

Public Section
51st Meeting of the Safeguarding Board for Northern Ireland
Wednesday 13 April 2022
Public meeting – 3.00pm – 5.00pm
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 51/22P	Previous Minutes	BM50-02.22PM	Approval	Chair
2 51/22P	Matters Arising	BM51-04.22MA	Approval	Chair
3 51/22P	Child Death Overview Panel Review	BM51-04.22P1	Approval	Chair
4 51/22P	Declaration of Assurance Year End Statement	BM51-04.22P2	Approval	Chair
5 51/22P	Risk Register	BM51-04.22P3A BM51-04.22P3B BM51-04.22P3C	Approval	Gerry Guckian
8 51/22P	Finance Year End Report	BM51-04.22P4A BM51-04.22P4B	Noting	Chair
9 51/22P	Board Development Day 2022	BM51-04.22P5	Approval	Chair
10 51/22P	Launch of New SBNI App	BM51-04.22P6	Noting	Joanna Brown
11 51/22P	Operation Encompass	BM51-04.22P7A BM51-04.22P7B	Noting	Bronagh Muldoon
12 51/22P	DoJ/DoH Letter on Information Sharing for Member Agencies	BM51-04.22P8A BM51-04.22P8B	Noting	Chair
13 51/22P	Regional Facilities for Children and Young People	BM51-04.22P9A BM51-04.22P9B	Noting	Chair

BM51.04.22PA

14 51/22P	Update on the Closure of HSCB	BM51-04.22P10A BM51-04.22P10B BM51-04.22P10C	Noting	Brendan Whittle
15 51/22P	AOB			
	Date of next meeting: Wednesday 15th June 2022			