

**Public Section****54<sup>th</sup> Meeting of the Safeguarding Board for Northern Ireland****Wednesday 7 December 2022****Public meeting – 3.15pm – 4.30pm****P U B L I C   A G E N D A**

<b>Item Number</b>	<b>Item</b>	<b>Paper</b>	<b>Purpose</b>	<b>Responsibility</b>
	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: <ul style="list-style-type: none"> <li>• Child Protection Registration Appeals process</li> <li>• Sexually Active Children Guidance</li> <li>• Signs of Safety</li> <li>• Management of Allegations made against Staff</li> </ul>	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			