

**Northamptonshire Safeguarding Adults Board  
Minutes  
Thursday 10<sup>th</sup> May 2018 - 13.30 – 16.30**

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

The Independent Chair reminded the Board that at the last meeting, it was agreed that the NSAB meeting would no longer directly follow the Northamptonshire Safeguarding Children Board (NSCB) Board and that this has now been implemented. Joint meetings with NSCB would be as and when needed and would be explored for specific discussions.

There were no declarations of interest received.

Minutes of the previous meeting were agreed as accurate.

The action log was reviewed and updated by members accordingly.

Members were reminded that the Communications & Engagement (C&E) Sub Group ceased in January 2018 and was subsumed into the Countywide Communications Group. Local activities of the C&E group will merge with the Expert Advisory Sub Group.

The notes from the recent Development Day event had been shared with members.

Councillor Bowen confirmed that she has discussed the work of the Board with Cabinet.

The Independent Chair provided an update on regional and national highlights including information from the national network for Chairs of Safeguarding Adults Boards and the regional network, the Persons in Positions of Trust (PiPot), cross border guidance, training and development, GDPR and information sharing.

The Business Manager presented her update following the EMSAN meeting in March, which included the importance of the citizen's voice, with Safeguarding Adult Boards encouraged to use the Cheshire East video (link below). It was noted that video had already been shown at the NSAB Development Day on 20<sup>th</sup> March - <https://www.youtube.com/watch?v=R4G4fgoRR5w>

The proposed structure for NSAB was discussed including the current joint activities with NSCB.

Business support for Domestic Homicide Reviews (DHR) was discussed and it was agreed that this support should no longer rest with the NSAB.

Following the Development Day, a Task & Finish group had met to review and update the NSAB Strategic Action Plan and a first draft had been circulated to members.

The Quarter 4 2017/18 Dataset was presented with discussion focussing on how clear the terminology used in the report was, the process for receiving referrals and the number of calls requiring no further action. Further action was agreed so the board could be assured about the process of receiving referrals and what further work was undertaken.

A proposal for a learning and development offer was discussed but further evidence of the impact of learning is needed before Board can consider fully.

Discussion took place regarding the winter pressures faced across the local the Health Economy with pressure starting in October 2017 and continuing far longer than in previous years.

An update on Deprivation of Liberties (DoLs) was provided.

A People in Positions of Trust (PiPoT) policy was discussed.

The Board discussed a letter from the Crisis Care Concordat Group.

The year-end finance position and draft 2018/19 budget could not be agreed as the meeting was not quorate at the time the item was tabled.

Sub Group Chair Annual Reports were noted as read.

Preparation is underway to compile the NSAB Annual Report.

NSCB are not in a position to consider a joint conference this year due to WT2018 arrangements. Therefore, NSAB will proceed with a standalone conference (which could be joint with a health or other board partner).