

Public Section
62nd Meeting of the Safeguarding Board for Northern Ireland
Wednesday 12 June 2024
Public meeting – 3pm – 4.00pm
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 62/24P | Previous Minutes | BM61-04.24PM | Approval | Chair |
| 2 62/24P | Matters Arising | BM62-06.24MA BM62-06.24P1 | Approval | Chair |
| 3 62/24P | SBNI Section 12 Audit Report | BM62-06.24P2 | Approval | Ms Helen McKenzie |
| 4 62/24P | Department of Health (DoH) response to SBNI re a Child Death Overview Panel (CDOP) in Northern Ireland | BM62-06.24P3 | Noting | Chair |
| 5 62/24P | Finance End of Year Update Report 2023-2024 | BM62-06.24P4 | Noting | Chair |
| 6 62/24P | Guidance for Health & Social Care Trusts on Information Sharing for Child Protection Purposes (August 2021, Revised August 2023) | BM62-06.24P5A BM62-06.24P5B BM62-06.24P5C | Noting | Chair |
| 7 62/24P | Workforce Pressures and HSCT's Industrial Action - Impact on Child Protection System | | Noting | Ms Maura Dargan |
| 8 62/24P | 2025 Board Meeting Dates | BM62-06.24P6 | Approval | Chair |
| 9 62/24P | AOB | | | |
| | Date of next meeting: Wednesday 11 September 2024 – will be held in person. Details of venue to be confirmed and circulated. | | | |