



AGENDA

Board

Wednesday 29 April 2015 10.00am – 11:00am, Room 128, Shire Hall, Cambridge, CB3 OAP

1. 10.00am **Welcome & Introduction** *(oral)*
- Apologies for Absence
2. **Minutes – 26 November 2014** *(attached)*
3. **Action Log from 26 November meeting** *(attached)*
4. 10.10am **Future of the Children's Trust** *Meredith Teasdale
(to follow)*
Aim: To agree the future of the Children's Trust

Dates for next meetings

The following dates were previously identified for meetings of the Children's Trust Board but may be subject to amendment in the light of the decision upon item 4 above.

- 8 July 2015 – Development session & Board meeting
- 7 October 2015 – Board meeting
- *November – Conference (Date TBC)*
- 9 December 2015 – Board meeting

Meeting Notes

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Kathrin John, Democratic Services Officer, telephone: 01223 699171, e-mail kathrin.john@cambridgeshire.gov.uk.

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