**Public Section**

**Safeguarding Board for Northern Ireland**

**Thursday 14th January 2016**

**3:40pm – 4:30pm**

**The Chestnut Suite**

**Lagan Valley Island Centre**

**Lisburn**

**BT27 4RL**

**PUBLIC AGENDA**

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| **Item Number** | **Item** | **Paper** | **Purpose** | **Responsibility** |
|  | Welcome |  |  | Chair |
|  | Preliminaries: Apologies, Quorum, Conflict of Interest, Complaints |  | Noting | Chair |
| 1 20/16P | Previous Minutes | BM19-12.15PM | Approval | Chair |
| 2 20/16P | Matters Arising | BM20-01.16MA | Noting | Chair |
| 3 20/16P | Independent Chair’s Business |  | Noting | Chair |
| 4 20/16P | CSE sub-group   * CSE audit |  | Approval | Chair |
| 5 20/16P | Female Genital Mutilation(FGM) |  | Approval | Chair |
|  | **Date & Time of Next Meeting:**  **Thursday 4th February 2016**  **Dunsilly Hotel,** **Laburnum 2** |  |  |  |