	2nd April 2019	June 2019	ТВС	Meeting 3	Meeting 4	ТВС	Meeting 5	Meeting 6
Reporting Required by the Terms of Reference		CPAC Progress report to Cabinet			CPAC Annual Report for Council – N.B. published annual performance data isn't available until October			
Presentations	Safe reduction of looked after children: An update on the Ministerial Advisory Group – Phil Bradley / Deborah Driffield  Introduction to part 6 Compliance requirements – Deborah Driffield.	UNICEF Child Friendly City strategy (-Lee Patterson presenting) and how it relates to our work* (- Member's discussion) (Requested by Cllr Merry).	Event linked to <b>Bright Spots</b> . (Requested by Cllr Lister) needs to be before 22 July end of school term?)	Child Placement Board (re residential and fostering review) – Kate Hustler tbc	Education Consortium: to hear about the emphasis they are placing on CLA & use of PDG* – Gill James to arrange speaker Siriol Burford. (Requested by Cllr Bowden)	Bright Sparks Award Ceremony	Youth Offending Service: to hear about the work they are doing with looked after children & how they are linking in with other parts of Children's Services* - Kate Hustler (Requested by Cllr Bowden)	Wellbeing of Future Generations* - presenter to be identified. (Requested by Cllr Bowden)
	NYAS presentation: Headlines, good practise on the delivery of partnership working to achieve the implementation of the active offer and the work of the bright sparks group – Emma Phipps-Magill.	UHB Emotional and Mental Health Development work – Rose Whittle (Arising from CPAC recommendations in previous years)			Out of Area Annual Report (Required by the terms of reference).		Review of All Wales framework for provision of residential care - 4Cs representative tbc (4Cs report required by the terms of reference).	Traineeship scheme - Nicola Wood. tbc
	Terms of Reference – Gill Nurton  Forward plan	Corporate Parenting Strategy – review of the last version before the next is written* (Requested by Cllr Lister)		Corporate Parenting Strategy – signoff new version (December deadline for Council / Cabinet signoff).	St David's Day Fund – report submitted to Welsh Government and what has been put in place since 2019 tbc		Plans / work to develop new Children's homes tbc	
		Listery		Cabinet signon).	place silice 2013 lbc			
Part 6 compliance	See item above.	item		item	item		item	item
Participation of children and young people	See Presentation above.	Participation of Children and Young People - Deborah Driffield		Feedback from Bright Spots engagement*				
Annual Reports			t link s to b	Ty Storrie annual report tbc.	Crosslands annual report tbc.		VVC Adoption annual report (Scrutiny papers)	Fostering Annual Report tbc.
Inspection reports	Tbc	tbc	Je g	tbc	tbc		tbc	tbc
IRO Report	-	-	Listening event* Event (Timing ne	IRO 6 month report.	-		-	IRO 6 month report.
Education	Education report	Education report		Education report	Education report		Education report	Education report
Children's home quality of care: Registered Individual (reg 32) reports	Crosslands – none available.     Ty Storrie – Dec, Feb, Jan.     Update re: Ty Storrie transferred in-house 1st April.	Crosslands     Ty Storrie		Crosslands     Ty Storrie	Crosslands     Ty Storrie		Crosslands     Ty Storrie	Crosslands     Ty Storrie
Performance	Quarter 3	Quarter 4,		-	Quarter 1 & Annual outturn		Quarter 2	-
Complaints	Quarter 3	Quarter 4,		-	Quarter 1 & Annual outturn		Quarter 2	-
Member's Work Programme	Cllr Ashely Lister	tbc		tbc	tbc		tbc	tbc
Member visits	Cllr Bowden – Hywel Dda School	Member visits		Member visits	Member visits		Member visits	Member visits
Any other business								