

Child Sexual Exploitation by Organised Networks investigation

Additional evidence to be adduced from witness topics lists

URN	Description
Witnesses: Dr Helen Beckett & Dr Sophie Hallett	
INQ005373	A new typology of child sexual abuse offending dated March 2020
INQ005374	Measuring the scale and changing the nature of child sexual abuse. Analysis of 2017/18 official and agency data, Sherrlee Parake and Kairika Karsna
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
INQ005294	Key messages from research on identifying and responding to disclosures of CSA (Exhibit HB/1 to the witness statement of Dr Helen Beckett dated 9 March 2020)
INQ005297	CSE definition & guide for professionals (Exhibit HB/6 to the witness statement of Dr Helen Beckett dated 9 March 2020)
INQ005316_117-137	Making Noise: Children's voices for positive change (Exhibit HB/27 to the witness statement of Dr Helen Beckett dated 9 March 2020)
INQ005127	Report "The use of tools and checklists to assess risk of child sexual exploitation - an exploratory study"
INQ005306	Contextual Safeguarding: A brief (Exhibit HB/13 to the witness statement of Dr Helen Beckett dated 9 March 2020)
INQ005307	Contextual Safeguarding: An overview (Exhibit HB/17 to the witness statement of Dr Helen Beckett dated 9 March 2020)
Witness: Sheila Taylor, National Working Group	
INQ005318	Trilateral research webpage - project CESIUM
INQ005317	Criminal, civil and partnership disruption options for perpetrators of child and adult victims of exploitation
INQ005244_001-019	NWG assessment tool presentation slides
INQ005247	The decision making forum process when dealing with looked after children flowchart
INQ005248	Warwickshire/West Mercia Police: Generic care home trigger plan dated 30 March 2020
INQ005251	Three tiered system for calls
INQ005253_001-004, 026-032	West Mercia: Joint runaway and missing from home and care protocol dated 01 March 2015

INQ005243	National Working Groups pilot of a new child sexual exploitation assessment tool: The view of the Warwickshire Pilot dated August 2019
INQ006085	“Keeping safe” an analysis of the outcomes of work with sexually exploited young people in Wales
Witness: John Pearce, Durham County Council	
DUC000753	Audit and Quality Report - Q4 2017/18 on RTHIs (Exhibit JP/68 to the witness statement of John Pearce, Durham County Council dated 11 November 2019)
DUC000769	CSE and missing data (Exhibit JP/84 to the witness statement of John Pearce, Durham County Council dated 11 November 2019)
DUC000771	RHI data for 2017/18 and 2018/19 (Exhibit JP/86 to the witness statement of John Pearce, Durham County Council dated 11 November 2019)
DHP000398_001-002	DSCP Executive Group: Report of David Ashton, Durham Constabulary dated 12 June 2019
DHP000423	DSCP Criminal Exploitation Sub-Group meeting minutes dated 18 July 2019
DUC000694_002	Data about LAC at risk of CSE (Exhibit JP/9 to the witness statement of John Pearce, Durham County Council dated 11 November 2019)
OFS012544	Durham County Council's Inspection of children's social care services report 9 - 20 September 2019
DHP000481	Blank Child Exploitation Risk Assessment Information Form (Exhibit DO/80 to the witness statement of Deputy Chief Constable David Orford, Durham Constabulary dated 25 November 2019)
DHP000461	Examples of impact of CSE on children with disabilities dated 10 April 2019 (Exhibit DO/79 to the witness statement of Deputy Chief Constable David Orford, Durham Constabulary, dated 25 November 2019)
INQ005025	Missing person 'deep dive' review dated January 2020
INQ005026	Children and Young People's Oversight & Scrutiny Committee: Report to DSCP Executive on children's residential care homes dated January 2020
INQ005027	Minutes of Child Exploitation Group meeting dated 09 October 2020
INQ005028	Minutes of Child Exploitation Group meeting dated 22 January 2020
DUC000764	Extract from draft Multi-Agency CSE Audit (Exhibit JP/79 to the witness statement of John Pearce, Durham County Council dated 11 November 2019)
DUC000807	MFH Report dated June 2020
DUC000814	Child exploitation group meeting minutes: Durham and Darlington dated 25 June 2020
DUC000813	Child Exploitation and SEND dated June 2020
DUC000815	Durham and Darlington CEG performance scorecard from April 2019 onwards

DUC000816	Child Exploitation and SEND dated June 2020
Witness: David Orford, Durham Police	
DHP000384	Durham Constabulary: Offences with CSAE link 2017/18; 2018/19
DHP000462	October Crime Scan Summary (Exhibit DO/68 to the witness statement of Deputy Chief Constable David Orford, Durham Constabulary dated 25 November 2019)
DHP000487	Durham Police Child Sexual Abuse & Exploitation Information Sheet dated December 2019 (Exhibit DO/69 to the witness statement of Deputy Chief Constable David Orford, Durham Constabulary dated 25 November 2019)
DUC000691_006-007	County Durham CSE Strategy 2016-19 (Exhibit JP/6 to the witness statement of John Pearce, Durham County Council dated 11 November 2019)
DHP000388	CSE Operations Repository (Exhibit DO/10 to the witness statement of Deputy Chief Constable David Orford, Durham Constabulary dated 11 September 2019)
DHP000457	CSE Intelligence Report (Exhibit DO/66 to the witness statement of Deputy Chief Constable David Orford, Durham Constabulary, dated 28 August 2019)
DHP000490	Officer's Report re Operation Check (Exhibit DO/70 to the witness statement of Deputy Chief Constable David Orford, Durham Constabulary dated 21 October 2019)
DHP000492_006	Operational Threat and Risk Document dated 21 October 2019 (Exhibit DO/69 to the witness statement of Deputy Chief Constable David Orford Durham Constabulary dated 21 October 2019)
DHP000505	Child Exploitation Vulnerability Tracker (CEVT) (Exhibit DO/66 to the witness statement of Deputy Chief Constable David Orford, Durham Constabulary dated 07 February 2020)
DHP000467	CEVT Guidance (Exhibit DO/77 to the witness statement of Deputy Chief Constable David Orford, Durham Constabulary dated 25 November 2019)
DHP000479_003	Research & Analysis Operational Threat and Risk Document dated 12 August 2019 (Exhibit DO/69(11) to the witness statement of Deputy Chief Constable David Orford, Durham Constabulary dated 25 November 2019)
DHP000396	Missing persons report for 2017/2018
DHP000370	Blank Philomena Protocol Missing Person Incident form
DHP000376	Blank Philomena Protocol Risk Assessment
DHP000361	Philomena Protocol Flow Chart
DHP000502	Durham Police Research & Analysis Looked After Children Preliminary Findings dated October 2019 (Exhibit DO/74 to the witness statement of Deputy Chief Constable David Orford, Durham Constabulary dated 7 February 2020)

DUC000708_004	Minutes of LSCB meeting dated 12 March 2018 (Exhibit JP/23 to the witness statement of John Pearce, Durham County Council dated 11 November 2019)
DUC000751	DLSCB multi-agency audit of CSE dated January 2015 (Exhibit JP/66 to the witness statement of John Pearce, Durham County Council dated 11 November 2019)
DUC000572	Thematic Audit of Missing from Home interviews dated January-April 2018
DUC000763	October 2018 Report to LSCB on CSE audit findings (Exhibit JP/78 to the witness statement of John Pearce, Durham County Council dated 11 November 2019)
DHP000442	PEEL Inspection 2018/19 (Exhibit DO/48 to the witness statement of Deputy Chief Constable David Orford, Durham Constabulary dated 25 November 2019)
DHP000426_001, 003	Minutes of Missing, Exploited and Sexual Abuse Sub-Group dated 28 March 2019
DHP000523	Durham and National recommendations spreadsheet
DHP000513	Durham Constabulary Internal Audit Accuracy & Improvement Team, Audit Report dated 26 May 2020
DHP000510	Report of MFH Children Part 2 dated July 2020
DHP000528	Process Evaluation of the Child Exploitation Vulnerability Tracker (CEVT) dated 01 August 2020
DHP000522	CEVT Process Evaluation Key Findings (Exhibit DO/111(2) to the witness statement of Deputy Chief Constable David Orford, Durham Constabulary dated 25 November 2019)
DHP000529	Child Protection Deep Dive Initial Findings
Witness: Michael Banks, Durham SCP	
INQ005014	Durham Safeguarding Children Partnership Arrangements Working New Arrangements April 2019
INQ005034	Actions from DSCP Development Day dated 03 May 2019
INQ005019	DSCP Vision and Value
INQ005030	DSCP Professional Challenge Pledge
Witness: Julie Thomas, Swansea Council	
SCC000569	Summary of the number of at risk/ sexually exploited children discussed at MACSE meeting dated 31 March 2017
SCC000557	Themes on threshold from case review and dip-sampling Swansea which were authorised in June 2019
SCC000442_001-010	Cases open to the CSE Coordination Team dated 31 March 2019 (Exhibit 1.vi to the witness statement of Damian Rees, Swansea Council dated 7 January 2020)

