 **Public Section**

**41th Meeting of the Safeguarding Board for Northern Ireland**

**Wednesday 19th February 2020**

**Public meeting – 2.15pm – 4.30pm**

**The Chestnut Suite**

**Lagan Valley Island Centre**

**Lisburn**

**PUBLIC AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item Number** | **Item** | **Paper** | **Purpose** | **Responsibility** |
|  | Welcome |  |  |  |
|  | Preliminaries: Apologies, Declaration of Interest, Complaints |  |  | Chair |
| 1 41.20P | Previous Minutes | BM40-12.19M |  | Chair |
| 2 41.20P | Matters Arising | BM41-02.20MA |  | Chair |
| 3.41.20P | SBNI Board Effectiveness & Presentation |  | Noting | Mr Gerry Guckian |
| 4.41.20P | Risk Register | BM41-02.20P1 | Noting | Mr Gerry Guckian |
| 5.41.20P | May Development Day | BM41-02.20P2 | Noting | Chair |
| 6.41.20P | Home Office MOU | BM41-02.20P3 | Approval |  |
| 7.41.20P | Neglect Training Papers | BM41-02.20P4  BM41-02.20P5  BM41-02.20P6  BM41-02.20P7  BM41-02.20P8  BM41-02.20P9  BM41-02.20P10 | Approval | Ms Emily Roberts |
| 8.41.20P | SBNI Newsletter | BM41-02.20P11 | Noting | Chair |
| 9 41.20P | Finance | BM41-02.20P12 | Approval | Chair |
| 10.41.20P | Communication from Eilis McDaniel Re: Definition of Harm | BM41-02.20P13 | Noting | Chair |
| 11.41.20P | AOB |  |  |  |
|  | **Date & Time of next**  **SBNI meeting:**  **8th April 2020**  **The Chestnut Suite**  **Lagan Valley Island Centre** |  |  |  |