

AGENDA

Meeting: Board

Date: 7 April 2011

Time: 2.00 pm

Venue: Rooms 6/7/8, Compass House

Development Event will commence at 11.00 am and a light lunch will be available at 1.00 pm

1. Welcome and Introduction by the Chair
2. Apologies for Absence
3. Corporate Governance of SCSWIS – Report No: B-01-2011
 - Appendix 1: Reservation of Powers and Scheme of Delegation (paper attached)
 - Appendix 2: Standing Orders (paper attached)
 - Appendix 3: Code of Conduct (paper attached)
 - Appendix 4: Appointment of Accountable Officer (paper attached)
 - Appendix 5: SCSWIS Board and Committee Structure (paper attached)
 - Appendix 6: Management Statement and Financial Memorandum
4. Commencement of SCSWIS – Report No: B-02-2011
5. Summary Inspection Plan 2011-2012 – Report No: B-03-2011
6. Approval of 2011/12 Budget – Report No: B-04-2011 (to follow)
7. Interim Structure for SCSWIS for 2011-2012 – Report No: B-05-2011
8. Inspection of Looked After Children in the States of Jersey – Report No: B-06-2011
9. Committees of the Board as at 1 April 2011 (paper attached)
10. Schedule of Board and Committee Meetings 2011-12 (paper attached)
11. AOCB
12. Date of Next Meeting – 16 June 2011 (venue to be confirmed)

