

Public Section

65th Meeting of the Safeguarding Board for Northern Ireland

Wednesday 12 February 2025

Public meeting: 2.20pm – 4.10pm

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 65/25P	Previous Minutes	BM64-12.24PM	Approval	Chair
2 65/25P	Matters Arising	BM65-02.25MA	Approval	Chair
3 65/25P	Women's Aid SAY Project		Noting	Ms Bronagh Muldoon, Ms Sarah Mason and Ms Sonya McMullan (WAFNI)
4 65/25P	McCartney Vs King criminal trial – DoH communication with SBNI	BM65-02.25P1A BM65-02.25P1B BM65-02.25P1C	Noting	Ms Emily Roberts
5 65/25P	Voluntary Organisation Membership of the Board Appointment Process	BM65-02.25P2	Noting	Chair
6 65/25P	Strategic Plan 2026-2030 Timeline	BM65-02.25P3A BM65-02.25P3B	Approval	Chair
7 65/25P	Risk Register	BM65-02.25P4A BM65-02.25P4B BM65-02.25P4C	Approval	Mr Gerry Guckian
8 65/25P	Finance Update	BM65-02.25P5A BM65-02.25P5B	Noting	Chair
9 65/25P	CMR Process Review Recommendations Update: <ul style="list-style-type: none"> Terms of Reference for Area Safeguarding Panel CMR Sub Groups Trust membership of CMR Panel 	BM65-02.25P6A BM65-02.25P6B BM65-02.25P6C BM65-02.25P6D	Approval	Mr Andrew Thomson
10 65/25P	Trauma Informed Approaches Conference and Awards	BM65-02.25P7	Noting	Mr Simon Rogers
11 65/25P	AOB <ul style="list-style-type: none"> Sudden and Unexpected Deaths in Infants: Promoting Safer Sleeping Resources 	BM65-02.25P8	Noting	Ms Emily Roberts
	Date of next meeting:			

	Wednesday 16 April 2025 – virtual. Details to be confirmed and circulated.			
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