INQ005275_004, 060-061	Swansea Council: Scrutiny Performance Panel – Child & Family Services minutes and Child & Family Services Performance Report v3 March 2019 dated 25 February to 29 April 2019
INQ005274	Swansea Council : Report of the Cabinet Member for Children’s Services Child and Family Services Scrutiny Performance Panel - Safeguarding (County Lines and Child Sexual Exploitation) dated 24 February 2020
SCC000444	The number of missing reports for looked after children in the Swansea area dated 31 March 2017 - 31 March 2019 (Exhibit 4.i to the witness statement of Damian Rees, Swansea Council dated 07 January 2020)
SCC000447	Looked after children placed in Swansea from outside featuring in MACSE/Missing meetings (Exhibit 4.vi to the witness statement of Damian Rees, Swansea Council dated 07 January 2020)
SCC000445	Specialist residential care framework (Exhibit 4.xi to the witness statement of Damian Rees, Swansea Council dated 07 January 2020)
SCC000450	Missing episodes from Swansea based residential homes (Exhibit 4.xvii to the witness statement of Damian Rees, Swansea Council dated 7 January 2020)
SCC000554	WGSB Exploitation Group Meeting Minutes dated 24 June 2019 (Exhibit 3.iii (d) to the witness statement of Damian Rees, Swansea Council dated 7 January 2020)
SCC000425	Children's Social Care's statistics on children at risk of CSE (Exhibit 1.v to the witness statement of Damian Rees, Swansea Council dated 7 January 2020)
SCC000422	Cases open to the CSE Coordination Team dated 31 March 2019 (Exhibit 1.vi to the witness statement of Damian Rees, Swansea Council dated 7 January 2020)
SCC000528	Contextual Safeguarding Implementation dated May 2019 (Exhibit 8.ii (1) to the witness statement of Damian Rees, Swansea Council dated 7 January 2020)
SCC000552	Western Bay Safeguarding Children Board Exploitation Meeting dated 15 February 2019 (Exhibit 3.iii (b) to the witness statement of Damian Rees, Swansea Council dated 07 January 2020)
SCC000564	Key Themes raised from various cases (Exhibit 8.vii (2) to the witness statement of Damian Rees, Swansea Council dated 7 January 2020)
SCC000572	Contextual safeguarding progress update dated August 2020 (Appendix 1 to the Witness statement of Julie Thomas dated 19 August 2020)
SCC000573	Report on Safeguarding (County Lines and Child Sexual Exploitation) dated 24 February 2020 (Appendix 2 to the witness statement of Julie Thomas, Swansea Council dated 24 February 2020)
Witness: Daniel Richards, South Wales Police	
SWP000080	Child Exploitation and Abuse Problem Profile dated 1 July 2019 (Exhibit

	DR/5 to the witness statement of Detective Chief Superintendent Daniel Richards, South Wales Police dated 25 November 2019)
SWP000079	Child Exploitation and Abuse Problem Profile: Swansea dated 5 August 2019 (Exhibit DR/4 to the witness statement of Detective Chief Superintendent Daniel Richards, South Wales Police dated 25 November 2019)
SWP000153	An Evaluation of CSE awareness, preventative strategies and support for children, their families and carers within South Wales Police dated January 2018
SWP000077	Tarian Regional Organised Crime Unit's All-Wales CSAE Threat Update dated September 2019 (Exhibit DR/2 to the witness statement of Detective Chief Superintendent Daniel Richards, South Wales Police dated 25 November 2019)
SWP000093	CSE Regional Tactical Group meeting dated 06 February 2018 (Exhibit DR/16 (i) to the witness statement of Detective Chief Superintendent Daniel Richards, South Wales Police dated 25 November 2019)
SWP000078	Online Sexual Offending Problem Profile dated 20 August 2019 (Exhibit DR/3 to the witness statement of Detective Chief Superintendent Daniel Richards, South Wales Police dated 25 November 2019)
SWP000076	Western Bay Safeguarding Children Board: CSE Prevention Strategy dated November 2019 (Exhibit DR/1 to the witness statement of Detective Chief Superintendent Daniel Richards, South Wales Police dated 25 November 2019)
SWP000083	Vulnerability Report Swansea dated October 2019 (Exhibit DR/8 to the witness statement of Detective Chief Superintendent Daniel Richards, South Wales Police dated 25 November 2019)
SWP000095	CSE Strategic Threat Group dated 01 March 2019 (Exhibit DR/16(iii) to the witness statement of Detective Chief Superintendent Daniel Richards, South Wales Police dated 25 November 2019)
SCC000451	Terms of reference for review meeting for missing children dated March 2018 (Exhibit 4.xviii to the witness statement of Damian Rees, Swansea Council dated 07 January 2020)
SWP000114_001, 026-027	HMIC Child Protection Inspection dated July 2015 (Exhibit DR/33 to the witness statement of Detective Chief Superintendent Daniel Richards, South Wales Police dated 25 November 2019)
SWP000115_001, 014-015	HMIC inspection dated 2016 (Exhibit DR/34 to the witness statement of Detective Chief Superintendent Daniel Richards, South Wales Police dated 25 November 2019)
SWP000116	CSAE Tracker 2019-2020 (Exhibit DR/35 to the witness statement of Detective Chief Superintendent Daniel Richards, South Wales Police dated 25 November 2019)

SWP000154	South Wales - National Child Protection Inspection post inspection review dated 30 June 2016
CFW000008	Draft minutes of Children's Commissioner for Wales Roundtable discussion on Child Sexual Exploitation dated 16 January 2020
SWP000104_001-005	All Wales Protocol on Missing Children (Exhibit DR/23 to the witness statement of Detective Chief Superintendent Daniel Richards, South Wales Police dated 25 November 2019)
SWP000156	Missing person pilot evaluation dated March 2020
INQ005270	Recommendation to Chair of WBSCB from Review Subgroup dated 17 December 2019
INQ006263	Children's Right Charter Poster
Witness: Nigel Minns, Warwickshire County Council	
WSP000037	CSE, Missing and Trafficking Operational Group minutes dated 17 May 2017
WCC000069	CSE, Missing and Trafficking Operational Group minutes dated 15 August 2018
WCC000065	CSE, Missing and Trafficking Operational Group minutes dated 17 October 2018
WSP000125	Record of strategy discussion dated 14 June 2018
OFS012549	Warwickshire Ofsted inspection dated 14 July 2017
WCC000174	National Police Chiefs Council - Appropriate language guidance toolkit (Exhibit NM/10 to the witness statement of Nigel Minns, Warwickshire County Council, dated 10 December 2019)
WCC000231	Warwickshire Missing, Exploited and Trafficked Children Strategy 2017-2020 (Exhibit NM/62 to the witness statement of Nigel Minns, Warwickshire County Council, dated 10 December 2019)
WCC000181	Warwickshire County Council Spreadsheet - Summary of Multi Agency Sexual Exploitation Meetings dated 1 April 2017 to 31 March 2019 (Exhibit NM/18 to the witness statement of Nigel Minns, Warwickshire County Council dated 10 December 2019)
WCC000182	Warwickshire Safeguarding Children's Board Child Exploitation, Missing & Trafficking Sub Committee Group Minutes dated 26 June 2019 (Exhibit NM/19 i to the witness statement of Nigel Minns, Warwickshire County, Council dated 10 December 2019)
WCC000186	Warwickshire Safeguarding Children's Board Child Sexual Exploitation, Missing and Trafficking Operational Group Minutes dated 16 January 2019 (Exhibit NM/20 i to the witness statement of Nigel Minns, Warwickshire County Council dated 10 December 2019)

