

## 4<sup>th</sup> Meeting of the Safeguarding Board for Northern Ireland

To be held on

14 June 2013 1:30pm,

Conference Room, Assembly Buildings,

2-10 Fisherwick Place, Belfast, BT1 6DW

### A G E N D A

Item Number	Item	Paper	Purpose	Responsibility
<b>Confidential Section</b>				
I.	Welcome & Apologies		Noting	
II.	Minutes	✓	Approval	
III.	Matters Arising	✓	Noting	
IV.	Declaration of Interest		Noting	
V.	Complaints		Noting	
VI.	Chairman's Business a) CDOP Update b) CMR Team Recruitment c) Professional Officer Recruitment		Noting Noting Noting	
1.	NSPCC Four Nation Conference	✓	Noting	Colin Reid
2.	Section 12 Duties	✓	Discussion	Margaret Burke
3.	Business Plan	✓	Discussion	Sharon Beattie
4.	CMR Protocol	✓	Approval	John Devaney
5.	E-Safety	✓	Noting	Sharon Beattie
6.	Any Other Business		Noting	
7.	Date, Time and Venue of Next Meeting:  27 <sup>th</sup> June 2013 at 14:00 Extraordinary Meeting Conference Room, Ormeau Baths  27th September 2013 at 13:00 Antrim Civic Centre Steeple Suite		Noting	