**Public Section**

**54th Meeting of the Safeguarding Board for Northern Ireland**

**Wednesday 7 December 2022**

**Public meeting – 3.15pm – 4.30pm**

**PUBLIC AGENDA**

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| **Item Number** | **Item** | **Paper** | **Purpose** | **Responsibility** |
|  | Welcome  |  |  | Chair |
|  | Preliminaries: Apologies, Declaration of Interest, Complaints |  |  | Chair |
| 1 54/22P | Previous Minutes  | BM53-09.22PM | Approval | Chair |
| 2 54/22P | Matters Arising  | BM54-12.22MA | Approval | Chair |
| 3 54/22P | Asylum Seeker Children and Families living in Contingency Accommodation | BM54-12.22P1 | Noting  | Chair |
| 4 54/22P | Children’s Social Care Services Review | \_\_\_\_\_\_\_\_\_\_ | Noting | Chair |
| 5 54/22P | Governance Update: Risk Register  | BM54-12.22P2ABM54-12.22P2BBM54-12.22P2C | Approval | Mr Gerry Guckian |
| 6 54/22P | Annual Report 2021 – 2022  | BM54-12.22P3ABM54-12.22P3B | Approval | Chair |
| 7 54/22P | Policy and Procedures:* Child Protection Registration Appeals process
* Sexually Active Children Guidance
* Signs of Safety
* Management of Allegations made against Staff
 | BM54-12.22P4ABM54-12.22P4BBM54-12.22P4CBM54-12.22P4DBM54-12.22P4EBM54-12.22P4FBM54-12.22P4GBM54-12.22P4HBM54-12.22P4I | Approval | Ms Maura Dargan |
| 8 54/22P | Consultations  | BM54-12.22P5 | Noting | Chair |
| 9 54/22P | Deputy Secretary/ Chief Social Worker – Change in arrangements | BM54-12.22P6 | Noting | Chair |
| 10 54/22P | AOB |  |  |  |
|  | Date of next meeting: 15 February 2023 |  |  |  |