

**Susan Taylor, Chair of East Ayrshire Child Protection Committee**  
Civic Centre South, John Dickie Street, Kilmarnock, KA1 1HW  
Tel: 01563 576947  
Fax: 01563 553507

Admin Support , Gillian Hamilton: 01563 576093  
e-mail: [Gillian.hamilton@east-ayrshire.gov.uk](mailto:Gillian.hamilton@east-ayrshire.gov.uk)



To: All Members of East Ayrshire Child Protection Committee

14 May 2009

### **EAST AYRSHIRE CHILD PROTECTION COMMITTEE – 19 MAY 2009**

You are invited to attend the next meeting of the East Ayrshire Child Protection Committee to be held on Tuesday 19 May 2009 at 1330 hours in the North West Kilmarnock Area Centre, Western Road, Kilmarnock.

**Please note that lunch has been arranged and will be available between 1300 and 1330 hours.**

The Agenda for the meeting is detailed below.

Yours sincerely

Susan Taylor  
Chair of East Ayrshire Child Protection Committee

- 1 Welcome and Apologies
- 2 Minutes  
Child Protection Committee – 9 February 2009 - [attached](#)
  - (i) Matters Arising
- 3 Presentation
  - a Presentation by Pat Lepiniere, NHS Addiction Services
- 4 Core Business
  - a HMIE 3-year Inspection Cycle and Revised Quality Indicators - [attached](#)

- b Reports by Sub Groups:
  - (i) Performance and Audit – [attached](#)
  - (ii) Training - [attached](#)
  - (iii) Practitioners - [attached](#)
  - (iv) Public Engagement and Information - [attached](#)
- c Annual Report and Business Plan – to be tabled
- d Joint Area Review Haringay Children’s Services Authority Area - [attached](#)
- e The Protection of Children in England: A Progress Report – [attached](#)
- f Significant Case Review Action Plan – verbal (MB)
- g Current Significant Case Review – verbal (JS)

5 Matters Arising/Progress

- a Child Protection Orders – verbal (ST)
- b Gender Based Action Plan – verbal (JS)
- c Non Disclosure – Review of Procedure – verbal (DB)

6 Performance Reporting

- a Statistical Report - [attached](#)

7 Information Items

- a Chief Officers Group Minutes – 19 March 2009 - [attached](#)
- b Adult Protection Committee Minutes – [attached](#)
- c Annual Conference and Evaluation – [attached](#)
- d Trafficked Children – [attached](#)
- e Information Sharing Protocol – [attached](#)
- f Child Protection Committee Development Day – [attached](#)
- g Future of Child Protection Conference - [attached](#)
- h HMle Inspection Reports – [attached](#)
- i National Chairs Minutes - [attached](#)

- j West of Scotland Minutes - [attached](#)
- k Forced Marriage Consultation Response – [attached](#)
- l Protocol for Member Application for External Training Events –  
[attached](#)
- m Vulnerable Young Persons – [attached](#)
- n SCRA Child Protection Committee Report Q4: 1 April 2008-31 March  
2009 – [attached](#)