WCC000192	CSE Assessment Tools completed between dated 01 April 2017 and 31 March 2019 (Exhibit NM/21 to the witness statement of Nigel Minns, Warwickshire County Council dated 10 December 2019)
INQ004292	Care Quality Commission - Review of health services for Children Looked After and Safeguarding in Warwickshire dated 23 December 2016
WCC000167	SOCJAG Minutes dated 09 May 2019 (Exhibit NM/6 i to the witness statement of Nigel Minns, Warwickshire County Council dated 10 December 2019)
WCC000380	Summary information on Other Local Authority (OLA) CLA placed in Warwickshire spreadsheet
WCC000230	The Children's Society 'Boys and Young Men at Risk of Sexual Exploitation Toolkit for professionals' Guidance dated March 2018 (Exhibit NM/61 to the witness statement of Nigel Minns, Warwickshire County Council dated 10 December 2019)
WCC000177	Warwickshire Police 'Something's Not Right' Child Sexual Exploitation Communications Plan dated July 2018 (Exhibit NM/13 to the witness statement of Nigel Minns, Warwickshire County Council dated 10 December 2019)
WCC000218	Warwickshire Police, CSE Awareness Week (17-22 March 2019) Communications Plan (Exhibit NM/48 to the witness statement of Nigel Minns, Warwickshire County Council, dated 10 December 2019)
WCC000225	Disability Data for Children/YP subject to a MASE Meeting/CSE Strategy Meeting between 01 April 2018 and 31 March 2019 (Exhibit NM/55 to the witness statement of Nigel Minns, Warwickshire County Council dated 10 December 2019)
WCC000163	Warwickshire's Child Exploitation & Missing Children Annual Report for 2018/19 (Exhibit NM/02 to the witness statement of Nigel Minns, Warwickshire County Council dated 10 December 2019)
WCC000217	Warwickshire Safeguarding Children Board Child Sexual Exploitation, Missing & Trafficked Children Annual Report dated 2017-2018 (Exhibit NM/47 to the witness statement of Nigel Minns, Warwickshire County Council dated 10 December 2019)
WCC000397	Quality Assurance & Performance Improvement Framework - Child Exploitation & Missing Children Service
WCC000416	Warwickshire safeguarding exploitation subgroup dated 12 June 2020
WCC000417	Draft debriefing child exploitation operations
WSP000229	Strategic Thematic Review on 'The Exploitation of Children and Adults' November 2019 - February 2020 dated 22 April 2020
OFS012688	Ofsted letter to Warwickshire County Council regarding a DCS Annual Conversation 2019-20 dated 9 March 2020
WCC000418	Witness statement of Nigel Minns, Warwickshire County Council, dated 11 September 2020

Witness: Peter Hill, Warwickshire Police	
WSP000205	Witness statement of Detective Superintendent Peter Hill, Warwickshire Police dated 22 January 2020
WSP000232	Witness statement of Detective Superintendent Peter Hill, Warwickshire Police dated 16 August 2020
WCC000163	Warwickshire's Child Exploitation & Missing Children Annual Report for 2018/19 (Exhibit NM/2 to the witness statement of Nigel Minns, Warwickshire County Council dated 10 December 2019)
WSP000208	Warwickshire Child Exploitation Problem Profile, October 2019 (Exhibit WARKS.12A to the witness statement of Superintendent Peter Hill, Warwickshire Police dated 23 January 2020)
WSP000099	CSE problem profile, Warwickshire and West Mercia Police dated September 2014 (Exhibit WARKS 1A to the witness statement of Detective Superintendent Peter Hill, Warwickshire Police dated 4 December 2019)
WSP000073	CSE Data Jan-Aug (Exhibit WARKS 1S (1) to the witness statement of Detective Superintendent Peter Hill, Warwickshire Police dated 4 December 2019)
WSP000063	CSE Disruption Toolkit for West Midlands Metropolitan Area dated November 2016 (Exhibit WARKS 1AB to the witness statement of Detective Superintendent Peter Hill, Warwickshire Police dated 4 December 2019)
WSP000103	Statutory and Major Crime Review Unit Audit dated July 2018 (Exhibit WARKS.8C to the witness statement of Superintendent Peter Hill, Warwickshire Police dated 4 December 2019)
WSP000068	Missing Persons Guidance by Warwickshire and West Mercia Police dated August 2019 (Exhibit WARKS 4A to the witness statement of Detective Superintendent Peter Hill, Warwickshire Police dated 4 December 2019)
WSP000220	Warwickshire Safeguarding Children Board Missing Children Partnership Delivery Plan for 2018-2020 (Exhibit WARKS.12H to the witness statement of Superintendent Peter Hill, Warwickshire Police dated 23 January 2020)
WCC000162	Missing Children Return Home Interview Trend Analysis dated September 2019 (Exhibit NM/01 to the witness statement of Nigel Minns, Warwickshire County Council dated 10 December 2019)
WCC000208	Warwickshire County Council Spreadsheet - 'Summary of Missing Children/Young People in 2017/18 and 2018/19' (Exhibit NM/37 to the witness statement of Nigel Minns, Warwickshire County Council dated 10 December 2019)
WCC000213	Warwickshire County Council Spreadsheet - 'Missing Episodes between 1 April 2017 and 31 March 2019' (Exhibit NM/43 to the witness statement of Nigel Minns, Warwickshire County Council dated 10 December 2019)
WCC000392	Missing Episodes for WCC CLA in 2017-18 and 2018-19 spreadsheet
WCC000226	Research in Practice - Draft project learning report dated 28 April 2020

WCC000227	Warwickshire Safeguarding Children Board Information Sharing Agreement dated August 2019 (Exhibit NM/58 to the witness statement of Nigel Minns, Warwickshire County Council dated 10 December 2019)
WCC000413	CSE, Missing, and Trafficking operational group minutes dated 17 June 2020
WCC000414	Warwickshire safeguarding exploitation subgroup dated 30 July 2020
WSP000224	Action Tracker for CSAE SGG Provided to Warwickshire Police by West Midlands ROCU
WSP000226	Research in Practice - Draft project Learning Report dated 28 April 2020
WCC000418	Witness statement of Nigel Minns, Warwickshire County Council, dated 11 September 2020
WSP000214	West Midlands ROCU Regional Quarterly Threat Assessment dated 06/11/19
Witness: Vikki McKenna, Catch 22	
STH001206	Annual Report 2017/2018 St Helens Missing From Home and Care Service, Catch22 dated July 2018 (Exhibit SOB/139 to the witness statement of Professor Sarah O'Brien dated 17 January 2020)
STH000265	Catch22 Case Study CSE Service
STH001161	MACSE Audit Rapid Appraisal Report dated November 2017 (Exhibit SOB/98 to the witness statement of Professor Sarah O'Brien dated 06 December 2019)
STH001175	Catch22 – CSE and Missing Service, St Helens - presentation slides (Exhibit SOB /120 to the witness statement of Professor Sarah O'Brien, St Helens Council dated 06 December 2019)
STH001132	Children in Care with Additional Vulnerabilities Multi-Agency Thematic Audit Report dated January 2019 (Exhibit SOB/116 to the witness statement of Professor Sarah O'Brien, St Helens Council dated 17 January 2020)
INQ006271	Catch 22: Child exploitation support and missing from home and care services contract management meeting notes dated 9 September 2020.
Witness: Jim Leivers, St Helens Council	
STH001169	PAN Merseyside Multi-Agency Child Exploitation Protocol 2018 dated 20 April 2018(Exhibit SOB/1 to the witness statement of Professor Sarah O'Brien, St Helens Council dated 6 December 2019)
STH001228	PAN Merseyside multi-agency child exploitation protocol 2020 (Exhibit JL/19 to the witness statement of Jim Leivers, St Helens Council dated 21 August 2020)
STH001186	Minutes of PAN Merseyside MACE Meeting dated 05 September 2018(Exhibit SOB / 56 to the witness statement of Professor Sarah O'Brien, St Helens Council dated 6 December 2019)

