

Department of Finance and Corporate Support

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To: All Members of the East Ayrshire Chief Officers Group (Child, Adult & Public Protection).

16 December 2010

Dear Colleague

EAST AYRSHIRE CHIEF OFFICERS GROUP (CHILD, ADULT AND PUBLIC PROTECTION) - 21 DECEMBER 2010

You are invited to attend the next meeting of the **East Ayrshire Chief Officers Group (Child, Adult and Public Protection)** to be held on **TUESDAY 21 DECEMBER 2010** at **1400 HOURS** in the **CHIEF EXECUTIVE'S CONFERENCE ROOM, EAST AYRSHIRE COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Fiona Lees
Chief Executive

GH/KS

B U S I N E S S

INTIMATE APOLOGIES

MINUTES

1.1 **MINUTES OF MEETING OF THE CHIEF OFFICERS GROUP (CHILD, ADULT AND PUBLIC PROTECTION) HELD ON 28 SEPTEMBER 2010** - for approval ([attached](#)).

1.2 **MATTERS ARISING**

CHILD PROTECTION

2. **REVISED CHILD PROTECTION GUIDANCE** - Submit report by the Chair of the Child Protection Committee ([attached](#)).

COUNCIL HEADQUARTERS
L O N D O N R O A D
KILMARNOCK KA3 7BU
T E L : 0 1 5 6 3 5 7 6 0 0 0
F A X : 0 1 5 6 3 5 7 6 5 0 0
Legal Post LP18
www.east-ayrshire.gov.uk

3. **EAST AYRSHIRE VIOLENCE AGAINST WOMEN PARTNERSHIP: PROPOSED GOVERNANCE ARRANGEMENTS** - Submit report dated 10 December 2010 by the Chair of Child Protection Committee ([attached](#)).

ADULT PROTECTION

4. **ADULT PROTECTION COMMITTEE REPORTING AND REFERRAL ACTIVITY PROGRESS UPDATE** - Submit report dated 29 November 2010 by the Interim Chair of the Child Protection Committee ([attached](#)).
5. **ADULT PROTECTION COMMITTEE CONVENER'S BIENNIAL REPORT** - Submit report dated 13 December 2010 by the Interim Chair of the Adult Protection Committee ([attached](#)).
6. **ADULT PROTECTION TRAINING OVERVIEW** - Presentation by Wilma Mountain, Training Co-ordinator, Adult Protection.

MAPPA

7. **PROGRESS UPDATE ON MAPPA DEVELOPMENTS** - Submit report dated 15 December 2010 by the Vice Chair of the Strategic Oversight Group ([attached](#)).

INFORMATION ITEM

8. **ADULT PROTECTION COMMITTEE** - Minutes of meetings held on 14 September ([attached](#)) and 8 November 2010 ([attached](#)) - for noting.

DATE OF NEXT MEETING

9. **DATE OF NEXT MEETING** - Friday 25 March 2010 at 1000 hours in the Chief Executive's Conference Room, East Ayrshire Council Headquarters, London Road, Kilmarnock.