**Public Section**

**29th Meeting of the Safeguarding Board for Northern Ireland**

**Safeguarding Board for Northern Ireland**

**Wednesday 20th September 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 29/17P | Chairs’ Business |  |  | Chair |
| 2 29/17P | Previous Minutes | BM28-06.17PM | Approval | Chair |
| 3 29/17P | Matters Arising | BM29-09.17PMA | Approval | Chair |
| 4 29/17P | Case Conference Sub-Group |  | Noting | Mr Douglas |
| 5 29/17P | Regional Child Protection Policies and Procedures | BM29-09.17P1A  BM29-09.17P1B  BM29-09.17P1C  BM29-09.17P1D  BM29-09.17P1E  BM29-09.17P1F  BM29-09.17P1G  BM29-09.17P1H | Approval | Mr Worthington |
| 6 29/17P | Terms of Reference -Child Protection Sub-Group | BM29-09.17P2 | Approval | Mr Whittle |
| 7 29/17P | SBNI Development Day | BM29-09.17P3 | Noting | Chair |
| 8 29/17P | Finance |  | Noting | Chair |
| 9 29/17P | Risk Register | BM29-09.17P4 | Approval | Chair |
| 10 29/17P | Mid-Year Assurance Statement | BM29-09.17P5 | Approval | Chair |
| 11 29/17P | Communications Report | BM29-09.17P6 | Noting | Chair |
|  | **Date & Time of Next Meeting:**  **SBNI Development Day**  **18th October 2017**  **The Chestnut Suite**  **Lagan Valley Island Centre** |  |  |  |