

Please note refreshments are available in the room from 5.30pm

## Agenda

**1. Introductions and Apologies**

*County Councillor Brown*

To note who is attending and any apologies for absence.

**2. Notes of the Meeting and Matters Arising from 8 December 2017** (Pages 1 - 6)

*County Councillor Brown*

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

**3. What our Elected Members have been doing (10 mins)**

*County Councillor Brown 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 since the last meeting.

**4. What our Young People have been doing (10 mins)**

*LINX*

To note feedback from work undertaken by LINX (Lancashire's Children in Care Council) and the Young Inspectors since the last meeting.

**5. What our Board Members have been doing (10 mins)** (Pages 7 - 10)

*CPB Members*

Members are asked to update the Board on the Pledges made (as attached) at the December 2017 meeting and what they have done differently in respect of the Pledges since that meeting.

**6. Update from Children's Services (15 mins)**

*Amanda Hatton, Director of Children's Services, Hannah Peake, Roxanne McAllister*

To receive an update on:

Pupil Premium – Amanda Hatton (5 mins)

Mind of My Own (MOMO) – Hannah Peake (5 mins)

Care Leavers Facebook – Roxanne McAllister (5 mins)

**7. National Care Leavers Benchmarking Forum (10 mins)**

*Natasha Wright*

To receive feedback from the National Care Leavers Benchmarking Forum.

**8. LINX Activities (15 mins)**

*LINX*

**9. Education (45 mins)**

*LINX and CPB Members*

**10. Any Other Business (5 mins)**

*County Councillor Brown*

To receive any other business.

**11. Revised Meeting Schedule 2018**

(Pages 11 - 12)

*County Councillor Brown*

To note the revised meeting schedule for 2018.

**12. Date and Time of Next Meeting**

*County Councillor Brown*

**Information Item**

**13. Performance Report**

(Pages 13 - 22)

Performance report for January 2018.