



Rutland Children's Trust Programme of Meetings and Forward Plan

Calendar of meetings for 2010

	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan
Board					8 th 2pm RCC						tba	
Exec		22 nd 2pm RCC		18 th 2pm RCC		5 th 2pm RCC		7 th 2pm RCC Late Sept Annual Conference to be arranged		22 nd 2pm RCC		tba
Steering Groups												
Integrated Services SG	4 th 10 am RCC			7 th 10am RCC								
Performance Management SG*	23rd		13 th 10-12noon		21st		17th		28th		14th	
Participation SG	10 th Visions 3-5pm		28 th 3.30-5pm VAR		9 th Visions 3.30-5pm							
Workforce Development SG	25th				17th							
14-19 SP	26th	23rd		5 th Awayday Barleythorpe	11th			6th	11th	22nd		

* PMSG meetings need to be 2 weeks before Children's Trust Executive meetings to facilitate presentation of the latest available performance management report to the Executive.

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Forward Plan of items for approval

Item	Executive meeting data	Board meeting date	Notes
WAT pilot project update	Update to each meeting until end of project	2011	Final report to Board
Children's Trust Annual Report	May 2010	June 2010`	
CYPP Review 2007-11 Plan	July 2010	June 2010	Board first then exec for action
Health & Well-being Strategy	July 2010		
Participation Strategy	July 2010		
Market Development Strategy	January 2011		Part of Commissioning Framework
Performance Management Strategy	January 2011		Part of Commissioning Framework
Workforce Development Strategy	November 2010		
Needs Assessment	November 2010 (draft)		
CYPP 2011- 2014	November 2010 (draft)	December 2011 (final)	
Child Poverty Strategy	January 2011		