

Susan Taylor, Chair of East Ayrshire Child Protection Committee

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To: All Members of East Ayrshire Child Protection Committee

27 October 2009

Dear Member

EAST AYRSHIRE CHILD PROTECTION COMMITTEE – 28 OCTOBER 2009

You are invited to attend the next meeting of the **East Ayrshire Child Protection Committee** to be held on **Wednesday 28 October 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

1 PRESENTATION

- 1.1** MARS (Multi Agency Resource Service) – Presentation ([_copy enclosed](#)) by Beth Smith, Director of MARS. Report ([_copy enclosed](#))

2 MINUTES

- 2.1** Minutes of East Ayrshire Child Protection Committee meeting held on 26 August ([_copy enclosed](#)) and special meeting held on 23 September 2009 ([_copy enclosed](#)) – for approval.

3 MATTERS ARISING/PROGRESS

- 3.1 Child Protection Orders granted in East Ayrshire in 2008 – Report by Jaime Best, Solicitor providing an analysis of Child Protection Orders granted in 2008 ([copy enclosed](#))
- 3.2 Non Disclosure of Place of Residence or Whereabouts – Verbal report
- 3.3 Research Proposal: Getting it Right for Every Child – Verbal report
- 3.4 Sharing Information: Good Practice Guide – Verbal report

4 CORE BUSINESS

- 4.1 IAF (Integrated Assessment Framework) – Report by the Chair of the Child Protection Committee providing an update on progress with implementing the IAF in East Ayrshire ([copy enclosed](#))
- 4.2 Child Protection Co-ordinator's Report - Verbal
- 4.3 Reports by Sub-groups:
 - (i) Performance and Audit ([copy enclosed](#))
 - Report on File Audit Results ([copy enclosed](#))
 - (ii) Training ([copy enclosed](#))
 - (iii) Practitioners ([copy enclosed](#))
 - (iv) Public Engagement and Information ([copy enclosed](#))
- 4.4 Significant Case Reviews: Action Plans. **Reports not enclosed - Considered in private.**

5 PERFORMANCE REPORTING

- 5.1 Statistical Report ([copy enclosed](#))

6 INFORMATION ITEMS

- 6.1 MAPPA (Multi Agency Public Protection Arrangements) South West Scotland Community Justice Authority Annual Report 2009 ([copy enclosed](#))
- 6.2 South West Scotland Community Justice Authority Multi Agency Public Protection Arrangements (MAPPA) Strategic Oversight Group – Minutes of meeting held on 31 August 2009 ([copy enclosed](#))

- 6.3** West of Scotland Child Protection Chairs Consortium – Minutes of meeting held on 14 May 2009 ([copy enclosed](#))
- 6.4** National Child Protection Committee Chairs Forum – Minutes of meeting held on 17 June 2009 ([copy enclosed](#))
- 6.5** Ayrshire Wide Work – Action Notes of Child Protection Committee Chairs and General Manager, Children’s, Women’s and Sexual Health Services meeting held on 27 July 2009 ([copy enclosed](#))
- 6.6** East Ayrshire Chief Officers’ Group (Child, Adult and Public Protection Arrangements) – Minutes of meetings held on 31 August 2009 ([copy enclosed](#)), 1 September 2009 ([copy enclosed](#)) and 5 October 2009 ([copy enclosed](#))
- 6.7** Adult Support and Protection Implementation Committee – Minutes of meeting held on 4 August ([copy enclosed](#)) and 22 September 2009 ([copy enclosed](#))
- 6.8** CEL 16 – Action Plan for Implementation of Action 15 of the Looked After Children and Young People: We can and must Do Better Report ([copy enclosed](#))
- 6.9** Shetlands HMIE Report ([copy enclosed](#))