

CUMBRIA PROBATION TRUST BOARD

“To deliver an excellent level of service in managing offenders in custody and the community, to protect the public and to contribute to the reduction of crime in Cumbria. In all our activities we aspire to achieve excellence in our work, we strive for continuous improvement, we value constructive discourse and we acknowledge each person’s unique value and potential”

MINUTES OF THE TRUST BOARD MEETING HELD AT LEEMING HOUSE HOTEL ULLSWATER ON 18th JUNE 2010 AT 3.30 P.M

Present:

Mr. R. Rhodes	Board Chair
Ms. A Hennessy	CEO
Mr. M. Cutter	
Dr. J. Hendry	

In Attendance

Ms. F. Moore	Secretary to the Board
Mr. S. Sait	Treasurer
Mr. G. Kelly	Audit Commission

CPTB41/10 – APOLOGIES FOR ABSENCE

Apologies for absence were received from Dr. J. Abernethy, Mr. Little and Mrs. K. Rowley.

It was noted that Mrs. Rowley had given authority to Mr. Mark Cutter to vote on her behalf.

CPTB42/10 DECLARATIONS OF INTEREST

Declarations of Interest were completed and received by the Secretary.

CPTB43/10 – TREASURER’S REPORT AND ANNUAL ACCOUNTS FOR 2009/10

The draft Annual Return and Accounts were tabled at the meeting and discussed together with the draft Annual Governance Report and a report from the Audit Commission on issues outstanding regarding IAS31. Following a detailed discussion when the differences of opinion between the Board Treasurer and the Audit Commission were explained it was agreed to approve the accounts subject to resolution of the IAS31 issue. It was agreed to delegate to the Board Chair the authority to agree the final version of the accounts on behalf of the Board, with the advice of the Board Treasurer upon completion of the Statement of Financial Controls and an agreed position.

CPTB44/10 – DATE OF NEXT MEETING

The next full Board Meeting will take place at Lime House Wetheral on the 29th June 2010 commencing at 9.30 a.m.

SIGNED Dated 29th June 2010