

**Child Sexual Exploitation by Organised Networks investigation
Public Hearing 21 September 2020 - 2 October 2020**

**List of additional evidence adduced on 1 October 2020
Day 9**

Unique ID	Document Description
CIW000018	Witness statement of Vicky Poole, Care Inspectorate Wales dated 31 January 2020
CIW000019	Code of Practice for Review of Local Authority Social Services, April 2019 (Exhibit VP1 to the witness statement of Vicky Poole)
CIW000022	CSSIW: National Inspection of safeguarding and care planning of Looked after Children and Care Leavers who exhibit vulnerable or risky behaviours, January 2015 (Exhibit VP 2 to the witness statement of Vicky Poole)
CIW000024	CSSIW: Child exploitation Multi-agency working where children are placed in residential placements out of county, go missing and are at risk of child sexual exploitation, 3 May 2017 (Exhibit VP 3 to the witness statement of Vicky Poole)
CIW000026	Care Inspectorate Wales: National Overview Report in relation to care experienced children and young people (Exhibit VP 4 to the witness statement of Vicky Poole)
CIW000028	Care Inspectorate Wales: National Review of Care Homes for Children in Wales 2018-2019 (Exhibit VP 5 to the witness statement of Vicky Poole)
CIW000029	CIW Local Authority Core Inspection Children's Services Inspection Briefing - template (Exhibit VP 6 to the witness statement of Vicky Poole)
CIW000032	Social Services: The national outcomes framework for people who need care and support and carers who need support - February 2019 (Exhibit VP 7 to the witness statement of Vicky Poole)
CIW000034	An inspection of youth offending services in Western Bay HM Inspectorate of Probation, 1 March 2019 (Exhibit VP/8 to the witness statement of Vicky Poole)
CIW000035	All Wales Practice Guide - Safeguarding children who go missing from home or care (Exhibit VP 9 to the witness statement of Vicky Poole)



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CIW000037	CIW template letter from Vicky Poole to Local Authorities regarding placement of young person in an unregistered service (Exhibit VP 10 to the witness statement of Vicky Poole)
CIW000040	Practice Guidance: Placements in unregistered children's homes in England or unregistered care home services in Wales (Exhibit VP 11 to the witness statement of Vicky Poole)
CIW000042	National Action Plan Preventing and Responding to Child Sexual Abuse, July 2019 (Exhibit VP 12 to the witness statement of Vicky Poole)
CIW000046	Inspection of Children's Services City and County of Swansea Council, October 2018 (Exhibit VP/14 to the witness statement of Vicky Poole)
INQ005835	Witness statement Alun Jones, Health Inspectorate Wales dated 19 June 2020
INQ005836	JICPA Feedback Letter dated 17 April 2020
CFW000021	Witness statement of Professor Sally Holland, Children's Commissioner for Wales dated 16 July 2020
CFW000008	Draft minutes of Children's Commissioner for Wales Roundtable discussion on Child Sexual Exploitation held 16 January 2020
CFW000009	Draft minutes of Children's Commissioner for Wales Roundtable discussion on Child Sexual Exploitation held 17 January 2019
CFW000010	Draft minutes of Children's Commissioner for Wales Roundtable discussion on Child Sexual Exploitation held 18 July 2019
CFW000011	Minutes of Children's Commissioner for Wales Roundtable discussion on Child Sexual Exploitation held 25 May 2017
CFW000012	Written update on Children's Commissioner for Wales Sexual Abuse Roundtable discussions, dated January 2020
CFW000013	Written update on Children's Commissioner for Wales Child Sexual Abuse Roundtable discussions dated 11 January 2019
CFW000014	Welsh Government Safeguarding update, May 2017
CFW000017	Child Sexual Abuse Round Table - Children's Commissioner for Wales dated 01 July 2020
CFW000018	Children's Commissioner for Wales Consultation Response Form dated August 2019
CFW000019	Children's Commissioner for Wales Template for Members - Children's Abuse Round Table



