

**Northamptonshire Safeguarding Adults Board**  
**Summary Minutes**  
**Wednesday 30<sup>th</sup> October 2019 – 10:30 – 13:00**  
**Ground-G01, One Angel Square, Angel Street, Northampton, NN1 1ED**  
**Chair – Tim Bishop**

The Independent Chair welcomed all present. Introductions were made and apologies were noted.

The minutes of the previous meeting held on 4<sup>th</sup> July 2019 were agreed with minor amendments to items 3.2 and 3.3.

The action log was reviewed and updated by members.

Members agreed that it was vital to hear ‘the voice of the adult’ at Board meetings and agreed to explore this further. A video on Adverse Childhood Experiences (ACEs) was shown.

A number of items including the NSAB 2018-19 Annual Report and Terms of Reference were ratified by members.

Publication of the Safeguarding Adult Reviews (SAR) 008 and 010 were agreed. Composite action plans have been developed for both SARs and these will be monitored and reviewed regularly.

The draft budget for 2020-21 was discussed and further clarification was requested by the Clinical Commissioning Groups.

On behalf of Northamptonshire County Council’s Director of Adult Social Services, a representative from Newton Europe provided an update on the delivery of the Target Operating Model. The Target Operating Model focuses on improving outcomes for service users by reviewing process and pathways, and there is an expectation that additional service users will be supported following the review. A new social care management system ‘Eclipse’ will be in place from April 2020.

A new Assistant Director for Safeguarding will be in post on 4<sup>th</sup> November.

The NSAB Inter-Agency Policy & Procedures are currently being updated and the new ADASS Framework for making decisions on the duty to carry out safeguarding adult enquiries would be incorporated. Once the procedures have been ratified, a series of learning events will be held.

The Chief Executive of East Northamptonshire Council provided an update on the progress of the creation of the two unitary councils, and he confirmed that legislation was laid before Parliament on Monday to detail how West and North Northants will replace the County Council in April 2021.

Two Delivery Board meetings had been held with good attendance at both. Three of the Board’s current themes had been discussed, namely: suicide, domestic abuse and homelessness. Serious Organised Crime and Adults that don’t meet the need for statutory services will be discussed at the meeting in December.

Members agreed that a Communications and Public Reporting Protocol was required.

The Deputy Chief Executive of St. Andrews Healthcare provided members with an update following the Care Quality Commission’s inspection earlier in the year.

A two page Data Scorecard will be reviewed at future meetings with the underlying data provided as an appendix.

Report updates from the Independent Chair, the Annual Conference programme, Sub Group Chairs and Deprivation of Liberty Safeguards (DoLS) were taken as read.