**Public Section**

**27th Meeting of the Safeguarding Board for Northern Ireland**

**Safeguarding Board for Northern Ireland**

**Wednesday 22nd March 2017**

**Public meeting-2:30pm-5:00pm**

**The Chestnut Suite**

**Lagan Valley Island Centre**

**Lisburn**

**PUBLIC AGENDA**

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| **Item Number** | **Item** | **Paper** | **Purpose** | **Responsibility** |
|  | Welcome  |  |  |  Chair |
|  | Preliminaries: Apologies, Declaration of Interest, Complaints |  | Noting | Chair |
| 1 27/17P | Previous Minutes  | BM26-02.17PM | Approval | Chair |
| 2 27/17P | Matters Arising | BM27-03.17MA | Noting | Chair |
| 3 27/17P | Independent Chairs’ Business |  | Noting  | Chair  |
| 4 27/17P | Children & Adoption Bill  |  | Noting  | Ms Stevenson/Ms McDaniel |
| 5 27/17P | Board Development Day –10th May  |  | Noting  | Chair |
| 6 27/17P | Marshall Update Report  | BM27-03.17P1 | Noting  | Chair |
| 7 27/17P | Risk Register | BM27-03.17P2 | Noting  | Chair |
| 8 27/17P | Finance Report | BM27-03.17P3 | Noting  | Chair |
| 9 27/17P | Year-end Assurance Statement  | BM27-03.17P4 | Approval | Chair |
|  | **Date & Time of Next Meeting:****13th April 2017****11:00am-12 noon****The Oak Room****Lagan Valley Island Centre** **BT27 4RL** |  |  |  |