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CFW000020	Children's Commissioner for Wales CSA Round table Terms of Reference
ADC000047	Witness statement of Sarah Caton, ADCS dated 13 March 2020
INQ005292	Witness statement of Peter John Sandiford, Independent Children's Home Association dated 7 February 2020
NAP000015	Witness statement of Chief Constable Simon Bailey, NPCC dated 28 February 2020
NAP000016	Witness statement of Chief Constable Mark Collins, NPCC dated 28 February 2020
NAP000017	ACPO Child Sexual Exploitation Action Plan dated 22 November 2012
NAP000019	Dyfed Powys Police NVAP benchmarking feedback forms
NAP000020	The Home Office's Strategic Policing requirement dated March 2015
NAP000024	URL for www.app.college.police (Major investigation and public protection)
NAP000025	URL for www.app.college.police (Information management: Collecting and recording)
NAP000026	Home Office Counting Rules for Recorded Crime persuing to rape and sexual offences dated April 2019
NAP000027	Advice for safeguarding children through use of a child abduction warning notice (CAWN)
HOM003339	"If only someone had listened", Office of the Children's Commissioner's Inquiry into Child Sexual Exploitation in Gangs and Groups Final Report dated November 2013
HOM003376	Tackling Child Sexual Exploitation Action Plan , Department for Education
NAP000030	"It's wrong... but you get used to it." A qualitative study of gang-associated sexual violence towards and exploitation of, young people in England, University of Bedfordshire 2013
NAP000031	Puppet on a string report by Anne Marie Carrie, Barnado's
NAP000032	CEOP thematic assessment; out of mind, out of sight dated June 2011
NAP000033	Guidance on investigating and prosecuting rape, abridged edition 2010
NAP000034	Code of Practice for Victims of Crime dated October 2015



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NAP000035	Working Together to Safeguard Children A guide to inter-agency working to safeguard and promote the welfare of children dated July 2018
NAP000036	All Wales Child Protection Procedures 2008
NAP000037	Investigating child abuse and safeguarding children guidance 2009
NAP000038	Supporting black and minority ethnic children and young people experiencing child exploitation guidance
NAP000039	Supporting LGBTQ+ children and young people at risk of sexual exploitation guidance
NAP000040	Child Sexual Exploitation and Abuse, national Problem Profile dated 25 October 2013
NAP000041	Guidance on appropriate language, child sexual and/or criminal exploitation
NAP000042	Barnardos SERAF risk assessment
NAP000043	Derby and Derbyshire Child at Risk of Exploitation (CRE) Risk Assessment Toolkit dated May 2019
NAP000044	URL for www.app.college.police (Major investigation and public protection: Strategic responsibilities)
NAP000045	Boys and young men at risk of sexual exploitation
NAP000046	Working With Deaf And Physically Disabled Children in relation to child sexual abuse and other forms of exploitation
HOM003372	Ministry of Justice Achieving Best Evidence in Criminal Proceedings dated March 2011.
NAP000048	Policing Vision 2025
NAP000049	Welsh Government document; An online safety action plan for children and young people in Wales
NAP000050	Welsh Government's national action plan preventing and responding to child sexual abuse dated July 2019
NAP000051	URL for www.app.college.police (Major investigation and public protection: Responding to child sexual exploitation)
NAP000052	National Policing Vulnerability Coordination Centre (VCC) Briefing
NAP000053	Independent Inquiry into Child Sexual Exploitation in Rotherham 1997 - 2013 by Alexis Jay OBE dated 21 August 2014
NAP000054	College of Policing's National child sexual exploitation action plan 2014 - 2016



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NAP000055	College of Policing's National child sexual exploitation action plan 2016 - 2017
NAP000056	HM Government's Tackling Child Sexual Exploitation dated March 2015
NAP000057	NPCC's National Vulnerability Action Plan 2018-2021 dated January 2018
NAP000058	Letter regarding the NPCC's National Vulnerability Action Plan dated 22 September 2017
NCA000377	Witness statement of Craig Naylor, National Crime Agency dated 26 February 2020
NCA000378	National Crime Agency Annual Plan 2019-20, Leading the UK's fight to cut Serious and Organised crime
NCA000379	National Crime Agency National Strategic Assessment of Serious and Organised Crime, 2019
NCA000382	National Crime Agency Safeguarding and Child Protection Policy (Exhibit CN05 to the witness statement of Craig Naylor)
NCA000383	National Crime Agency Operating Procedure, Child Protection referrals (Exhibit CN06 to the witness statement of Craig Naylor)
NCA000384	National Crime Agency Guidance Note, Safeguarding Children During Operational Activity (Exhibit CN07 to the witness statement of Craig Naylor)
NCA000385	National Crime Agency Operation Stovewood Background Briefing, dated 9 April 2018 (Exhibit CN08 to the witness statement of Craig Naylor)
NCA000386	Operation Pallial, Senior Investigating Officer's Report, dated 24 March 2013 (Exhibit CN09 to the witness statement of Craig Naylor)
NCA000388	Operation Stovewood HOLMES Major Incident Room strategy, dated 17 May 2019 (Exhibit CN11 to the witness statement of Craig Naylor)
NCA000389	Operation Stovewood analysis strategy, dated 17 May 2019 (Exhibit CN12 to the witness statement of Craig Naylor)
NCA000390	Operation Stovewood - Suspect Management Strategy (Exhibit CN13 to the witness statement of Craig Naylor)
NCA000391	Operation Stovewood 'Trace Investigate Evaluate' Strategy (Exhibit CN14 to the witness statement of Craig Naylor)
NCA000392	Operation Stovewood Disruption Strategy (Exhibit CN15 to the witness statement of Craig Naylor)