INQ004294	Care Quality Commission - Review of health services for Children Looked After and Safeguarding in St Helens dated 16 January 2018
STH001229	Audit of CE1s not progressing to CE2s dated January 2020 (Exhibit JL/1 to the witness statement of Jim Leivers, St Helens Council dated 21 August 2020)
STH001086	Safeguarding Coordinators, Safeguarding Children's Unit : Current Cohort CCE & CSE Report for Quarter 1 2018-2019, dated July 2018 (Exhibit SOB/24 to the witness statement of Professor Sarah O'Brien, St Helens Council dated 6 December 2019)
STH001067	Safeguarding Coordinators, Safeguarding Children's Unit - Current Cohort CCE & CSE report for Quarter 2 2018-2019 (Exhibit SOB/25 to the witness statement of Professor Sarah O'Brien, St Helens Council dated 6 December 2019)
STH001082	Risk, Rights, Resilience and Relationships Presentation (Exhibit SOB/31 to the witness statement of Professor Sarah O'Brien, St Helens Council, dated 6 December 2019)
OFS012535	Letter concerning the focused visit to St Helens children's services dated 8 August 2018
STH000967	MACE Meeting Agenda and Minutes dated 26 February 2019 (Exhibit SOB/65 to the witness statement of Professor Sarah O'Brien, St Helens Council dated 6 December 2019)
STH000850	Safeguarding Coordinators, Safeguarding Children's Unit - Current Cohort CCE & CSE report for Quarter 3 2019-2020 dated December 2018 (Exhibit SOB/26 to the witness statement of Professor Sarah O'Brien, St Helens Council dated 6 December 2019)
STH001205	Overview spreadsheet of CSE by monthly report April 2018 to March 2019 (Exhibit SOB/134 to the witness statement of Professor Sarah O'Brien, St Helens Council dated 17 January 2020)
STH001135	PAN Merseyside - Local Safeguarding Children Boards Missing Children Procedure dated October 2017 (Exhibit SOB/84 to the witness statement of Professor Sarah O'Brien, St Helens Council dated 6 December 2019)
STH001145	Minutes of PAN Merseyside MACE meeting on 5 November 2018(Exhibit SOB / 57 to the witness statement of Professor Sarah O'Brien, St Helens Council dated 6 December 2019)
STH001215	Catch22 Missing From Home & Care & Child Exploitation Service at St Helens Annual Report dated 2018-2019 (Exhibit SOB/140 to the witness statement of Professor Sarah O'Brien, St Helens Council dated 17 January 2020)
STH001208	Catch22 Quarterly reports spreadsheet dated 03 February 2020 (Exhibit SOB/137 to the witness statement of Professor Sarah O'Brien, St Helens Council dated 17 January 2020)

STH000836	Safeguarding Coordinators, Safeguarding Children's Unit. report : Current Cohort CCE & CSE for Quarter 4 for 2018-2019 dated April 2019 (Exhibit SOB/27 to the witness statement of Professor Sarah O'Brien, St Helens Council dated 6 December 2019)
STH001161	MACSE Audit Rapid Appraisal Report dated November 2017 (Exhibit SOB/98 to the witness statement of Professor Sarah O'Brien, St Helens Council dated 6 December 2019)
STH001210	Rapid Appraisal and findings MACSE (MACE) Update dated August 2018 (Exhibit SOB/135 to the witness statement of Professor Sarah O'Brien, St Helens Council dated 17 January 2020)
STH001061	St Helens Safeguarding Children Board :MACSE Audit Rapid Appraisal Report dated November 2017 (Exhibit SOB/98 to the witness statement of Professor Sarah O'Brien, St Helens Council dated 6 December 2019)
STH001114	Children at Risk of Exploitation Group (CARE) - Terms of Reference (Exhibit SOB / 09 to the witness statement of Professor Sarah O'Brien, St Helens Council dated 6 December 2019)
STH001212	St Helens Safeguarding Coordinators report, MACE - Child Exploitation, dated 2017-2018 (Exhibit SOB/136 to the witness statement of Professor Sarah O'Brien, St Helens Council dated 17 January 2020)
STH001132	Children in Care with Additional Vulnerabilities Multi-Agency Thematic Audit Report: January 2019 (Exhibit SOB/116 to the witness statement of Professor Sarah O'Brien, St Helens Council dated 06 December 2019)
STH001112	Child Exploitation – Knowsley and St Helens – 4P Action Plan (Exhibit SOB/118 to the witness statement of Professor Sarah O'Brien, St Helens Council dated 6 December 2019)
STH001218	Key findings audit report safeguarding unit dated January 2020 (Exhibit JL/02 to the witness statement of Jim Leivers, St Helens Council dated 21 August 2020)
STH001227	The complex safeguarding team, current cohort CCE & CSE report (Exhibit JL/07 to the witness statement of Jim Leivers, St Helens Council dated 21 August 2020)
STH001233	Catch 22 contract management meeting notes dated 13 February 2020 (Exhibit JL/09 to the witness statement of Jim Leivers, St Helens Council dated 21 August 2020)
STH001238	DfE Progress Review dated 30 July 2020
OFS012534	St Helens Metropolitan Borough Council's Ofsted Inspection Report, September-October 2019
STH001239	Monitoring visit of St Helens children's services dated 02 September 2020
Witness: Ian David Critchley, Merseyside Police	
MSP000322	Witness statement of ACC Ian David Critchley, Merseyside Police dated 20 August 2020

MSP000302	Merseyside Police Child Protection Strategic Plan 2018-2021
MSP000117	Merseyside multi-agency protocol on CSE
MSP000224	Serious & Organised Crime Local Profile; St Helens LPA dated December 2018
INQ005332	National Child Protection Post-Inspection Review, Merseyside Police, 29 April - 3 May 2019
MSP000296	National Child Protection Inspections on Merseyside Police final report dated 23 April - 4 May 2018
MSP000233	Selected Data in St. Helens dated 01 Apr 2018 and 12 Jul 2019
MSP000263	Minutes of a PAN Merseyside MACE meeting dated 5 September 2018
MSP000254	Minutes of the Pan Merseyside MACE meeting dated 5 November 2018
MSP000191	Child Sexual Exploitation Policy dated June 2019
MSP000089	Merseyside Police: Missing Persons Policy and Procedure (missing and RHIs)
MSP000270	MAP Criteria Force Missing Persons Policy
MSP000175	Safeguarding Children Unit Monthly Report on Child Exploitation dated February 2019
MSP000219	Map of Child Sexual Exploitation data in St Helens between 01 April 2019 and 12 December 2019
MSP000228	Merseyside Police's Child Sexual Exploitation Toolkit dated 25 April 2017
MSP000167	4P Action Plan to stop Child Exploitation by Knowsley and St Helen
STH001058	Minutes of PAN Merseyside MACE meeting on 9 January 2019 (Exhibit SOB/58 to the witness statement of Professor Sarah O'Brien, St Helens Council, dated 06 December 2019)
MSP000168	Letter from DCI John Williams to Professor Sarah O'Brien (Children's Services) regarding CS-B238 dated 28 November 2018
MSP000243	Letter to Chief Constable Andy Cooke from Ann Coffey dated 1 March 2019
MSP000251	Minutes from Pan Merseyside MACE meeting dated 7 March 2019
MSP000256	Return Interview Data for Merseyside from 01 April 2018 to 31 March 2019
MSP000236	Letter to CC Simon Bailey re Missing from Home Debriefs for Care of Other Local Authorities from PCC Jane Kennedy dated 16 January 2019
MSP000237	St Helens Provider Agenda and Minutes dated 12 April 2018
MSP000238	Police Commissioner working for Merseyside; CICOLA - Concerns Regarding Return from MFHC Procedures dated 8 August 2018
MSP000249	Letter from Damian Hinds Secretary of State for Education to Merseyside Policy and Crime Commissioner Jane Kennedy dated 11 December 2018
MSP000277	Outline Model of Multi-Agency Arrangements to Safeguard Children 2019 For St Helens Safeguarding Children Partnership dated 21 February 2019

