

**Cardiff and the Vale of Glamorgan
Safeguarding Boards
Agenda**

Thursday 23rd November 2017

1:00pm – 5:00pm

Committee Room 3, County Hall, Cardiff

	ITEM	LEAD	PAPERS	PURPOSE	TIME	AP Link
1.	Welcome, introductions and apologies	LC			2 mins	
CHILDREN						
2.	Previous Minutes and Action Log	LC	Minutes (2) Action Log (2a)	For ratification	10 mins	
3.	Agree RSCB membership/Vice Chair	LC	RSCB Membership (3)	For ratification	3 mins	
4.	Safeguarding Children Annual Plan	LC	RSCB Annual Plan (4)	For ratification	10 mins	
5.	Elective Home Education	Nicola Holder/ David Davies	Home Education Report (5) CSfC&C letter to SB (5a) CYSUR 2 2015 CPR Report FINAL (5b)	For decisions	10 mins	
6.	SWP Business Case – Child Advocacy Service	SJ/ BA	Child Advocacy Service (6)	For decisions	10 mins	
7.	NISB - Update on position in Wales re; refugee/ migrant children	IA	Email from NISB (7)	For decisions	10 mins	
UPDATES/INFORMATION						
8.	Tracking Information <ul style="list-style-type: none"> • Child Practice Reviews • PRUDIC • Children in Police Custody • DHR • Child Deaths 	KB	Child Practice Reviews (8) PRUDIC (8a) DHR (8b)	For information	5 mins	
AOB						
JOINT ITEMS						
9.	County Lines <ul style="list-style-type: none"> i. Training 	JR/ CE		For discussion	30 mins	
10.	Robustness of complaints procedures	LC		For decision	10 mins	
11.	Multi-agency Data <ul style="list-style-type: none"> i. Data Report (PO) ii. Adult Safeguarding Data Health (SH/LHJ) 	KB/ PO/ SH/ LHJ	Multi Agency Data Report (PO) (11) Darlington Example (11a) MASH Data Example (11b) MASH Data list (11c) Safeguarding Children and Adult 2017 6.6.17 (Final) (11d)	For decision	20 mins	
UPDATES/INFORMATION						
12.	Annual Report	LC	Annual Report (12)	For update	10 mins	

13.	<p>Sub Group Updates</p> <ul style="list-style-type: none"> - Business Planning Groups (RE/SC) - Adult's Audit Sub Group (LHJ) - Joint Training Sub Group (AJ) <ul style="list-style-type: none"> i. Joint Training - Joint Policies, Procedures & Protocols Sub Group (NJ) <ul style="list-style-type: none"> i. Neglect Policy - Joint CPR/APR Sub Group (AP) <ul style="list-style-type: none"> i. CPR/APR Guidance - Joint Communication & Engagement Sub Group (KB) - Children's Audit Sub Group (PB/LT) - CSE Strategic Group (SJ) 	Sub Group Chair or BPG Chairs	CPR/APR Guidance (13)	For update	20 mins	
14.	Inspection Reports	LC	<p>VoG LA Inspection Report (14)</p> <p>SWP David Spicer Final Report (14a)</p> <p>SWP peel-police-effectiveness (14b)</p> <p>Barnardo's Report Community links – Fostering (14c)</p>	For information/discussion	10 mins	
15.	CSSIW Interim Policy		CSSIW 20170607 internal interim safeguarding arrangements (15) Interim Policy (15a)	TBC by Bernard McDonald	15 mins	
16.	Development/Assessment Day	KB		For information	5 mins	
17.	Future meeting dates 2018	KB	Yearly Calendar (17)	For update	2 mins	
AOB						
ADULTS						
18.	Previous Minutes and Action Log <ul style="list-style-type: none"> i. Update on Dementia Friendly City (Josef Prygodzicz) 	LC	Minutes (18) Action Log (18a)	For ratification	20 mins	
19.	Agree RSAB membership/Vice Chair	LC	RSAB Membership (19)	For ratification	3 mins	
20.	Safeguarding Adults Annual Plan	AP/LC	Safeguarding Adults Annual Business Plan (20)	For ratification	20 mins	

21.	Internal Investigation Report <ul style="list-style-type: none"> Professional concerns guidance & process 	AJ	Internal Investigation Report July 17 (21) Professional Concerns guidance/process (21a) Professional concerns process map (21b)	For decisions	10 mins	
UPDATES/INFORMATION						
22.	Tracking Documents	KB	- Adult Practice Review (22) - DHR (22a) - Adult Police Incident (22b)	For update	2 mins	
AOB						