**Allegations against Staff and Volunteers (ASV) Guidance Note:**

**Attending a LADO Allegations**

**Management Meeting**

The purpose of LADO Allegations Management meetings is to share information relevant to the allegation that

has been made and to plan any investigations that are necessary. Professionals who participate in LADO Allegations Management meetings will also be asked to draw conclusions about whether the allegation is substantiated or not.

Professionals involved in this process should maintain confidentiality. Information sharing should be restricted to those who need to know, in order to protect children, to facilitate enquiries, to manage related disciplinary

process, or to determine whether an individual is suitable to work with children.

The complexity of the allegation will determine whether there should be only one LADO Allegations Management meeting or whether a second or further meeting is required.

The Allegations Management meeting will discuss the allegation and consider the implications of the following questions:

• Have arrangements been put in place to keep the child or children affected safe from harm?

• Does it appear that a crime has been committed against a child?

• Has the local authority undertaken S47 enquiries?

• Have there been any previous concerns or allegations about the individual concerned?

• Has the member of staff or volunteer been suspended from their duties?

• What information can be shared, with whom and when?

• What support is being provided for the child?

• What support is being provided for the individual facing the allegation of abuse?

• Are there issues which need to be brought to the attention of senior managers, including potential for press interest?

• Does the case suggest there are wider lessons for agencies and organisations?

Where the allegation arises from concerns in the person’s private life, the Allegations Management meeting will consider whether the level of concern justifies:

• Approaching the member of staff’s employer for further information, in order to assess the level of risk or harm; and/or

• Inviting the employer to a further Allegations Management meeting/discussion about dealing with the possible risk of harm

Where the allegation of abuse has been made against someone closely associated with a member of staff, the Allegations Management meeting should consider:

• The capacity of the member of staff to adequately protect the child or children concerned;

• Whether additional measures need to be put in place;

And,

• Whether the role of the member of staff is compromised

**Outcomes**

The initial Allegations Management meeting will:

• Plan any investigations that may be required, taking account of whether criminal proceedings are indicated

• Agree what information can be shared, with whom and when

• Consider whether there is a need for concurrent disciplinary action

• Consider the support needs of the child, the subject, and the child’s parents or family

The final Allegations Management meeting will:

• Determine whether, on the balance of probability, the allegation is substantiated

• Consider the implications of the finding for the employer in terms of internal investigation and disciplinary procedures

• Consider the implications of the finding for the child and parents

• Make recommendations in relation to support, monitoring or training for individuals remaining in or returning to the workforce

• Ensure that employers are aware of the implications of the ‘duty to refer’ to the DBS and to relevant regulatory bodies

**Checklist for professionals attending a LADO Allegations Management Meeting**

A professional invited to provide information, in respect of the subject of the allegation or the alleged victim, will form of the Allegations Management group. It is important that all participants are able to contribute fully. This checklist is designed to help professionals prepare for a LADO Allegations Management meeting.

**Ask yourself**

Am I able to represent my agency/organisation in this matter? If not, who should attend with you/ in your place?

Have I familiarised myself with the relevant information held by my agency/organisation?

Do I feel there may be a conflict of interest in attending this meeting?

If so, who should you inform and who should attend in your place?

Have I taken all the action that I need prior to the meeting?

**Please bring the following, if available to you**

Confirmed name, address and date/s of birth of alleged victim/s

Confirmed name, address and date/s of birth of alleged subject/s

Chronology of events

Record/notes of any interviews undertaken

Record/notes of any assessments undertaken