MSP000220	Briefing on Child Sexual Abuse/Child Sexual Exploitation in St Helens Local Policing Area 1 April 2017 – 31 March 2019 (Exhibit to the witness statement of Ian David Critchley, Merseyside Police, dated 13 January 2020)
MSP000172	Safeguarding Children Unit Monthly Report on Child Exploitation dated April 2018
MSP000180	Safeguarding Children Unit Monthly Report on Child Exploitation, dated May 2018
MSP000182	Safeguarding Children Unit Monthly Report on Child Exploitation, dated October 2018
WIG000002	Witness statement of Jacqueline Hardman, Wigan Council, dated 7 May 2020
MSP000467	The Complex Safeguarding Profile dated September 2019 (Exhibit to the witness Statement of Ian David Critchley, Merseyside Police, dated 20 August 2020)
Witness: Richard Baldwin, London Borough of Tower Hamlets	
NSP000168	Witness statement of Desmond Mannion, NSPCC, dated 5 March 2020
LBT004243	Ofsted Inspection dated June 2019 (Exhibit RB/13 to the witness statement of Richard Baldwin, London Borough of Tower Hamlets dated 23 December 2019)
LBT004216	Ofsted Inspection Report 7 April 2017 (Exhibit RB/02 to the witness statement of Richard Baldwin, London Borough of Tower Hamlets dated 23 December 2019)
LBT004218	RB4 - Risk screening tool July 2019 (Exhibit RB/04 to the witness statement of Richard Baldwin, London Borough of Tower Hamlets dated 23 December 2019) [<i>full document, p1, 3-4 already published</i>]
LBT004294	MARP Minutes dated 1 May 2019 (Exhibit RB/05 to the witness statement of Richard Baldwin, London Borough of Tower Hamlets dated 4 March 2020)
INQ005333	HMIC Inspection 2016
INQ005334	HMIC Inspection Review 2018
MPS004326	LSCB Meeting Minutes dated 27 November 2018 (Exhibit SW/10-6 of Sue Williams, Metropolitan Police Service dated 29 November 2019)
LBT004306	Children's Society RHI report Q1 July-Sep 2019 (Exhibit RB/19 to the witness statement of Richard Baldwin, London Borough of Tower Hamlets, dated 4 March 2020)
MPS004338	Tower Hamlets Safeguarding Children Partnership (THSCP) Arrangements dated June 2019 (Exhibit SW/4 to the witness statement of Sue Williams, Metropolitan Police Service dated 29 November 2019)

MPS004321	LSCB Minutes, dated 18 June 2018 (Exhibit SW10-1 to the witness statement of Sue Williams, Metropolitan Police Service dated 29 November 2019)
LBT004215	Ofsted self-assessment May 2019 (Exhibit RB/1 to the witness statement of Richard Baldwin, London Borough of Tower Hamlets dated 23 December 2019)
LBT004302	CSCIB Minutes & Actions dated 29 January 2020 (Exhibit RB/15 to the witness statement of Richard Baldwin, London Borough of Tower Hamlets, dated 4 March 2020)
LBT004293	MARP Terms of Reference and Operation Protocol (Exhibit RB/04 to the witness statement of Richard Baldwin, London Borough of Tower Hamlets dated 4 March 2020)
LBT004325	Children's social care understanding our practice, highlight report dated February 2020 (Exhibit RB/22 to the witness statement of Richard Baldwin London Borough of Tower Hamlets, dated 16 August 2020)
Witness: Sue Williams, Metropolitan Police	
MPS004401	Witness statement of Commander Sue Williams, Metropolitan Police Service, dated 23 March 2020
MPS004583	Witness statement of Commander Sue Williams, Metropolitan Police Service dated 1 September 2020
MPS004300	Central East Area BCU – CSE Overview, 3 May 2019 (Exhibit SW/2 to the witness statement of Sue Williams, Metropolitan Police Service, dated 29 November 2019)
LBT004226	Draft disruption toolkit dated July 2019 (Exhibit RB/7a to the witness statement of Richard Baldwin, London Borough of Tower Hamlets, dated 23 December 2019)
MPS004546	CSA Disruption strategy and Intervention options
MPS004576	Central East BCU Local Organised Crime Profile (Exhibit SW/25 to the witness statement of Commander Sue Williams dated 1 September 2020)
MPS004302	Basic Command Unit (BCU) Child Safeguarding Information Sharing Framework Progress Tracker, September 2019/20 (Exhibit SW/17 to the witness statement of Sue Williams, Metropolitan Police Service, dated 29 November 2019)
MPS004286	The London Child Sexual Exploitation Operating Protocol, 3rd edition, dated June 2017 (Exhibit SW/3 to the witness statement of Sue Williams, Metropolitan Police Service, dated 29 November 2019)
MPS004329	MASE Meeting Minutes 6 March 2019 (Exhibit SW/8-3 to the witness statement of Sue Williams, Metropolitan Police Service, dated 29 November 2019)
LBT004228	Tower Hamlets Mapping Guidance (Exhibit RB/8 to the witness statement of Richard Baldwin, London Borough of Tower Hamlets, dated 23 December

	2019)
MPS004307	Mapping Meeting 04.06.19 (Exhibit to the witness statement of Sue Williams, Metropolitan Police Service, dated 29 November 2019)
MPS004317	Metropolitan Police Intranet CSE Policy (Exhibit SW/19 to the witness statement of Sue Williams, Metropolitan Police Service, dated 29 November 2019)
MPS004343	Minutes of the Vulnerable Young People & Exploitation Subgroup, dated 24 April 2018 (Exhibit SW/10-11 to the witness statement of Sue Williams, Metropolitan Police Service, dated 29 November 2019)
LBT004298	London Borough of Tower Hamlets CLA Children Referred in for CSE from April 2018 to August 2019 Analysis (Exhibit RB/11 to the witness statement of Richard Baldwin, London Borough of Tower Hamlets, dated 4 March 2020)
LBT004327	Missing Audit Part 1 Summary 2020 (Exhibit RB16 to the witness statement of Richard Baldwin, London Borough of Tower Hamlets, dated 16 August 2020)
LBT004312	Missing Audit Part 2 Summary 2020 (Exhibit RB17 to the witness statement of Richard Baldwin, London Borough of Tower Hamlets, dated 16 August 2020)
Witness: Ann James, Bristol City Council	
BSC000135	Children at risk of Sexual Exploitation demographics Q1 2018/19 (Exhibit AJ/55 to the witness statement of Ann James, Bristol City Council, dated 22 January 2020)
INQ005323	Guardian article: 'How Bristol assesses citizens' risk of harm - using an algorithm,' dated 15 October 2019
INQ005325	Community Care article - Using algorithms in children's social care: experts call for better understanding of risks and benefits, by Alex Turner dated 15 November 2019
INQ005328_001-005, 028-036, 075-083	Data scores as Governance: Investigating uses of citizen scoring in public services project report dated December 2018
INQ005324_001-009, 042-049	Landscape Summary - Bias in Algorithmic Decision-Making, Dr Michael Rovatsos and others dated 19 July 2019
BSC000081	Bristol Safeguarding Children Board: Children at risk of Sexual Exploitation Report for Quarter 4 2018/19 (Exhibit AJ/01 to the witness statement of Ann James, Bristol City Council dated 22 January 2020)
BSC000115	Audit of Identification of CSE at Referral (Exhibit AJ/35 to the witness statement of Ann James, Bristol City Council dated 22 January 2020)
BSC000118_003-005, 011, 019	An Analysis of Episodes of Missing for Children and Young People during the 2017-2019 period, dated 4 September 2019 (Exhibit AJ/38 to the witness statement of Ann James, Bristol City Council dated 22 January 2020)

