

Please note refreshments are available in the room from 5.30pm

Agenda

1. Appointment of Chair

Amanda Hatton

To note that County Councillor Ian Brown has been appointed at Full Council to the role of Chair of the Corporate Parenting Board (CPB) for the municipal year 2017/2018.

2. Appointment of Deputy Chair

County Councillor Ian Brown

The Board to appoint a Deputy Chair for the municipal year 2017/2018.

3. Introductions and Apologies

County Councillor Ian Brown

To note who is attending and any apologies for absence.

4. Notes of the Meeting and Matters Arising from 20 April 2017 (Pages 1 - 8)

County Councillor Ian Brown

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

5. Membership and Terms of Reference

County Councillor Ian Brown

To review the current membership and terms of reference.

6. Introduction to our Elected Members (25 mins)

All Elected Members

Each Elected Member to give an introduction to the Board about themselves.

What have our Young People been doing?

7. LINX (Lancashire's Children in Care Council) (60 mins)

Young People and Barnardos

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

- Performance Report
- Role of CPB from a young person's perspective including roles and responsibilities

What Do We Need to Know

8. Role of the CPB and Quality Assurance (35 mins)

Amanda Hatton/County Councillor Ian Brown

To note the role of the CPB and its' responsibility around quality assurance of children in our care.

9. Any Other Business

County Councillor Ian Brown

To receive any other business.

10. Date and Time of Next Meeting

County Councillor Ian Brown

Thursday, 27 July 2017 at 1.30pm in the Duke of Lancaster Room – Cabinet Room 'C', County Hall, Preston. This meeting is the young people's meeting and will be chaired by them.