

Friday, 28 May 2010 commencing at 9.00 am
Professional Excellence Centre, Acre Lane, Bromborough

1. **09:00 APOLOGIES**
2. **09:00 DECLARATIONS OF INTEREST**
3. **09:05 MINUTES OF THE LAST MEETING (Pages 1 - 8)**
4. **09:10 CONTACT POINT UPDATE**
5. **09:20 PERFORMANCE MANAGEMENT YEAR END (Pages 9 - 24)**
6. **09:40 LOCAL AREA AGREEMENT YEAR END (Pages 25 - 46)**
7. **09:50 ANNUAL REVIEW OF THE BOARD MEMBERSHIP (Pages 47 - 48)**
8. **10:00 WIRRAL CHILDREN'S TRUST AND LSCB/SAFEGUARDING PROTOCOL (Pages 49 - 52)**

BREAK

9. **10:25 JOBCENTRE PLUS PRESENTATION**
10. **10:35 WIRRAL CHILDREN'S TRUST COMMISSIONING UPDATE (Pages 53 - 54)**
11. **10:50 COMMISSIONING OF ACTIVITY FUND PLUS (Pages 55 - 68)**
12. **11:00 ACTIVITY FUND MONITORING REPORT (Pages 69 - 84)**
13. **11:15 STAYING SAFE STRATEGY GROUP ANNUAL REPORT**
14. **11:45 KEY STAGE 2 LITERACY OVERVIEW AND SCRUTINY REPORT (Pages 85 - 124)**
15. **11:55 ANY OTHER BUSINESS**
16. **12:00 DATE AND TIME OF NEXT MEETING: 13TH JULY 2010, 09:00 - 12:00**



