**Public Section**

**37th Meeting of the Safeguarding Board for Northern Ireland**

**Wednesday 17th April 2019**

**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 |  |  |  |
|  | Preliminaries: Apologies, Declaration of Interest, Complaints |  |  | Chair |
| 1 37/19P | Previous Minutes | BM36-02.19PM |  | Chair |
| 2 37/19P | Matters Arising | BM37-04.19MA |  | Chair |
| 3 37/19P | EITP Update |  | Noting | Mr Simon Rodgers |
| 4 37/19P | CSE Evaluation | BM37-04.19P1 | Noting | Ms Teresa McAllister |
| 5 37/19P | Finance Update | BM37-04.19P2 | Noting | Chair |
| 6 37/19P | Year End Assurance Statement | BM37-04.19P3 | Approval | Chair |
| 7 37/19P | Neglect Strategy and Sub-group update | BM37-04.19P4 | Approval | Ms Dawn Shaw |
| 8 37/19P | Board Development Day | BM37-04.19P5 | Approval | Chair |
| 9 37/19P | Update on Governance Committee   * Terms of Reference for Governance Committee | BM37-04.19P6 | Approval | Mr Gerry Guckian |
|  | **Date & Time of next**  **SBNI meeting:**  **19th June 2019**  **The Chestnut Suite**  **Lagan Valley Island Centre** |  |  |  |