



Agenda for Meeting of CYPSP 13 February 2015

Antrim Enterprise Centre

	Time	Agenda Item	Responsible Person	Outcome
1.	9.30	Arrival Tea, Coffee		
2.	10.00	<p>Welcome and Purpose of Meeting</p> <p>The purpose of the meeting is to</p> <ul style="list-style-type: none"> (a) Note the review of the 2011-14 plan (b) Have an initial discussion on the development of the new CSP plan (c) Consider the Private members bill to establish a statutory duty to cooperate 	Chair	

	Time	Agenda Item	Responsible Person	Outcome
3.	10.05	Minutes of previous meeting, 20 October 2014	Chair	For Agreement
4.	10.15	<p>Matters Arising</p> <p>a. Outcomes Groups proposals for developing a model of integrated provision</p> <p>b. MOU with NICCY</p> <p>c. Early Intervention subgroup meeting</p> <p>d. Paper on relationship between EITP and CYPSP</p> <p>e. Paper on relationship between OFMDFM and CYPSP on development of new Children's Strategy</p> <p>f. Review of CYPSP</p>	<p>Anne Hardy</p> <p>Maurice Leeson</p> <p>Maurice Leeson</p> <p>Maurice Leeson</p> <p>Maurice Leeson</p> <p>Maurice Leeson</p>	

	Time	Agenda Item	Responsible Person	Outcome
5.	10.30	Review of CYPSP plan 2011-14 (Review paper attached and presentation from 20 October CYPSP on achievements 2011-14 attached for information)	CYPSP Staff	
6.	11.00	Discussion session on development of new CSP plan (draft plan Attached)	CYPSP Staff	
7.	11.30	Tea/coffee (and continuation of discussion)		
8.	12.00	Private Members Bill on Statutory Duty to Cooperate (papers attached)	CYPSP Staff	
9.	12.30	Information System Report Card (VM) <ul style="list-style-type: none"> a. Information Report Card (ML) b. Communications Report Card (ML) c. Family Support Hub Report 	Valerie Maxwell Maurice Leeson Maurice Leeson	For Noting and Questions

	Time	Agenda Item	Responsible Person	Outcome
		Card		
10.	12.55	Dates and venue for 2015/16 Meetings and close of meeting 12 June 2015 (Mossley Mill) 2 October 2015 (Mossley Mill) Both 9.30 for 10.00 start.	Chair	For Noting
11.	1.00	Lunch		

