

Glasgow Child Protection Committee

Held on 25 July 2011

Nye Bevan House



Present:

Donald Urquhart	Independent Chair	Child Protection Committee
Fiona Stevenson	Lead Officer	Child Protection Committee
Jean Herbison	Vice Chair of CPC	NHSGG & C
Elizabeth McKenna	Innovation Officer	Social Care Ideas Factory
Andrea McMillan	Strategic Co-ordinator	Glasgow Life
Val Thomson	Superintendent	Strathclyde Police
Catriona Renfrew	Director of Corporate Planning & Policy	NHSGG & C
John Kennedy	Detective Inspector	Strathclyde Police
David Williams	Assistant Director	Social Work Services
Gordon Bell	Authority Reporter	SCRA
Aileen Shaw	Service Manager	Social Work Services
John Butcher	Head of Inclusion	Education Services
Lorna Dunipace	Head of Health & Community Care	Health
Moirra McKinnon	Principal Officer Child Protection	Social Work Services
Jackie Kerr	Head of Direct Services	Social Work Services

APOLOGIES:

Susanne Millar	Head of Service	Social Work Services
Mark Feinmann	North East Director	NHSGG & C
Marie Valente	Head of Child Protection Development	NHSGG & C
Hugh MacNaughtan	Children's Panel Authority Chair	Glasgow City Council
Fil Capaldi	Detective Inspector	Police
Brian Houston	Assistant Director of Children Services	Barnardo's
Ann Hamilton	Head of Equality & Woman Services	Glasgow Community & Safety Services
Catherine Wilkie	Housing Support and Accommodation Officer	GHA
Aline Devaney	Principal Procurator Fiscal	Procurator Fiscal

1	<p><u>New member welcomed.</u> <u>Introductory Remarks</u> The Chair has met with the vice Chairs to discuss partnership working, It was noted that the meetings needs to spend more on discussing substantive issues. This should lead to better outcomes for children.</p>
2	<p><u>Previous Minutes</u> New SCR has been agreed. Item 4.8 – suggested re-wording, minute taker to amend accordingly.</p>
3	<p><u>Matters Arising</u></p> <p><u>Items not on agenda</u> Women & Children Sub Group – noted that Education not represented on this group to be contacted re this.</p> <p>Case File Audit –. update report to be provided to the CPC by QA.</p> <p>Child Neglect – issue picked up by SCSWIS Inspection and will be co-ordinated through the QA Sub Group. 3.1 Mind the Gaps Feedback from Chief Officers Group. CPC to be kept updated on progress.</p>

	<p>3.2 MAPPA MAPPA/CP Protocol presented to meeting with further discussion with Education agreed.</p> <p>3.3 NORM Full report to come to Nov CPC.</p> <p>3.4 CHCP Challenges Update report not available.</p>
4	<p><u>Action Points</u></p> <p>4.1 Quality Assurance Group Progress Report Remit and function of the QA Sub Group to be held in the autumn with broader CPC representation.</p> <p>4.2 SCRA Reporter/Social Work Joint Protocol to next CPC</p> <p>4.3 Training Sub Group Report on attendance will be brought back to CPC early 2012</p> <p>4.4 Early Intervention & Investment Group Letter from Scottish Government to be circulated if permitted.</p> <p>4.5 IAF Item will be presented at September CPC.</p> <p>4.6 SW Admin Report circulated outlining what has been done and what is anticipated. Snapshot report will be provided for November CPC and will be placed on the October Chief Officers agenda for update.</p>
5	<p><u>Significant Case Review</u> Update given on current SCR's</p>
6	<p><u>CPC Development Day</u> 6.1 – CPC Constitution Draft Constitution circulated with update to be given at September CPC and reported to October Chief Officers Group meeting. 2011 Development Day – will be held in November.</p>
7	<p><u>Chief Officers Update</u> Update given from meeting in July. Additional meeting taking place mid/end August to discuss SCSWIS Action Plan.</p>
8	<p><u>SCSWIS Inspection Report</u> Chief Officers' Group noted action plan to be developed by the QA Sub Group and presented to the CPC & Chief Officers for consideration.</p>
9	<p><u>National Child Protection Guidance / WOS Procedure Implementation</u> Work ongoing with WOS Procedures agreed implementation date of 1 October for National CP Guidance.</p>

10	<u>AOCB</u> 10.1 Police Operation New CPC sub group agreed, will report to CPC early 2012 and Chief Officers Group provide regular updates to CPC.
	Date of next meeting: Monday 19th September, 2pm Nye Bevan House.