

CBN Consultant Panel meeting

Thursday 8 October 2009

11:30am – 4:00pm

A sandwich lunch will be provided

National Children's Bureau, 8 Wakley Street, London EC1V 7QE

Map:

<http://www.streetmap.co.uk/newmap.srf?x=531754&y=182956&z=0&sv=EC1V+7QE&st=2&pc=EC1V+7QE&mapp=newmap.srf&searchp=newsearch.srf>

Directions:

http://www.ncb.org.uk/Page.asp?originx4280ni_73035825210030n94x1411279489

Agenda

1. Welcome, introductions and apologies
2. Minutes of the last meeting (attached)
3. Matters arising
4. Presentation of initial findings from evaluation of Grief Matters for Children campaign and focussed discussion (led by Vijay Kumari)
5. Strategic review of CBN - process
6. Staffing
7. Governance
8. Network functions
 - a. Conference
 - b. Regional meetings
 - c. List of Subscribers/Directory
9. Policy and campaigns
 - a. Work with Sir Al Aynsley-Green
 - b. Call to Action process and planning
10. Fundraising and project development
 - a. Young offenders
 - b. Boys and fathers
 - c. Learning disability
11. Panel Members' updates
12. Any other business