

HIGHLAND CHILD PROTECTION COMMITTEE

Minutes of the Meeting held on Tuesday 26th February 2019, 1pm-4pm, Committee Room 3, Highland Council HQ, Inverness

Present :

DCI Vince McLaughlin - PPU, H&I Division, Police Scotland (Chair)
 Ms Stephanie Govenden - Lead Doctor Child Protection, NHS Highland
 Ms Gillian Pincock - Lead Nurse Child Protection (Health), Highland Council
 Ms Suzann Barr - Lead Panel Rep, Children Hearings Scotland
 Ms Donna-Marie Munro - CP Training Officer, Highland Child Protection Committee
 Ms Fiona Malcolm - Legal Manager, Highland Council
 Mr Ian Kyle – Children's Planning Manager, Highland Council
 Mr James Martin – Head of Development, High Life Highland
 Cllr Linda Munro – Member/ Children's Champion, Highland Council
 Ms Karen Ralston – Head of Children's Services, Care and Learning Service, Highland Council
 Ms Gillian Gunn – Project Lead – Custody and FME, NHS Highland
 Ms Norma Reuttimann – Training and Development Manager, Care and Learning Alliance (Keeping Children Safe)
 Ms Tracy McDermott – Welfare Support Officer, Army Welfare Service
 Ms Maggie Tytler – Administrative Assistant (Minutes), Highland Council

Apologise:

Ms Bernadette Cairns – Head of Additional Support Needs, Highland Council
 Dr Hugo van Woerden – NHS Highland
 Ms Sally Amor - Child Health Commissioner/Public Health Specialist, NHS Highland
 Ms Debbie Milton – Area Children's Service Manager (Mid), Highland Council

	Item	Summary	Action
1.	Welcome & Apologies	Chair welcomed everyone to the meeting. There were introductions around the table. Apologies were received as above. Bernadette has advised she will no longer attend and Fiona Shearer will be the Education representative on the CPC.	
2.	SCR/ ICR - 'In Camera' and ICR/SCR Action Plan	No live reviews ongoing. Both SCRs have been published on the website. Letter been sent to care inspectorate. Information to be included in action table. Fife had advised SCRs are normally removed from website after a year. CPC agreed this would be the same in Highland and this should be written into local	

	(attached)	protocol. <u>SCR/ICR Tracking Table</u> Updated to be circulated with minute	
3.	Matters Arising – Action Tracking Table	<u>Minutes of the previous meeting: 4th December 2018</u> Approved as read <u>CPC Action Tracking Table</u> Updated to be circulated with minute	
4.	Improvement Planning 2019-2022 – presentation and discussion	DM gave an overview of the key Care Inspectorate Findings from review of inspections 2012 – 2017 for CPC to consider. Need to evidence progress and how practitioners are being supported. Improvement plan to be considered at the development day in April. Need to ensure the plan is focused, deliverable and practitioners are aware of key priorities. Information to be shared with community partnerships. Engagement needs to be key focus of CPC in 2019/20	DM
5.	Sub Committee Updates – exception reporting only	Papers circulated prior to meeting (available on request) 6.1 CAPSM Sub-Committee. 6.2 QA Sub-Committee. 6.3 Learning & Development Sub-Committee. 6.4 Keeping Children Safe Sub-Committee 6.5 Child Sexual Exploitation Sub-Committee.	
6.	Annual Report	DM to circulate draft annual report.	DM
7.	Therapeutic Support Services	Paper circulated prior to meeting in relation to Recovery services. Discussions with local authority re: funding are ongoing at present so request to defer item to future meeting once funding discussions have concluded. Chair asked Committee to be aware of this issue and need to seek assurance recovery services are provided. KR to provide an update to May CPC.	KR
8.	For Noting	9.1 The Herald has published an opinion piece by Professor Ian Welsh OBE, Independent Chair of the Getting it right for Every Child Practice Development Panel, in which he writes about the impact of GDPR on the Getting it right for every child approach and the work of the review panel:	

		https://www.heraldscotland.com/opinion/17385808.named-person-hurdle-is-an-opportunity-is-not-a-setback/ 9.2 Barnardos have produced guidance to support colleagues in the service industry to recognise the signs of child sexual exploitation. You can access this here: www.barnardos.org.uk/nightwatch-guidance.pdf 9.3 Letter to Care Inspectorate (paper provided prior to meeting) 9.4 Hate Crime Bill consultation (paper provided prior to meeting)	
9.	AOCB	Audit Proposal – Public Health Audit of Drug Related Deaths (paper provided prior to meeting) - agreed the CPC would welcome hearing the findings of the audit. SB reported that Children’s Panel members had found the 7 minute briefing sessions delivered by the training team useful.	
10.	Date of Next Meeting	Tuesday 28 th May 2019 – 1pm-4pm – Police HQ, Perth Road, Inverness	