**Public Section**

**Safeguarding Board for Northern Ireland**

**Thursday 9th June 2016**

**4:00pm-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, Declaration of Interest, Complaints |  | Noting | Chair |
| 1 22/16P | Previous Minutes  | BM21-03.16PM | Approval | Chair |
| 2 22/16P | Matters Arising | BM22-06.16MA | Noting | Chair |
| 3 22/16P | Recruitment  | BM22-06.16P1 | Approval  | Head of Operations |
| 4 22/16P | Board Development Day  |  | Noting  | Chair |
| 5 22/16P | e-Safety Strategy | BM22-06.16P2 | Approval for consultation | Head of Operations |
| 6 22/16P | ‘Co – operating to Safeguard Children and Young People 2016’ | BM22-06.16P3 | Discussion | Chair |
| 7 22/16P | Participation  |  | Noting  | Ms Leeson |
| 8 22/16P | Physical Chastisement |  | Noting | Ms Leeson |
| 9 22/16P | FGM ToR | BM22-06.16P4 | Approval | Ms Turbitt  |
|  | **Date & Time of Next Meeting:****Board Development Day****Wednesday 15th June 2016****The Chestnut Suite****Lagan Valley Island Centre** **BT27 4RL** |  |  |  |