

DBS, DSL and Training Statement

Pocket Money Adventures CIC | Version 1.4

Effective: 2 October 2026 | Review: On new DBS or training evidence; scheduled 2 October 2027 or sooner on relevant change

Policy owner: Nathan Waldron, Director | Signatories: Nathan Waldron and Bernadette Houlton | Approved policy issue

Adopted by Pocket Money Adventures CIC on 2 October 2026.

Signed electronically: Nathan Waldron, Director and Designated Safeguarding Lead.

Signed electronically: Bernadette Houlton, Director and Deputy Designated Safeguarding Lead.

Typed electronic signatures in the established policy format.

Evidence position at 2 October 2026

Nathan Waldron holds the supplied Enhanced DBS certificate issued 1 June 2026. Its barred-list fields state not requested. This statement does not claim a Children's Barred List check, an Adults' Barred List check, Update Service membership or a replacement certificate. Original evidence is shared privately for authorised host verification and is not published.

Role assessment and delivery gate

From 1 September 2026 in England and Wales, supervision does not exempt otherwise qualifying teaching, training, instruction, care or supervision of children from regulated activity. Assess the actual duties, frequency across settings and any overnight activity with the registered DBS body. More than three days in any 30-day period is a relevant period condition; two sessions on one day count as one day. Where the role is regulated activity, PMA requires the appropriate Enhanced DBS with Children's Barred List information before that activity begins, even where a teacher is present. A missing required check means the person does not undertake that role. Do not request barred-list information for an ineligible role. Adult regulated activity has a different test and is not created merely by an adult being vulnerable or attending a money session.

Complete and record the role assessment with the registered body and host before delivery. PMA's repeat teaching role may meet the frequency condition across settings; assess the actual delivery calendar rather than each booking in isolation. No policy signature closes a missing check.

Safeguarding leadership

The existing records name Nathan Waldron as DSL and Bernadette Houlton as Deputy DSL. Confirm availability and the independent escalation route for each booking. Safeguarding: safeguarding@pocketmoneyadventures.co.uk. Concerns about Nathan go to the deputy, another uninvolved director or the relevant external authority, never solely to Nathan.

Training evidence

The earlier register records Nathan's SSCP Level 2 course on 14 July 2026, verification reference 7FVX-SJUA. Check the underlying certificate and provider renewal requirement before treating this as verified training evidence. Recent domestic abuse training, allegations training and first-aid qualifications must be entered only when their completion evidence is checked. This issue does not certify those completions.

Each deliverer must complete appropriate safeguarding induction and training before delivery. Maintain a private register of provider, course, completion, evidence and renewal date. Brief deliverers on KCSIE 2026, Working Together 2026, local referral routes, SEND vulnerabilities, information sharing and financial exploitation.

DBS verification and handling

Verify original certificate, identity, workforce, level and barred-list information applicable to the role; record who checked and when. A DBS has no statutory expiry date and is evidence at its issue date. PMA reviews suitability at least annually and obtains a fresh check where the role, host requirement or new information requires it. Update Service checks require eligibility, matching workforce/level, permission and evidence of subscription. Join a new certificate within the current DBS deadline of 30 days if choosing that service. Retain minimal verification data; certificate copies are normally not kept beyond six months unless justified.

Contacts and urgent action

Immediate danger: 999. Stoke-on-Trent child concerns: 01782 235100; out of hours 01782 234234. Staffordshire child concerns: 0300 111 8033; out of hours 0345 604 2886. Verify the host's local route before every visit. Do not wait for an email reply or internal approval where urgent protection is needed.

Issue control: current approved issue dated 2 October 2026. Earlier issues are archived. Policy approval does not complete host agreements, individual acknowledgements or venue checks.