**Public Section**

**38th Meeting of the Safeguarding Board for Northern Ireland**

**Wednesday 19th June 2019**

**Public meeting – 3.00pm-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 38/19P | Previous Minutes | BM37-06.19PM |  | Chair |
| 2 38/19P | Matters Arising | BM38-06.19MA |  |  |
| 3 38/19P | Risk Register and TOR Governance Committee | BM38-06.19P1 | Noting | Mr Guckian |
| 4 38/19P | DV Definition of Harm | BM38-06.19P2 | Approval | Ms McAllister |
| 6 38/19P | CSE Up Date | BM38-06.19P3 | Approval | D/Chief Superintendent Paula Hillman |
| 7 38/19P | Annual Report | BM38-06.19P4 | Noting | Chair |
| 8 38/19P | Communication and Engagement Report | BM38-06.19P5 | Noting | Chair |
| 8 38/19P | Consultation on Information Sharing Agreement | BM38-06.19P6 | Noting | Chair |
| 9 38/19P | Finance | BM38-06.19P7 | Noting | Chair |
|  | **Date & Time of next**  **SBNI meeting:**  **25th September 2019**  **The Chestnut Suite**  **Lagan Valley Island Centre** |  |  |  |