



**Tuesday, 25 September 2012 commencing at 9.00 am**

Professional Excellence Centre, Acre Lane, Bromborough

1. **09:00 APOLOGIES AND INTRODUCTIONS**
2. **09:10 DECLARATIONS OF INTEREST**
3. **09:15 MINUTES OF THE LAST MEETING (Pages 1 - 6)**
4. **09:20 ELECTION OF THE DEPUTY CHAIRPERSON**
5. **09:25 REVIEW OF THE MEMORANDUM OF UNDERSTANDING/BOARD MEMBERSHIP ANNUAL REVIEW/PROPOSED PRODUCTION OF A NEW CHILDREN AND YOUNG PEOPLE'S PLAN (Pages 7 - 26)**
6. **09:45 COMMISSIONING UPDATE (Pages 27 - 34)**
7. **10:00 CHILD POVERTY UPDATE (Pages 35 - 36)**
- 10:20 BREAK**
8. **10:40 HELP SURVEY (Pages 37 - 42)**
9. **10:55 STAYING SAFE STRATEGY GROUP ANNUAL REPORT**
10. **11:20 CHILDREN'S WORKFORCE STRATEGY AND ACTION PLAN**
11. **11:45 2012-13 QUARTER ONE PERFORMANCE REPORT (Pages 43 - 52)**
12. **11:55 ANY OTHER BUSINESS**

**Date and time of next meeting: 27th November 2012 09:00 - 12:00**