 **Public Section**

**48th Meeting of the Safeguarding Board for Northern Ireland**

**Wednesday 15th September 2021**

**Public meeting – 3.00pm – 5.00pm**

**PUBLIC AGENDA**

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| **Item Number** | **Item** | **Paper** | **Purpose** | **Responsibility** |
|  | Welcome  |  |  | Chair |
|  | Preliminaries: Apologies, Declaration of Interest, Complaints |  |  | Chair |
| 1 48/21P | Previous Minutes  | BM47-06.21PM | Approval | Chair |
| 2 48/21P | Matters Arising  | BM48-09.21MA | Approval | Chair |
| 3 48/21P | Disclosure and Barring Scheme | Presentation  | Noting | Mr Allister Woods |
| 4 48/21P | Engagement with Children & Young People Strategy 2021 | BM48-09.21P1 | Approval | Ms Helen McKenzie |
| 5 48/21P | Annual Report 2020 - 2021 | BM48-09.21P2 | Noting | Chair |
| 6 48/21P | Finance Update Report | BM48-09.21P3 | Approval | Chair |
| 7 48/21P | Declaration of Assurance Mid-Year September 2021 | BM48-09.21P4 | Approval | Chair |
| 8 48/21P | Publication of Guidance on Information Sharing for Child Protection Purposes | BM48-09.21P5 | Noting | Chair |
| 9 48/21P | Adoption and Children Bill Consultation | BM48-09.21P6 | Noting | Chair |
| 10 48/21P | Call for Evidence – Justice Sexual Offences and Trafficking Bill 2021 SBNI Response | BM48-09.21P7 | Approval  | Chair |
| 11 48/21P | Harmful Sexual Behaviour Child Protection Policy – April 2021 | BM48-09.21P8 | Approval | Ms Maura Dargan |
| 12 48/21P | Board Development Day | BM48-09.21P9 | Noting | Chair |
| 13 48/21P | AOB |  | Noting | Chair |
|  | Date of next meeting: **Wednesday 8th Dec 2021** |  |  |  |