**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 | BM54-12.22P2A  BM54-12.22P2B  BM54-12.22P2C | Approval | Mr Gerry Guckian |
| 6 54/22P | Annual Report 2021 – 2022 | BM54-12.22P3A  BM54-12.22P3B | 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 | BM54-12.22P4A  BM54-12.22P4B  BM54-12.22P4C  BM54-12.22P4D  BM54-12.22P4E  BM54-12.22P4F  BM54-12.22P4G  BM54-12.22P4H  BM54-12.22P4I | 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 |  |  |  |