

Nomination Committee

INFORMATION FOR POTENTIAL NEW MEMBERS IN 2025

SECRETARY:	Mrs Judy Wilson Deborah Blackhurst (Safeguarding Service Manager) ure the implementation of safeguarding policies and procedures to secure the
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Knowledge of human resource management and safe recruitment practices would be welcome as would the skills and experience of those who deliver child or adult protection training.

It would also be helpful for members to understand strategies to prevent harm and the process of risk assessment and risk management.

EXPECTATIONS OF MEMBERS:

Members are expected to attend the Safeguarding Committee on a regular basis and be able to contribute to informed discussion on safeguarding matters. Members are also expected to undertake training as appropriate to the role and to support the development and delivery of an efficient and effective safeguarding service across the Church.



Nomination Committee

MEMBERSHIP AND ANTICIPATED VACANCIES:

Include confirmation of the number of vacancies to be filled

NB: a completed Nomination Form must be submitted by all proposed nominees including anyone wishing to be put forward for proposed re-appointment

Convener, Vice-Convener and 6 members appointed by the General Assembly, 1 representative (voting member) from and appointed by each of the Faith Action Leadership Team and the Social Care Council, the Solicitor of the Church, the National Adviser (Safeguarding Service Manager) as Secretary to the Committee, the Chief Officer and up to 4 members co-opted by the Committee for their expertise. For the avoidance of doubt it is declared that only the following persons will be entitled to vote: Convener, Vice-Convener, the six Assembly appointed members and the two representatives from each of the Faith Action Programme Leadership Team and the Social Care Council.

The Safeguarding Committee will be seeking to appoint 2 members in 2025.

FREQUENCY, TIMING AND VENUE OF MEETINGS:

include mention of any particular day(s) of the week when meetings would fall and whether meetings will be attended online and/or in person

Meetings are usually held eight times a year. A proportion of the meetings are held in person at 121 George Street, Edinburgh and the rest are held online using Microsoft Teams. Meetings are scheduled for 11am on a Tuesday and usually last for approximately 2 hours.

DETAILS OF SUB-COMMITTEES/GROUPS:

include frequency, timings, venue and any particular day(s) of the week when meetings would fall Recruitment Sub-Committee (RSC) – This sub-committee manages PVG and DBS information i.e. conviction and vetting information that may impact on a person's ability to take up or continue to undertake regulated work with children or protected adults. It also considers additional employment information that suggests that vulnerable groups may be at risk of harm, and/or, matters of reputational risk.

The sub-committee will risk assess relevant information to ensure that the person is suitable to work with children/protected adults.

The RSC takes place as when required. The meetings are normally held online using Microsoft Teams. The applicant is entitled to attend these meetings.

Training Sub Committee - This sub-committee is responsible for the development of an annual Safeguarding Training Strategy for the Church. It meets once a month. A proportion of the meetings may take place at 121 George Street, Edinburgh or online using Microsoft teams.

Managing those who pose a risk Subcommittee - This sub-committee advises the Safeguarding Committee about relevant matters pertinent to the ongoing area of Managing Those Who Pose a Risk and, where appropriate, in the development of future policy. The group meets as and when required and included in its membership are external professionals co-opted for their expertise in this area e.g. police etc.

FURTHER DETAILS:

Include any useful web links

National Guidance for Child Protection in Scotland 2021 (www.gov.scot) Adult Support and Protection (Scotland) Act 2007: Code of Practice (www.gov.scot) Scottish Government Multi-Agency Public Protection Arrangements (MAPPA): National Guidance (www.gov.scot) National Safer Recruitment Guidance | Care Inspectorate Hub Scotland Works For You Guidance (mygov.scot) Disclosure Scotland Code of Practice (mygov.scot) Revised Code of Practice for Disclosure and Barring Service Registered Persons (publishing.service.gov.uk)