**Public Section**

**32nd Meeting of the Safeguarding Board for Northern Ireland**

**Safeguarding Board for Northern Ireland**

**Wednesday 21st March 2018**

**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 32/18P | Previous Minutes | BM31-02.18PM | Approval | Chair |
| 2 32/18P | Matters Arising | BM32.03.18MA | Approval | Chair |
| 3 32/18P | Signs of Safety |  | Noting | Ms Mahon |
| 4 32/18P | Strategic Plan | BM32.03.18P1 | Noting | Ms McKenzie |
| 5 32/18P | Neglect Strategy | BM32-03.18P2A  BM32-03.18P2B | Approval | Chair |
| 6 32/18P | Development Day agenda | BM32-03.18P3 | Noting | Chair |
| 7 32/18P | EITP ‘Working Better Together Professional Development Framework’ Scoping Paper | BM32-03.18P4 | Noting | Chair |
| 8 32/18P | Finance | BM32-03.18P5 | Noting | Chair |
| 9 32/18P | Annual Report |  | Noting | Chair |
| 10 32/18P | ToR Domestic Violence Sub-Group | BM32-03.18P6 | Approval | Chair |
| 11 32/18P | Implications of Equal Protection-Physical Punishment |  | Noting | Chair |
|  | **Date & Time of Next**  **SBNI Development Day:**  **9th May 2018**  **The Chestnut Suite**  **Lagan Valley Island Centre** |  |  |  |