WIGAN CHILDREN & YOUNG PEOPLE'S SERVICE

LADO Threshold Document 2018

Indicators Matrix LADO= Tiers 1-4				
Tier 1: Incident that does not need LADO input but may be a conduct issue.	Tier 2:Incident which might require logging with LADO but will be 'No Further Action'	Tier 3: Incident which requires consideration of referral to other agency such as police or Ofsted	Tier 4: incident which requires immediate suspension/ police referral/ arrest/ immediate action to protect child.	
Complaint made by parent or carer	Member of staff alleged to have	Allegation made which meets the	Allegation made with credible	
or comment made by child that does	acted or reacted in a way considered	threshold for referral to LADO under	corroborating evidence, where a	
not seem to have any corroborating	inappropriate but not harmful;	Wigan Safeguarding Children's Board	child has been injured or harmed.	
evidence. There is no injury seen, or	parental or child complaint about	(WSCB) Policies and Procedures. It		
witness accounts do not corroborate	such an incident, to outside agency	appears in the first instance to meet	Behaviour by the professional or	
the allegation, the manager is	eg. Ofsted, who have referred to	the threshold for a referral to the	volunteer which is deemed to be	
confident this does not meet the	LADO for further enquiries;	police.	extremely concerning towards the	
threshold for a referral but is	allegation made but manager	Such cases may not always involve	children they are caring for and	
intending to investigate further.	believes at this point they can deal	serious injury to a child but present	requires immediate suspension.	
	with this internally and are checking	as a breach of the position of trust		
In such cases the relevant manager may wish to have a consultation	with LADO for information only.	the professional or volunteer was in.	Allegation by a member of the professional/ volunteer's family	
discussion with the LADO, and both	This category also includes	A proportion of these types of	which is so serious it requires	
can make a record of the discussion	volunteers and professionals where	referral may result in a 'no crime'	immediate consideration by	
and agree it will be dealt with	there are domestic issues which	outcome from police, but the	employer.	
internally, in case further	have led to Social Care Involvement	allegations process must be followed		
information comes to light to	but the matter has not progressed to	as the referring information met the		
question why no formal LADO	Child Protection. LADO may advise	threshold.		
referral was made. However no	them to inform their employer in	Sometimes these referrals do not		
names will be used as this does not	order to seek additional support .	immediately appear to have a		
meet the threshold for a record		criminal element but the reported		
about a named person to be kept.	These are incidents where an	actions mean that a regulatory body		

This will be recorded as a	escalation to a police referral would	such as Ofsted, or the National	
Consultation.	-		
Consultation.	be considered a disproportionate	Council for Teaching and Leadership,	
	response.	or HCPC, will need to be informed.	
	These cases are likely to meet the	It is essential in these cases that	
	threshold for a confidential record to	there is a clear outcome and this is	
	be kept by the LADO, with the	communicated to the	
	knowledge of the person concerned.	professional/volunteer. These	
		referrals can result in a note on	
		future DBS checks and could have an	
		impact on the professional/	
		volunteer's future career.	
		Parents whose child are subject to a	
		child Protection Plan and are	
		employed working with children, a	
		LADO referral is required.	
	Physica	l abuse	
	,		
Examples could be: child objecting	Examples could be: child accusing	Examples could be a credible	Child has clearly been injured or
to a sanction imposed in school,	teacher of pushing them, when it	disclosure by a child or young	could have been injured as a direct
describing an event to parent who	appears they were being guided	person that uses the word 'hit' or	result of the actions of a
then comes in to complain about	away from a situation (covered by	'hurt'; yet there is no injury seen	professional or volunteer.
how their child says they have been	'Use of Reasonable Force' DfE	and no corroborating evidence of	
treated; but does not have all the	2013).	child's account.	Incident within the professional/
information.			volunteers home life that is of high
	Nursery worker seen by parent to	Restraint that has caused an injury	risk and high level of concern.
Young person in children's home	be pulling a child away from a	to the person being restrained.	5
involved in a confrontation and	situation, parent considers this is	······································	
making accusations where there	done roughly but professional	An incident witnessed, where there	
were several witnesses and there is	claims it was to remove child from a	is a physical exchange between staff	
an incident report that appears to	confrontation where they may have	and child or young person. It is	
an mendent report that appears to	comontation where they may have	and child of young person. It is	

refute the child's account that they were harmed. An allegation that is made second or third hand and facts are not clear, or the professional alleged to have done this was not there at the time; or there is confusion about the account.	been harmed/ may have harmed another child.	unclear whether self defence or retaliation was involved. The matter needs full investigation.	
	Sexual	l abuse	
A school girl telling a friend, who tells the teacher, that another teacher 'makes her feel funny when he looks at her' but no other concerns or complaints expressed.	A professional or volunteer makes an inappropriate remark that appears on the surface to be naive rather than potentially grooming, or acts in a way that could be deemed unprofessional.	A very young child still requiring personal care/ nappy changing, indicates that a nursery worker touched him/her in the genital area A professional or volunteer has been sending inappropriate but not necessarily sexual, texts to young people he/she works with.	Professional or volunteer arranging to meet young person outside the work environment and asking them not to tell anyone; or making inappropriate contact through social media with sexual overtones.
	Emotional al	buse/ neglect	
A child with a history of challenging behaviour, alleging s/he feels bullied by a well respected member of staff. Concerns that family members of the professional or volunteer may	Teacher under stress who is heard to shout inappropriately at the children one day towards the end of term. Childminder witnessed to ignore children crying and speak rudely to	A foster carer where there have been several complaints about poor practice and standards of care; children in their care who are not always clean or appropriately dressed, or seen to be treated in a way that causes concern to	Making racist or derogatory remarks to a child or young person in the presence of witnesses.

be involved in criminal activity.	them, but further context not known.	observing professionals.	
	Suggestic	on actions.	
Managers to investigate further to satisfy themselves this matter does not meet the threshold for a referral outside the organisation, and identify any appropriate actions and LADO is to be informed of the final outcome in order to end the Consultation process.	Investigate further with a clear view that this could be escalated to a full LADO referral if more information comes to light. If no further information is discovered, offer words of advice/ training and make a record of this on the professional or volunteer's HR file.	Full referral to LADO and consideration of what actions are required under the procedures. This may or may not include referral to police.	Full referral to LADO and consideration what actions are required under the procedures. This will include referral to police.