 **Public Section**

**39th Meeting of the Safeguarding Board for Northern Ireland**

**Wednesday 25th September 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 39/19P | Previous Minutes | BM38-06.19M |  | Chair |
| 2 39/19P | Matters Arising | BM39-09.19MA |  | Chair |
| 3 39/19P | Business Plan OBA Request | BM39-09.19P1 | Noting |  |
| 4 39/19P | SBNI Engagement with Judiciary | BM39-09.19P2 | Noting |  |
| 5 39/19P | MoU | BM39-09.19P3 | Approval |  |
| 6 39/19P | JAY DOH Proposal | BM39-09.19P4 | Approval |  |
| 7 39/19P | Mid-Year Assurance Statement | BM39-09.19P5 |  |  |
| 8 39/19P | Finance Update | BM39-09.19P6 | Approval |  |
| 9 39/19P | EITP Update | BM39-09.19P7 | Noting | Mr Simon Rogers |
|  | **Date & Time of next**  **SBNI meeting:**  **4th December 2019**  **The Chestnut Suite**  **Lagan Valley Island Centre** |  |  |  |