 **Public Section**

**40th Meeting of the Safeguarding Board for Northern Ireland**

**Wednesday 4th December 2019**

**Public meeting – 2.15pm – 4.30pm**

**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 40.19P | Previous Minutes | BM39-09.19PM |  | Chair |
| 2 40.19P | Matters Arising | BM40-12.19PMA |  | Chair |
| 3 40.19P | CSE Report | BM40-12.19P1 | Approval | Ms Marcella Leonard/ Ms Teresa McAllister |
| 4.40.19P | E-Safety | BM40-12.19P2 | Noting | Ms Teresa McAllister |
| 5 40.19P | EITP Update and Next Steps |  | Noting | Ms Helen McKenzie |
| 6 40.19P | Pre-Mobile Babies | BM40-12.19P3  BM40-12.19P4 | Approval | Ms Margaret Burke |
| 7 40.19P | Finance | BM40-12.19P5 | Noting | The Chair |
| 8 40.19P | Members Agreement | BM40-12.19P6 | Noting | The Chair |
| 9 40.19P | SBNI Board Dates 2020 | BM40-12.19P7 | Noting | The Chair |
| 10 40.19P | AOB |  |  | The Chair |
|  | **Date & Time of next**  **SBNI meeting:**  **18th February 2020**  **The Chestnut Suite**  **Lagan Valley Island Centre** |  |  |  |