



Keeping People Safe

Location		Conference Room 1 Garnerville
Date & Time		Culture, Ethics and Diversity Board 17 January 2018
Item No	URN	Subject
1	18/1	Welcome and Apologies
2	18/2	Declaration of Conflict of Interest
3	18/3	Minutes from 13 November 2017
4	18/4	Actions Register
5	18/5	Tactical Group Updates a) Employee Engagement and Wellbeing Group b) PWC Project Delivery Group c) Professional Standards Governance Committee d) Positive Action Group
6	18/6	Governance Papers for Discussion/Decision a) Ethical Panels Discussion Paper b) In Service Vetting c) Creation of Professional Standards Identity
7	18/7	Discussion Topic - Victimisation

<b>8</b>	<b>18/8</b>	Equality, Diversity and Good Relations Update
<b>9</b>	<b>18/9</b>	Forthcoming Events
<b>ANY OTHER BUSINESS</b>		
<b>10</b>	<b>18/10</b>	