BSC000082	An analysis of data held by Bristol City Council relating to children and young people assessed as being at risk from child sexual exploitation (Exhibit AJ/02 to the witness statement of Ann James, Bristol City Council dated 22 January 2020)
BSC000139	Summary of NWG review of CSE and Missing (Exhibit AJ/59 to the witness statement of Ann James, Bristol City Council dated 22 January 2020)
BSC000137_001, 004-006, 008-009	CSE Sub Group Minutes dated 4 July 2018 (Exhibit AJ/57 to the witness statement of Ann James, Bristol City Council dated 22 January 2020)
BSC000143	Return Home Interviews Audit dated September 2019 (Exhibit AJ/63 to the witness statement of Ann James, Bristol City Council dated 22 January 2020)
BSC000132	Disabled Children at risk of CSE (April 2017 – March 2019) dated September 2019 (Exhibit AJ/52 to the witness statement of Ann James, Bristol City Council, dated 22 January 2020)
ASP000474_001-005	Weekly victim list dated 10 September 2019 (Witness Statement of Stephen Cullen, Avon and Somerset Constabulary dated 27 January 2020)
ASP000244_001-003	Topaz Operational Summary April 2019 (Exhibit WW/42 to the Chief Superintendent William Dempster White, Avon and Somerset Constabulary dated 2 December 2019)
BSC000011_001, 012-013	Safeguarding Children at Risk of Sexual Exploitation, BSCB Practice guidance and procedure dated December 2015
BSC000151_001, 003, 010-011	Ofsted ILACS inspection 2018 (Exhibit AJ/71 to the witness statement of Ann James, Bristol City Council dated 22 January 2020)
BSC000138_001-002, 032-033	BSCB Annual Report, dated 2017-2018 (Exhibit AJ/58 to the witness statement of Ann James, Bristol City Council dated 22 January 2020)
BSC000142	Return Home Interviews Audit Feb 2019 (Exhibit AJ/62 to the witness statement of Ann James, Bristol City Council dated 22 January 2020)
BSC000125	Summary of Children at risk of CSE Placed in Unregulated Placements April 2017- March 2019, dated 3 July 2019 (Exhibit AJ/45 to the witness statement of Ann James, Bristol City Council dated 22 January 2020)
BSC000159	Threshold of CSE Cases Deep Dive 2016 (Exhibit AJ/78 to the witness statement of Ann James, Bristol City Council dated 22 January 2020)
BSC000136	CSE Sub Group Minutes dated 26 July 2017 (Exhibit AJ/56 to the witness statement of Ann James, Bristol City Council dated 22 January 2020)
BSC000092_001, 012-014	Avon & Somerset PCC - CSE Specialist Support Service Barnardo's BASE Bristol Hub & Spokes Quarterly Report – 2018/19 January – March 2019 (Exhibit AJ/12 to the witness statement of Ann James, Bristol City Council dated 22 January 2020)
ASP000201_002-006, 010, 015, 041-042	Problem Profile CSE in the South West Region April 2016 (Exhibit WW/71 to the witness statement of Chief Superintendent William Dempster White, Avon & Somerset Constabulary dated 2 December 2019)

ASP000272_002, 013-020	BASE Quarter 2 Report 2017-18 (Exhibit WW/71 to the witness statement of Chief Superintendent William Dempster White, Avon & Somerset Constabulary dated 9 January 2020)
BSC000133	Learning Disability and CSE Audit 2016 (Exhibit AJ/54 to the witness statement of Ann James, Bristol City Council dated 3 December 2019)
ASP000202_002-004, 007-008, 016-019, 021, 029-031	Partnership Profile of CSE in Bristol November 2016 (Exhibit WW/30 to the witness statement of Chief Superintendent William Dempster White, Avon & Somerset Constabulary dated 9 January 2020)
ASP000457	Child Sexual Exploitation Sub Groups Chairs Meeting Minutes dated 2 May 2018 Child Sexual Exploitation Sub Groups Chairs Meeting Minutes dated 1 August 2018 (Exhibit WW/144 to the witness statement of Chief Superintendent William Dempster White, Avon & Somerset Constabulary dated 9 January 2020)
ASP000456	Child Sexual Exploitation Sub Groups Chairs Meeting Minutes dated 1 August 2018 (Exhibit WW/143 to the witness statement of Chief Superintendent William Dempster White, Avon & Somerset Constabulary dated 9 January 2020)
ASP000460	Child Sexual Exploitation Sub Group Chairs Meeting Minutes dated 10 September 2019 (Exhibit WW/147 to the witness statement of Chief Superintendent William Dempster White, Avon & Somerset Constabulary dated 9 January 2020)
ASP000304	Multi-agency Agreement for receipt of Topaz Subject, dated June 2019 (Exhibit WW/106 to the witness statement of Chief Superintendent William Dempster White, Avon and Somerset Constabulary dated 2 December 2019)
BSC000160	Multi-agency response to CSE in July 2016 (Exhibit AJ/79 to the witness statement of Ann James, Bristol City Council dated 3 December 2019)
BSC000140_001, 007-008	CSA Audit Findings Report (Exhibit AJ/60 to the witness statement of Ann James, Bristol City Council dated 3 December 2019)
BSC000141	Thematic Audit of children impacted by CSE, dated November 2018 (Exhibit AJ/61 to the witness statement of Ann James, Bristol City Council dated 3 December 2019)
ASP000461	Avon and Somerset Strategic Safeguarding Partnership Complex Safeguarding workstream terms of reference (Exhibit WW/148 to the witness statement of Superintendent William White, Avon & Somerset Constabulary dated 9 January 2020)
ASP000462	Regional ASSSP Meeting on Complex Safeguarding, Minutes dated 15 August 2020 (Exhibit WW/149 to the witness statement of Superintendent William White, Avon & Somerset Constabulary, dated 9 January 2020)
BSC000288	How your data is used in modelling v2

BSC000291	Missing Oversight Meeting dated 16 April 2020
OFS012558	Ofsted letter dated 18 February 2020 (Exhibit WG/25 to the witness statement of Wendy Ghaffar, Ofsted dated 2 March 2020)
BSC000313	Deep Dive into Extra-familial Harm - June 2020 (Exhibit to witness statement of Ann James, Bristol City Council dated 7 August 2020)
BSC000312	Email re Supported Housing and Exploitation dated 2 July 2020 (Exhibit to witness statement of Ann James, Bristol City Council dated 7 August 2020)
BSC000303	Missing Oversight Meeting 29 April 2020 (Exhibit to witness statement of Ann James, Bristol City Council dated 7 August 2020)
BSC000310	Missing oversight meeting dated 29 July 2020 (Exhibit to witness statement of Ann James, Bristol City Council dated 7 August 2020)
BSC000311	SFT-Social Care audit dated 20 June 2020 (Exhibit to witness statement of Ann James, Bristol City Council dated 7 August 2020)
ASP000485_001-005	ASSP Regional Complex Safeguarding meeting 20 February 2020 (Exhibit WW/163 to the witness statement of Chief Superintendent William White, Avon & Somerset Constabulary dated 6 August 2020)
ASP000505_001, 011, 040-042	Child Protection Deep Dive Audit Dec 2019, published 28 February 2020 (Exhibit WW/175 to the witness statement of Chief Superintendent William White, Avon & Somerset Constabulary dated 6 August 2020)
OFS012695_001, 009	Independent Person's Report on children's home dated February 2020 (Exhibit WG/2-17 to the witness statement of Wendy Ghaffar dated 7 August 2020)
OFS012696_001, 009	Independent Person's Report on children's home dated November 2019 (Exhibit WG/2-18 to the witness statement of Wendy Ghaffar dated 7 August 2020)
OFS012697_001, 009	Independent Person's Report on children's home dated April 2019 (Exhibit WG/2-19 to the witness statement of Wendy Ghaffar dated 7 August 2020)
BSC000124	Summary of Children at risk of CSE Placed Out of Area between April 2018-March 2019, dated 3 July 2019
BSC000316	Children and Young People Missing in Bristol 2018 - 20 September 2020
BSC000317	Children at Risk of Child Exploitation in Bristol: January-June 2020 and September 2020

Witness: William White, Avon & Somerset Police	
ASP000321	Witness statement of Chief Superintendent William White, Avon and Somerset Police dated 2 December 2019
ASP000434	Witness statement of Chief Superintendent William White, Avon and Somerset Police dated 9 January 2020
ASP000484	Witness statement of Chief Superintendent William White, Avon and Somerset Constabulary dated 6 August 2020
ASP000438	Avon and Somerset Constabulary's Problem Profile Child Sexual Exploitation Document dated 1 November 2019
ASP000477_007, 010	Extract from Avon and Somerset Force Management Statement 2, 2019
ASP000478_002	Extract from Avon and Somerset Force Management Statement 2, 2019
ASP000479_002	Extract from Avon and Somerset Force Management Statement 2, 2019
ASP000480_001-003	Extract from Avon and Somerset Force Management Statement 2, 2019
ASP000199	Topaz Pilot Evaluation dated 20 October 2017 (Exhibit WW/10 to the witness statement of William White, Avon and Somerset Constabulary dated 2 December 2019)
ASP000212	Assurance Report CSE and CCE dated September 2018 (Exhibit WW/07 to the witness statement of William White, Avon and Somerset Constabulary dated 2 December 2019)
BSC000275_001-002, 020-022	Operation Topaz Operational Summary dated January 2020 [<i>p1 already published</i>] (Exhibit AJ/106 to the witness statement of Ann James, Bristol City Council dated 5 March 2020)
ASP000279_006-007, 010-012, 018-019	CMB Assurance Report Child Abuse May 2018 (Exhibit WW/81 to the witness statement of William White, Avon and Somerset Constabulary dated 2 December 2019)
ASP000473_001-010	Weekly 'offender' list dated 13 August 2019
ASP000310_002-004	April 2019 self-assessment of response to Vulnerability to support PEEL inspection (Exhibit WW/112 to the witness statement of William White, Avon and Somerset Constabulary dated 2 December 2019)
ASP000440	Offences Assessed as Child Sexual Exploitation from 1 January 2018 to 31 December 2018 for Avon and Somerset
ASP000209_008	2018-19 Strategic Assessment Review (Exhibit WW/04 to the witness statement of William White, Avon and Somerset Constabulary dated 2 December 2019)
ASP000219	CSE by Special Education Needs Difficulty or Disorder (Exhibit WW/15 to the witness statement of William White, Avon and Somerset Constabulary dated 2 December 2019)
ASP000220	Children at Risk of CSE in Bristol by Ethnicity (Exhibit WW/16 to the witness statement of William White, Avon and Somerset Constabulary dated 2 December 2019)

