

Please note refreshments are available in the room from 5.30pm

## Agenda

**1. Introductions and Apologies**

*County Councillor Prynne*

To note who is attending and any apologies for absence.

**2. Appointment of Chair (5 mins)**

*Sam Gorton*

To note that County Councillor Sue Prynne is the Chair of the Board for the 2015/2016 Municipal year.

**3. Appointment of Deputy Chair (5 mins)**

*County Councillor Prynne*

To note that County Councillor Margaret Brindle is the Deputy Chair of the Board for the 2015/2016 Municipal year.

**4. Terms of Reference, Membership and Constitution (20 mins)** (Pages 1 - 4)

*County Councillor Prynne and Tony Morrissey*

To discuss and take part in an activity on the [Terms of Reference](#), and update the [membership](#) as appropriate.

**5. Notes of the Meeting and Matters Arising from 23 April 2015 (5 mins)** (Pages 5 - 10)

*County Councillor Prynne*

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

**6. What our Elected Members have been doing (20 mins)** (Pages 11 - 12)

*County Councillor Prynne 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 carried out since the last meeting.





## **What have our Young People been doing?**

- 7. LINX (Lancashire's Children in Care Council) (60 mins)** (Pages 13 - 24)  
*Young People and Barnardos*

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

- Performance Report
- Young Inspectors Update
- Children's Rights – Our work with the Children's Rights Alliance for England

- 8. Any Other Business**  
*County Councillor Pryn*

To receive any other business.

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

This is the young person led meeting on Thursday, 30 July 2015 at 1.30pm, in the Henry Bollingbroke Room (formerly Cabinet Room 'D'), County Hall, Preston, PR1 8RJ.