**Children’s Services Board**

**12 July 2021**

Present – Graeme Simpson (Chair); Gael Simpson (ACC – Education); Kymme Fraser (ACC - CSW); Robin McGregor (NESCOL); Rosie Hardwick (ACC D&I)

Apologies – Tracy Davis (NHSG); Eleanor Shepherd (ACC Education); Fiona Mitchelhill (ACHSCP); Nicola Anderson (ACGSCP); Derek McGowan (ACC CI&EI); Andrea McGill (ACC – CSW); James Simpson (ACC)

**Actions/Decisions**

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| **1** | **Minute of Previous Meeting:** | Agreed.  |
| **2** | **Quality Assurance Framework Audit** Audit 3: Housing and Homelessness  | 1. Written consent from identified yp to be obtained.
2. JS to engage with Audit leads to ensure further elaboration on the scope and scrutiny questions to be developed.
3. Paper to return to next CSB
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| **3.**  | **Children’s Services Board Data Set Update**  | RH advised no feedback from partners on the data set. 1. All agencies to note the request of COG to develop a multi-agency data set that can evidence emerging vulnerability.
2. GS to write to CSB Leads re Data S
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| **4.** | **LOIP Update**  | LOIP refresh approved by CPP Board. 1. All OIG’s to identify leads for each project and commencement dates for projects.
2. Draft charters to come via CSB to enable read across partnership and links to other projects.
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| **5.** | **Children’s Services Plan Annual Update 2020-2021**   | Annual update to be submitted to SG by calendar year end. 1. JS to pull together outline of CS Plan update
2. GS to establish SLWG to finalise and bring back to CSB prior to submission to SG.
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| **6.**  | **UNCRC Implementation &** **Review Terms of Reference of CSB** | Items Carried froward to allow TD to speak to them.  |
| **7.**  | **AOCB** | GS encourage members to consider the CELCIS presentation embedded in papers.  |