ASP000221	Ethnicity Profile of Topaz Suspects (Exhibit WW/17 to the witness statement of William White, Avon and Somerset Constabulary dated 2 December 2019)
ASP000211	Operation Topaz Business Case, dated 25 January 2018 (Exhibit WW/6 to the witness statement of William White, Avon and Somerset Constabulary dated 2 December 2019)
ASP000442	Page 4 and 12 of TOPAZ 2019 Monthly Activity Summary
ASP000207_004	CMB 3.1 Vulnerability Report, August 2019 (Exhibit WW/02 to the witness statement of William White, Avon and Somerset Constabulary dated 2 December 2019)
BSC000134_001, 023	Bristol Safeguarding Children Board: Working together to get the Right Help at the Right Time for the Right Duration, dated April 2018 (Exhibit AJ/54 to the witness statement of Ann James, Bristol City Council dated 3 December 2019)
BSC000281	Letter from Bristol Safeguarding Children Board to Chief Constable re continuation of Topaz dated 23 October 2017 (Exhibit AJ/112 to the witness statement of Ann James, Bristol City Council dated 5 March 2020)
ASP000217	Feedback on the Topaz CSE Prevention and Coordination Officer's Outreach Work (Exhibit WW/13 to the witness statement of William White, Avon and Somerset Constabulary dated 2 December 2019)
ASP000283	RSM Vulnerability Audit 2016 (Exhibit WW/85 to the witness statement of William White, Avon and Somerset Constabulary dated 2 December 2019)
ASP000202	Partnership Profile of CSE in Bristol November 2016 re missing persons (Exhibit WW/08 to the witness statement of William White, Avon and Somerset Constabulary dated 2 December 2019)
ASP000280_002-004, 013	Missing Persons Improvement Project Business Case Paper December 2018 (Exhibit WW/82 to the witness statement of Chief Superintendent William White, Avon & Somerset Constabulary dated 2 December 2019)
ASP000282_002, 004-005, 008, 015-016, 019	Missing Persons MISPER - Management Recording and Investigation September 2019 (Exhibit WW/84 to the witness statement of Chief Superintendent William White, Avon & Somerset Constabulary dated 2 December 2019)
ASP000284	Proposed Constabulary wide process for action following return of missing persons (Exhibit WW/86 to the witness statement of Chief Superintendent William White, Avon & Somerset Constabulary dated 2 December 2019)
ASP000316_001, 008	BSCB CSA - Findings Report March 2018 (Exhibit WW/118 to the witness statement of Chief Superintendent William White, Avon & Somerset Constabulary dated 2 December 2019)
ASP000317	Report of Avon and Somerset Constabulary Child Protection Deep Dive Audit April 2018 (Exhibit WW/119 to the witness statement of Chief Superintendent William White, Avon & Somerset Constabulary dated 2 December 2019)

ASP000318	ASC Child Protection Deep Dive Audit March 2018 (Exhibit WW/120 to the witness statement of Chief Superintendent William White, Avon & Somerset Constabulary dated 2 December 2019)
ASP000319	ASC Child Protection Deep Dive Audit March 2018 (Exhibit WW/121 to the witness statement of Chief Superintendent William White, Avon & Somerset Constabulary dated 2 December 2019)
INQ004295	Letter from Ofsted and others regarding Joint targeted area inspection of the multi-agency response to abuse and neglect in Bristol City Council dated 1 December 2017
INQ005453_001-002, 013-019, 041, 047	PEEL - Police effectiveness, efficiency and legitimacy 2018/19, Avon & Somerset Constabulary (published February 2020)
BSC000299	Missing Oversight Meeting dated 8 April 2020
BSC000306	Missing Oversight Meeting 2 June 2020
BSC000309	Missing oversight Meeting dated 21 July 2020
ASP000487	CSAE SWOT Analysis dated June 2020 (Exhibit WW/167 to the witness statement of Chief Superintendent William White, Avon & Somerset Constabulary dated 6 August 2020)
ASP000507	Constabulary Management Board assurance report on CCE, CSE, online CSA dated 26 March 2020 (Exhibit WW/173 to the witness statement of Chief Superintendent William White, Avon & Somerset Constabulary dated 6 August 2020)
ASP000508	Covid 19 assurance report in respect of child sexual exploitation dated 1 February 2020 - 20 April 2020 (Exhibit WW/181 to the witness statement of Chief Superintendent William White, Avon & Somerset Constabulary dated 6 August 2020)
ASP000521	Keeping Bristol Safe Partnership: Avon & Somerset Data Submission, 1 April 2019 - 31 March 2020 (Exhibit WW/184 to the witness statement of William Dempster White, Avon & Somerset Constabulary dated 6 August 2020)
ASP000520	Keeping Bristol Safe Partnership: Avon & Somerset Constabulary Data Submission, 1 July 2019 - 30 June 2020 (Exhibit WW/186 to the witness statement of William Dempster White, Avon & Somerset Constabulary dated 6 August 2020)
ASP000481_002	Avon and Somerset Force Management Statement, pp. 167-170 (Exhibit WW/113.iv to the witness statement of Chief Superintendent William White, Avon & Somerset Constabulary dated 2019)

ASP000517_004, 008-010	Forcewide Child Protection Performance Report dated April 2019 - March 2020 (Exhibit WW/185 to the witness statement of Chief Superintendent William White, Avon & Somerset Constabulary dated 6 August 2020)
Witness: Amanda Naylor, Barnardo's	
INQ006133_001-010, _062-070	The Gwella Approach: Evaluation Report dated April 2020
Witnesses: Christian Papaleontiou, Home Office; Sophie Langdale, Department for Education; Albert Heaney, Welsh Government	
HOM003371	Office for National Statistics 'Child abuse in England and Wales: January 2020 (Exhibit HO/25 to the witness statement of Christian Papaleontiou, Home Office dated 21 February 2020)
INQ005462_001-007 & _032-033	Care Quality Commission report 'Not Seen, Not Heard: a review of the arrangements for child safeguarding and health care for looked after children in England.'
HOM003334_001-003 & _031-037	Taxi and Private Hire Vehicle Licensing "Steps toward a safer and more robust system (Exhibit HO/35 to the witness statement of Christian Papaleontiou, Home Office dated 21 February 2020)
HOM003376	Department for Education: Tackling Child Sexual Exploitation Action Plan (Exhibit HO/08 to the witness statement of Christian Papaleontiou, Home Office dated 21 February 2020)
WGT000466	National Action Plan Preventing and Responding to Child Sexual Abuse, dated July 2019 (Exhibit 2 to the witness statement of Albert Heaney, Welsh Government dated February 2020)
WGT000465	Review of the Wales Safeguarding Children and Young People from Child Sexual Exploitation (CSE) Statutory Guidance, dated 15 November 2017 (Exhibit 1 to the witness statement of Albert Heaney, Welsh Government, dated February 2020)
WGT000471	Arrangements by Safeguarding Children Boards to implement the Welsh Government's National Action Plan on preventing and responding to Child Sexual Abuse, February 2020 (Supplementary exhibit to the witness statement of Albert Heaney, Welsh Government dated February 2020)
HOM003358	Coventry University 'The use of tools and checklists to assess risk of child sexual exploitation: An exploratory study' (Exhibit HO/39 to the witness statement of Christian Papaleontiou, Home Office dated 21 February 2020)
DFE003079	Department for Education: Guide to Childrens Homes Regulations including the quality standards dated April 2015 (Exhibit SL/01-04 to the witness statement of Sophie Langdale, Department for Education dated 23 March 2020)
HOM003391	Statutory and Taxi and PHV Standards standards dated July 2020
HOM003392	Prime Minister's Virtual Summit on 'Hidden Harms', dated 26 June 2020

