 - 36)

County Councillor Pryn 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 Member visits that have been undertaken since the last meeting and feedback from the recent Development Day held on 26 August 2014.

What have our Young People been doing?

4. LINX (Lancashire's Children in Care Council) 60 mins (To Follow)

Young People and Barnardos

To receive feedback on the work our young people have been doing including the Performance Report.

What Do We Need to Know

5. Activity Day (5 mins) (Pages 37 - 42)

Jane Gray and Louise Storey

To discuss the briefing previously circulated and attached to the minutes.

6. Service 6 (10 mins)

Brendan Lee, John Simpson and Sarah Frankland

To receive a presentation.

- 7. IRO Annual Report (15 mins)** (Pages 43 - 84)
Sally Allen and Mark Hudson

To receive the report.

- 8. Any Other Business**
County Councillor Pryn

To receive any other business.

- 9. Meeting Schedule 2015** (Pages 85 - 86)
County Councillor Pryn

To note the dates of the 2015 Board meetings.

- 10. Date and Time of Next Meeting**
County Councillor Pryn

Thursday, 4 December 2014 at 6.00pm in the Duke of Lancaster Room (formerly Cabinet Room 'C'), County Hall, Preston, PR1 8RJ.