



Project Board Meeting

Agenda

There will be a meeting of the Shine Project Board on **Wednesday 29 April 2015** at **The Wise Group, 72 Charlotte Street, Glasgow, G1 5DW** from **2.00pm**.

Please note that papers marked ** are for information only. Unless otherwise intimated in advance there will be no discussion on the day regarding these.

	Item	Attached/Paper no Verbal/Reporter	
15/01	Welcome & Introductions	verbal	SS
15/02	Minutes of the meeting held on 4TH March 2015	attached	01
15/03	Matters Arising	verbal	SS
15/04	PSP Update		
15/05	Partnership Managers Post	verbal	SS
15/06	Progress Report	attached	YR 02
15/07	Performance Reports	attached	AG 02
15/08	Area Updates	verbal	All
15/9	Practice Issues		
15/10	Training/Seminars	verbal	YR
15/11	Case Management System	verbal	YR
15/12	Practice Guidance	verbal	SS
	➤ Identify Subgroup		
	○ Staff Safety		
	○ Proposed referral process		
	○ Remand population		
	○ Planned and Unplanned exits		
15/13	Communications Update	verbal	SS
15/14	Shine Programme Board Issues	verbal	SS
15/15	AOCB	verbal	SS
15/16	Date and venue of next meeting		