

Public Section**64th Meeting of the Safeguarding Board for Northern Ireland****Wednesday 04 December 2024****Public meeting: 2.45pm – 4.30pm****P U B L I C A G E N D A**

Item Number	Item	Paper	Purpose	Responsibility
	Welcome			Chair
	Preliminaries: Apologies, Declaration of Interest, Complaints			Chair
1 64/24P	Previous Minutes	BM63-09.24PM	Approval	Chair
2 64/24P	Matters Arising	BM64-12.24MA	Approval	Chair
3 64/24P	Barnahus Working Group Update	BM64-12.24P1	Noting	Ms Lynsey Armstrong (DoH), Ms Claire Campbell (DoJ) & Mr Thomas Hutchinson (SPPG)
4 64/24P	SBNI Annual Report 2023-2024	BM64-12.24P2A BM64-12.24P2B	Approval	Chair
5 64/24P	CMR Process Review Update	BM64-12.24P3	Noting	Mr Andrew Thomson
6 64/24P	Renewal of SBNI Board Membership	BM64-12.24P4	Noting	Chair
7 64/24P	Review of Guidance for Children on the Child Protection Register Who Go Missing	BM64-12.24P5A BM64-12.24P5B	Approval	Ms Maura Dargan
8 64/24P	Development of a Safer Recruitment Directory for Child Safeguarding	BM64-12.24P6	Noting	Chair
9 64/24P	TIA Organisational Toolkit		Noting	Dr Jacqui Montgomery Devlin
10 64/24P	SBNI Newsletter & Child Exploitation Newsletter	BM64-12.24P7A BM64-12.24P7B	Noting	Chair
11 64/24P	AOB			
	Date of next meeting: Wednesday 12 February 2024 – virtual. Details to be confirmed and circulated.			