**Public Section**

**Safeguarding Board for Northern Ireland**

**Thursday 24th March 2016**

**3:30pm –5:00pm**

**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, Quoracy, Conflict of Interest, Complaints |  | Noting | Chair |
| 1 21/16P | Previous Minutes  | BM20-01.16PM | Approval | Chair |
| 2 21/16P | Matters Arising | BM21-01.16MA | Noting | Chair |
| 3 21/16P | Independent Chair’s Business  |  | Noting | Chair  |
| 4 21/16P | IAR Template | BM21-01.16P1 | Approval | Dr Devaney |
| 5 21/16P | Information Sharing Agreement (ISA) Options | BM21-01.16P2ABM21-01.16P2B | Decision  | Ms Burke |
| 6 21/16P | Development Day Agenda | BM21-01.16P3 | Decision  | Chair  |
| 7 21/16P | Publication of public minutes of SBNI Meetings |  | Decision  | Chair |
| 8 21/16P | Allegations against staff & volunteers | BM21-01.16P4 | Nominations sought | Ms Burke  |
|  | **Date & Time of Next Meeting:****Board Development Day****26th May 2016****Lagan Valley Island Centre** **BT27 4RL** |  |  |  |