

CYPP

Committee Room A, Gwalia

30th November 2010 – 10.00am

AGENDA

Item	Purpose	Method	Time Allocation	Person
Welcome				Chair
Apologies				Chair
Minutes and Matters Arising 7th September 2010	Approval		10 Minutes	Chair
Cymorth Grant Arrangements for 2011-12	Discussion	Letter	15 Minutes	Dominique Jones
Funding and Staff Requirements – Transition Arrangements (Emergency Paper) <i>Paper to be tabled on the day.</i>	Approval	Paper	20 minutes	Dominique Jones
Breaking the Barriers	Approval	Plan	20 Minutes	Clare Lines
Audit of Social & Economic Impact/Value of the Third Sector	Approval	Paper	20 minutes	Carl Cooper
Implementation of the Annual Team Effectiveness Questionnaire	Approval	Paper	10 minutes	Dominique Jones

	Flying Start Capital	Approval	Paper	20 minutes	Shelley Davies / Dominique Jones
	Pyramid Project Proposal	Approval	Paper	15 minutes	Shelley Davies / Dominique Jones
	Caf / LRSP – Update	Information	Paper	20 minutes	Dominique Jones
	Integrated Family Support Services – Statutory Guidance and Regulations	Discussion / Information	Guidance	20 minutes	Dominique Jones
	Integrated Care for Children and Young People Age 18 Years and Under who Misuse Substances	Discussion / Information	Guidance	15 minutes	Mary O’Grady
	Review of Board Reporting for the CYPP (2006- to date)	Information	Paper	5 minutes	Dominique Jones
	One Plan	Information	Paper	10 minutes	Dominique Jones / Sue Simpson
13	A.O.B.				
14	Date and Time of Next Meeting	Revision of Meeting Required to fit with Draft One Plan sign off.			