**Public Section**

**33rd Meeting of the Safeguarding Board for Northern Ireland**

**Safeguarding Board for Northern Ireland**

**Wednesday 20th June 2018**

**Public meeting – 2.30pm-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 |  |  | Chair |
| 1 33/18P | Previous Minutes  | BM32-03.18M | Approval | Chair |
| 2 33/18P | Matters Arising  | BM33-06.18MA | Approval | Chair |
| 3 33/18P | Rowan Sexual Assault Referral Centre presentation |  | Noting | Dr Livingstone |
| 4 33/18P | Trauma Informed Practice - Professional Development Steering Group Terms of Reference | BM33-06.18P1 | Approval | Mr Rogers  |
| 5 33/18P | EITP WKS4 – Trauma Informed Practice – Professional Development Project Update  | BM33-06.18P2 | Approval | Mr Rogers  |
| 6 33/18P | Regional ACEs Reference Group Terms of Reference  | BM33-06.18P3 | Approval | Mr Downey |
| 7 33/18P | FGM Scoping Study presentation |  | Noting | Dr Bloomer  |
| 8 33/18P | Strategic Plan 2018-2022 | BM33-06.18P4 | Approval | Chair/Ms McKenzie  |
| 9 33/18P | Business Plan objectives 18/19 | BM33-06.18P5ABM33-06.18P5B | Approval | Chair/Ms McKenzie |
| 10 33/18P | Annual Report 2017/18 | BM33-06.18P6 | Approval | Chair  |
| 11 33/18P | Year-End Assurance Statement  | BM33-06.18P7 | Approval | Chair  |
| 12 33/18P | Year-End Finance Report  | BM33-06.18P8A | Approval | Chair  |
| 13 33/18P | Update on the Professor Jay’s recommendations | BM33-06.18P9 | Noting | Chair  |
| 14 33/18P | Equality & Disability Action Plan | BM33-06.18P10 | Approval | Chair  |
| 15 33/18P | SBNI Regulations | BM33-06.18P11ABM33-06.18P11B | Noting  | Chair  |
|  | **Date & Time of Next** **SBNI Board Meeting:****19th September 2018** **The Chestnut Suite****Lagan Valley Island Centre** |  |  |  |