**Public Section**

**34th Meeting of the Safeguarding Board for Northern Ireland**

**Safeguarding Board for Northern Ireland**

**Wednesday 19th September 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 |  |  | Chair |
| 1 34/18P | Previous Minutes  | BM33-06.18M | Approval | Chair |
| 2 34/18P | Matters Arising  | BM34-09.18MA | Approval | Chair |
| 3 34/18P | EITP WKS4 – Trauma Informed Practice – Professional Development Project Update | BM34-09.18P1 | Noting | Mr Simon Rogers |
| 4 34/18P | Terms of Reference – SBNI Governance Group | BM34-09.18P2 |  | Mr Gerard McGuckian |
| 5 34/18P | Concern Hubs/Mash Project presentation  |  | Noting  | Inspector Mark Peters, PSNI |
| 6 34/18P | Finance Report  | BM34-09.18P3 | Approval | Chair |
| 7 34/18P | Costed Business Plan 18/19 | BM34-09.18P4 | Approval | Chair |
| 8 34/18P | Children in need –Emergency essentials programme  |  | Noting | Mr Paul McAfee |
| 9 34/18P | Peer Mentoring Scheme | BM34-09.18P5 | Noting | Chair |
| 10 34/18P | Board Development Day* Draft Agenda 17.10.18
 | BM34-09.18P6 | Approval | Chair |
| 11 34/18P | A.O.B |  |  |  |
|  | **Date of next meeting:****Board Development Day 17th October 2018****The Chestnut Suite****Lagan Valley Island Centre** |  |  |  |