INQ006262	Department for Health: Safeguarding Children Involved in Prostitution - Supplementary guidance to Working Together to Safeguard Children, May 2020
INQ006272	S (Child in care: Unregistered Placement) [2020] EWHC 1012 (Fam) (28 April 2020)
INQ006274	Unregulated: Children in care living in semi-independent accommodation, The Children's Commissioner (September 2019)
INQ006238	Capturing and reporting intelligence: child sexual and/ or criminal exploitation, guidance for families, professionals and the community
INQ006234	National child sexual abuse and exploitation prevention strategy England
INQ006235	National child sexual abuse and exploitation prevention strategy Wales
INQ006239	Children and young people proceeding with harmful sexual behaviours - A toolkit for professionals
INQ006236	Supporting parents and carers of children and young people affected by sexual exploitation - A toolkit for professionals
INQ006237	CSE - A toolkit for professionals working in the night time economy
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 (Exhibit HO/24 to the witness statement of Christian Papaleontiou, Home Office dated 21 February 2020)
HOM003354	Annual Data Requirement from police forces in England and Wales - 2019/20 (Exhibit HO/27 to the witness statement of Christian Papaleontiou, Home Office dated 21 February 2020)
HOM003330	Ministry of Justice Criminal Justice Statistics quarterly, England and Wales, year ending December 2018 (Exhibit HO/29 to the witness statement of Christian Papaleontiou, Home Office dated 21 February 2020)
HOM003326	Ministry of Justice stats on prosecutions and convictions - offence codes (published annually in May) (Exhibit HO/30 to the witness statement of Christian Papaleontiou, Home Office dated 21 February 2020)
HOM003365	Home Office Child Exploitation Disruption Toolkit: Disruption Tactics (Exhibit HO/23 to the witness statement of Christian Papaleontiou, Home Office dated 21 February 2020)
HOM003345	Department for Transport Consultation on Statutory Guidance for Licensing Authorities dated January 2001 (Exhibit HO/34 to the witness statement of Christian Papaleontiou, Home Office dated 21 February 2020)
HOM003351	HMICFRS National Child Protections Inspections, updated 24 July 2019 (Exhibit HO/53 to the witness statement of Christian Papaleontiou, Home Office dated 21 February 2020)
INQ005166	National Child Protection Inspections - 2019 Thematic Report

HOM003336	Guidance for joint targeted area inspections on the theme: child exploitation (Exhibit HO/54 to the witness statement of Christian Papaleontiou, Home Office dated 21 February 2020)
HOM003364	"Time to Listen" - a joined up response to child sexual exploitation and missing children, published September 2016 (Exhibit HO/44 to the witness statement of Christian Papaleontiou, Home Office dated 21 February 2020)
HOM003357	HMICFRS PEEL Spotlight Report, 'A workforce under pressure' (Exhibit HO/57 to the witness statement of Christian Papaleontiou, Home Office dated 21 February 2020)
HOM003327	Home Secretary speech: 'Tacking Child Abuse Online and Offline,' delivered on 25 June 2019 (Exhibit HO/22 to the witness statement of Christian Papaleontiou, Home Office dated 21 February 2020)
HOM003350	HM Government Guidance: 'Working Together to Safeguard Children,' dated July 2018 (Exhibit HO/02 to the witness statement of Christian Papaleontiou, Home Office dated 21 February 2020)
INQ005622	Department for Education: Characteristics of children in need - 2018 to 2019, England dated 31 October 2019
HOM003322	NHS CSE Pocket Guide (Exhibit HO/40 to the witness statement of Christian Papaleontiou, Home Office dated 21 February 2020)
HOM003367	NHS Safeguarding App (Exhibit HO/41 to the witness statement of Christian Papaleontiou, Home Office dated 21 February 2020)
HOM003325	Public Health England: 'Child Sexual Exploitation - How public health can support prevention and intervention,' dated July 2017 (Exhibit HO/42 to the witness statement of Christian Papaleontiou, Home Office dated 21 February 2020)
Witnesses: Wendy Ghaffar, Ofsted; Yvette Stanley, Ofsted; Katherine Riley, HMICFRS; Dr Rosie Benneyworth, CQC	
INQ005331_012	HMICFRS National Child Protection Inspections, Durham Constabulary, dated 28 October - 8 November 2019
SWP000115_005-006, _009-011, _014-015	HMIC National Child Protection Inspection Post-Inspection Review dated June 2016 (Exhibit DR/34 to the witness statement of David Richards, South Wales Police dated 25 November 2019)
BSC000152	Exhibit AJ-72 to the witness statement of Ann James, Bristol City Council
HIC000033	Witness statement of Katherine Riley, HMICFRS dated 4 September 2020
STH001213	Learning Review notes, CS-A305- learning points, dated 21 December 2018 (Exhibit SOB/141 to the witness statement of Professor Sarah O'Brien, St Helens Borough Council dated 18 February 2020)
OFS008346_001-030	Witness statement of Lisa Pascoe, Ofsted dated 10 August 2018
INQ005730	'In harm's way - the role of police in keeping children safe,' HMIC report dated July 2015

INQ005839	'Missing Children: who cares? The Police response to missing children,' HMIC report dated March 2016
INQ005625	HMCSI Rape Inspection December 2019
OFS012559_042-043	Warwickshire Children & Families Service Self-evaluation of the quality and impact of social work practice dated January 2020 (Exhibit WG/26 to the witness statement of Wendy Ghaffar, Ofsted dated 2 March 2020)
SWP000114_012-014	HMIC Child Protection Inspection Report (South Wales Police) dated July 2015 (Exhibit DR/33 to the witness statement of Daniel Richards, South Wales Police dated 24 November 2019)
Witness: Gregor McGill, CPS	
CPS004441	Crown Prosecution Service commitments to support victims and witnesses
CPS004438	Crown Prosecution Service guidance on care of victims and witnesses
CPS004439	Crown Prosecution Service guidance on speaking to witnesses at court, March 2018
CPS002851	Crown Prosecution Service Code of Practice for Victims of Crime, 2015
CPS004921	Safeguarding Children as Victims and Witnesses (Exhibit to witness statement of Greg McGill, Crown Prosecution Service dated 19 March 2020)
CPS004443	Guidelines on Prosecuting Cases of Child Sexual Abuse, Extract from CSA Guidance
INQ005639	Disability Hate crime and Crimes against Disabled People - Prosecution Guidance, 2018
INQ005654	Sentencing Guidelines Council: Overarching Principles - Seriousness; December 2004
CPS004923	CPS: Violence against Women and Girls (VAWG) Strategy 2017–2020 (Exhibit to witness statement of Greg McGill, Crown Prosecution Service dated 19 March 2020)
CPS004920	Public statement on male victims for crimes covered by the CPS Violence against Women and Girls (VAWG) Strategy (Exhibit to witness statement of Greg McGill, Crown Prosecution Service dated 19 March 2020)
CPS002808	Guidelines on Prosecuting Cases of Child Sexual Abuse 2013
INQ005626_001-003, _024-027, 072-076	Crown Prosecution Service: Violence against Women and Girls Report, 2018-2019
DFE003095	Children's Commissioner, "I thought I was the only one. The only one in the world" - The Office of the Children's Commissioner's Inquiry into Child Sexual Exploitation in Gangs and Groups, Interim Report, November 2012 (Exhibit SL01-20 to the witness Statement of Sophie Langdale, Department for Education dated 23 March 2020)
DHP000453	CPS Guidelines on prosecuting cases of CSE (full) (Exhibit DO/59 to the witness statement of Deputy Chief Constable David Orford, Durham Constabulary dated 25 November 2019)

CPS005005

Blackstone's Criminal Practice 2020 Sentencing Guidelines: Table of expanded explanation for aggravating factors