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NCA000393	Operation Stovewood Safeguarding Strategy (Exhibit CN16 to the witness statement of Craig Naylor)
NCA000395	Operation Stovewood - Safeguarding Procedures - Appendix B: Safeguarding Strategy for Executive Action (Exhibit CN18 to the witness statement of Craig Naylor)
NCA000396	Operation Stovewood - Safeguarding Procedures - Appendix C: Concerns for Adults (Exhibit CN19 to the witness statement of Craig Naylor)
NCA000397	Operation Stovewood - Safeguarding procedures - Appendix D: Domestic Abuse, Stalking and Honour Based Violence (Exhibit CN20 to the witness statement of Craig Naylor)
NCA000398	Operation Stovewood Witness & Victim Strategy known as "Survivor Pathway" dated 10 July 2018 (Exhibit CN21 to the witness statement of Craig Naylor)
NCA000399	Operation Pallial - Witness Management Strategy (Exhibit CN22 to the witness statement of Craig Naylor)
NCA000400	Criminal Justice System 'Working with Intimidated Witnesses' manual, November 2006 (Exhibit CN23 to the witness statement of Craig Naylor)
NCA000401	NCA Victim and Witness Interview Strategies in CSAE Investigations dated 21 December 2019 (Exhibit CN24 to the witness statement of Craig Naylor)
NCA000402	CEOP resource pack 'Exploited', Preventing Child Sexual Exploitation Through Education (Exhibit CN25 to the witness statement of Craig Naylor)
NCA000403	Youth-Produced Sexual Images - A Victim Centred Consensus Approach (Exhibit CN26 to the witness statement of Craig Naylor)
NCA000404	Operation Stovewood, Suicide Prevention Strategies, dated 17 May 2019 (Exhibit CN27 to the witness statement of Craig Naylor)
NCA000405	NCA Department of Health Framework for the Assessment of Children in Need and Their Families published 2000 (Exhibit CN28 to the witness statement of Craig Naylor)
NCA000406	Association of Chief Police Officers: The National Decision Model guidance (Exhibit CN29 to the witness statement of Craig Naylor)
NCA000407	Department for Education, Statutory guidance on children who run away or go missing from home, January 2014 (Exhibit CN30 to the witness statement of Craig Naylor)



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NCA000408	The Philomena Protocol: working in partnership to locate and return missing young persons quickly and safely (Exhibit CN31 to the witness statement of Craig Naylor)
NCA000409	The First Step - How return home interviews can improve support and safeguarding for missing young people (Exhibit CN32 to the witness statement of Craig Naylor)
NCA000410	Missing People - A Safer Return, an analysis of the value of return home interviews in identifying risk and ensuring returning missing children are supported (Exhibit CN33 to the witness statement of Craig Naylor)
NCA000411	Operation Stovewood, strategic coordination group terms of reference, dated June 2017(Exhibit CN34 to the witness statement of Craig Naylor)
NCA000412	SCG Bronze Partnership and Support Group, terms of reference (Exhibit CN35 to the witness statement of Craig Naylor)
NCA000413	Operation Stovewood, Lessons Learnt May 2015 (Exhibit CN36 to the witness statement of Craig Naylor)
NCA000414	National Crime Agency, Operation Stovewood, Lessons Learned Executive Summary, dated 12 May 2015 (Exhibit CN37 to the witness statement of Craig Naylor)
NCA000415	NCA memo regarding Operation Stovewood, Strategic Coordination dated 17 October 2019 (Exhibit CN38 to the witness statement of Craig Naylor)
NCA000416	Special Grant Review - Operation Stovewood, Her Majesty's Inspectorate of Constabulary and Fire & Rescue Services, August dated 2018 (Exhibit CN39 to the witness statement of Craig Naylor)
NCA000417	Rotherham Partners Safeguarding Self-Assessment, January 2019 (Exhibit CN40 to the witness statement of Craig Naylor)
NCA000418	National Crime Agency, Internal Peer Review of Social Work Safeguarding, Recording and Practice within Operation Pallial Teams, dated 23 May 2013 (Exhibit CN41 to the witness statement of Craig Naylor)
NCA000419	Out of the Shadows: shining light on the response to child sexual abuse and exploitation, 2020 (Exhibit CN42 to the witness statement of Craig Naylor)
INQ005997	Witness statement of Nazir Afzal OBE dated 27 July 2020
INQ006241	Witness statement of Chistopher Dunn, Care Cymru dated 11



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INQ005170	Witness statement of Ian Dean, Centre of Expertise on Child Sexual Abuse dated 13 March 2020
INQ006279	Witness statement of Dr Ella Cockbain dated 29 September 2020