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**DAPH Executive Meeting  
18th March 2009  
Roborough Room, Committee Suite at County Hall**

**Agenda**

- 9.15**      **Arrival and Coffee/Tea**
- 9.15**      **\*Apologies (S Nield 02/03/09, R Clarke 05/03/09, P Jones 13/03/09)**
- 9.20**      **\*Minutes of the last meeting held on 25/02/09**
- 9.25**      **\*Matters arising from last meeting not addressed later**
- 9.30**      **\*CYPS Working Groups De-Brief**
- 9.45**      **\*Business Manager's Report**
- **Financial report 2008/09 Out-turn**
  - **Finance Policy**
    - ⇒ Approval
  - **Conference 2009**
    - ⇒ Progress Report
    - ⇒ Recommendations for Executive approval
- 10.30**      **\*Matters Brought Forward by the Chair to include:**
- School representation on DEF
  - Area Officer role – SLA renewal
  - Briefings – LA requests for slots
    - ⇒ David Curnow – Risk Management
- 10.45**      **Coffee/Tea break**
- 11.00**      **\*SLG Update – SCR Meeting (PW & HN)**
- 11.15**      **Devon Education Forum papers**
- 12.15**      **Close / Lunch for DEF members (Ante-Chamber, 12.30pm)**

\* Standing Items

**Date of next meeting** : 1<sup>st</sup> May at **8.30am**, Fingle Glen Hotel (R McCallum)

(Optional Breakfast from 8.00am)