

Public Section**59th Meeting of the Safeguarding Board for Northern Ireland****Wednesday 06 December 2023****Public meeting – 2.00pm – 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 59/23P	Previous Minutes	BM58-09.23PM	Approval	Chair
2 59/23P	Matters Arising	BM59-12.23MA	Approval	Chair
3 59/23P	Section 12 Audit Report Key Findings	Presentation	Noting	Ms Helen McKenzie
4 59/23P	Annual Report 2022 - 2023	BM59-12.23P1A BM59-12.23P1B	Approval	Chair
5 59/23P	Northern Ireland Framework for Integrated Therapeutic Care (NIFITC)	BM59-12.23P2 Presentation	Noting	Mr Tom Teggart & Ms Leanne Glover
6 59/23C	Review of CMR Process	BM59-12.23P3A BM59-12.23P3B	Approval	Mr Andrew Thomson
7 59/23P	'Having our Say' Young Peoples thoughts on professional learning and development (Domestic Abuse)	BM59-12.23P4A Presentation	Noting	Ms Bronagh Muldoon / Ms Sarah Mason (WAFNI)
8 59/23P	Central Support Team (CST) Update <ul style="list-style-type: none"> • PHA Reshape and Refresh • CST Review of Organisational Structure and Workload • Staffing 	_____	Noting	Ms Helen McKenzie
9 59/23P	The Provision of Medical Examinations in Child Protection Cases	BM59-12.23P5A BM59-12.23P5B BM59-12.23P5C BM59-12.23P5D	Noting	Chair
10 59/23P	Prof Jane Monckton Smith Event – Domestic Abuse	BM59-12.23P6	Noting	Ms Maura Dargan
11 59/23P	AOB			
	Date of next meeting:			

BM59-12.23PA

	Wednesday 14 February 2023 – will be held virtually. Details to be confirmed and circulated.			
--	--	--	--	--