

Susan Taylor, Chair of East Ayrshire Child Protection Committee

Civic Centre South, John Dickie Street, Kilmarnock, KA1 1HW

Tel: 01563 576920 Fax: 01563 553507

Email: susan.taylor@east-ayrshire.gov.uk

Secretarial Support: Janine Bain

Tel: 01563 576947 Email: janine.bain@east-ayrshire.gov.uk

Admin Support to Child Protection Committee and Chief Officers' Group: Gillian Hamilton

Tel: 01563 576093 E-mail: gillian.hamilton@east-ayrshire.gov.uk



To: All Members of East Ayrshire Child Protection Committee

11 December 2009

Dear Member

EAST AYRSHIRE CHILD PROTECTION COMMITTEE – 14 DECEMBER 2009

You are invited to attend the next meeting of the **East Ayrshire Child Protection Committee** to be held on **Monday 14 December 2009** at **1400 hours** in the **De Walden Room, Dower House, Dean Castle Country Park, Kilmarnock** in order to discuss the undernoted business.

Yours sincerely

Susan Taylor

Chair of East Ayrshire Child Protection Committee and Head of Service: Children, Families and Criminal Justice

GH/KS

BUSINESS

WELCOME AND APOLOGIES

PRESENTATION

1. IAF (Integrated Assessment Framework) – Presentation by Jim Lyon, Principal Officer, Children ([enclosed](#))

MINUTES

2. Minutes of East Ayrshire Child Protection Committee meeting held on 28 October 2009 ([enclosed](#))

CORE BUSINESS

3. Multi Agency Guidance: Non Disclosure of Place of Residence or Whereabouts – report by the Chair of the Child Protection Committee seeking approval for inter-agency guidance ([enclosed](#))
4. Information Sharing
5. Significant Case Review (Child A 2009) – report by the Chair of the Child Protection Committee advising on work undertaken to provide feedback to those directly involved with Child A (2009) following completion of the Significant Case Review
 - 5.1 Dissemination/Feedback - **Report not enclosed. Considered in private**
 - 5.2 Access to Final Report and Executive Summary
6. Governance Framework
7. Learning Log
8. Sub Group Reports
 - (i) Training Sub Group ([enclosed](#))
 - (ii) Practitioners Sub Group ([enclosed](#))
 - (iii) Public Engagement Sub Group ([enclosed](#))
 - (iv) Performance and Audit Sub Group ([enclosed](#))
9. Child Protection Co-ordinator's Report – report by the Chair of the Child Protection Committee on the Co-ordinator's activity ([enclosed](#))

10. Inspection Update – report by the Chair of the Child Protection Committee on the Child Protection Inspection ([enclosed](#))
11. Statistical Report – report by the Chair of the Child Protection Committee on Child Protection activity in East Ayrshire for the period from 1 July 2009 to 30 September 2009 ([enclosed](#))
12. Video Colposcopy – Verbal report by Joanne Sharp
13. 2010 Meeting Dates – agree that meetings of the East Ayrshire Child Protection Committee be held during 2010 on 9 March, 8 June, 7 September and 7 December, all Tuesdays at 1000 hours, venue to be confirmed

INFORMATION ITEMS

14. File Audit Results – Report on the results of the multi-agency CP1 and file audit undertaken in August 2009 ([enclosed](#))
15. CPC Chairs facilitated by Health – Minutes of meeting held on Friday 6 November 2009 ([enclosed](#))
16. Joint Investigative Interview Training – Annual Report 2008/2009 ([enclosed](#))
17. SCRA Statistical Report – report on referrals received and the number of children referred, split by grounds, for the reporting period from 1 April 2009 to 31 March 2010 Q2 ([enclosed](#))
18. Learning Disability Guide on Parenting
19. UNCRC (United Nations Convention on the Rights of the Child) correspondence from Scottish Government dated November 2009 ([enclosed](#))
20. West of Scotland Child Protection Committee Lead Officers/Co-ordinators Workplan ([enclosed](#))
21. Untold Damage – Children’s Accounts of living with harmful parental drinking ([enclosed](#))
22. Evaluation of the Child Protection Line – Scottish Government Social Research 2009 ([enclosed](#))
23. How well Do We Protect Scotland’s Children – A report on the findings of the joint inspections of services to protect children 2005-2009 ([enclosed](#))
24. Chief Officers’ Group minutes of 20 October 2009 ([enclosed](#)) and 10 November 2009 ([enclosed](#))
25. Adult Protection Committee minutes of 3 November 2009 ([enclosed](#))