**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**

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| **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 | BM30-12.17P5A  BM30-12.17P5B | 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** |  |  |  |