

Northamptonshire Safeguarding Adults Board

Summary Minutes

Tuesday 2nd March 2021 – 13:00 – 16:00

Held Virtually via MS Teams

Independent Chair: Tim Bishop

The Independent Chair welcomed all present to the meeting and apologies were noted. The Chair noted that this was his last meeting before stepping down at the end of March.

The minutes of the previous meeting of 12th November were agreed as a true reflection of the discussions held.

The action log was reviewed and updated accordingly.

The main purpose of the meeting was to receive the Safeguarding Adult Reviews for 016 'Dean' and 019 'Jonathan'. The Independent Authors provided presentations on the background, key findings and recommendations for each review. Both reviews had received input from family members. The reports were ratified by members. It was agreed that publication of the summary report for 016 and overview report and executive summary could take place on Thursday 18th March.

With the Independent Chair stepping down on 31st March, and the two new unitary councils in place from 1st April, it was agreed to try to emulate the Children's Partnership and appoint an Independent Scrutineer, and a Chair/Facilitator from one of the statutory partners. It was agreed that the Board organisational structure would remain as it is now.

The following updates were received by members:

Delivery Board – the meetings continue to be well attended with good discussion taking place. Strategic ownership of the Adult Risk Management (ARM) process has now been agreed. At the last meeting in January, updates were received on mental health, suicide prevention and the hoarding framework.

Northamptonshire Adult Social Services – the new strengths based operating model was now in its fifth month, and data was shared with members. Progress had been made with regards the ARM and a new oversight panel would be convened.

NSAB Finance – the 2020-21 budget position and 2021-21 draft budget were shared with members. The draft 2021-22 budget would be discussed in detail at the April meeting.

NSAB Quarter 3 Data Scorecard – the key highlights were discussed and it was confirmed that a new task and finish group had been convened to discuss the best way in which to capture data for the Board for the two new unitary councils.

NSAB Risk Register – the register will remain a component part of the Board moving forward.

St Andrews Hospital – The Chief Nurse provided an update to members.

The following update reports were shared with members for their information ahead of the meeting:

- Independent Chair and Business Manager.
- Sub Groups: Communication and Engagement, Learning and Development, Quality and Performance and Safeguarding Adult Review.
- Deprivation of Liberty Safeguards (DoLS)/Liberty Protection Safeguards (LPS).