**Public Section**

**30th Meeting of the Safeguarding Board for Northern Ireland**

**Safeguarding Board for Northern Ireland**

**Wednesday 6th December 2017**

**Public meeting – 2:00pm-5:00pm**

**The Chestnut Suite**

**Lagan Valley Island Centre**

**Lisburn**

**PUBLIC AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item Number** | **Item** | **Paper** | **Purpose** | **Responsibility** |
|  | Welcome  |  |  | Chair |
|  | Preliminaries: Apologies, Declaration of Interest, Complaints |  | Noting | Chair |
| 1 30/17P | Previous Minutes  | BM29-09.17PM | Approval | Chair |
| 2 30/17P | Matters Arising | BM30-12.17MA | Approval  | Chair |
| 3 30/17P | Chairs’ Business  |  |  |  |
| 4 30/17P | Draft Strategic Plan | BM30-12.17P1 | Noting  | Chair |
| 5 30/17P | EITP ‘Working Better Together Professional Development’. | BM30-12.17P2 | Approval  | Chair  |
| 6 30/17P | Finance Report  | BM30-12.17P3 | Approval  | Chair  |
| 7 30/17P  | Standardised Assessment Tool for Neglect | BM30-12.17P4 | Approval  | Ms Shaw |
| 8 30/17P | CSE Audit Report  | BM30-12.17P5ABM30-12.17P5B | Approval  | Chair  |
| 9 30/17P | Update on the Jay recommendations | BM30-12.17P6 | Noting | Chair  |
| 10 30/17P | Strategy for Raising Awareness and Implementation of Core Policy and Procedures | BM30-12.17P7 | Noting  | Chair  |
| 11 30/17P | Draft Equality and Disability Action Plans | BM30-12.17P8 | Approval for consultation | Chair  |
| 12 30/17P | Equality- enhanced SLA | BM30-12.17P9 | Approval | Chair  |
|  | **Date & Time of Next Meeting:****SBNI Development Day** **21st February 2018****The Chestnut Suite****Lagan Valley Island Centre** |  |  |  |