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24 January 2013

PLYMOUTH SAFEGUARDING ADULTS BOARD

Friday 1 February 2013
1pm
Windsor House

Members:

Jim Gould, Chair

Roslynn Azzam, Carole Burgoyne, Liz Cooney, Mike French, Karen Grimshaw, Ian Lacey, Pam Marsden, Councillor Sue McDonald, Nicky Nendick, Paul Northcott, Paul O'Sullivan, Stuart Palmer, Phil Smale, Gaynor Southerton, Sarah Thompson, Lynn Tubbs, Lucy Van-Waterschoot, Lisa Webb and Jenny Winslade

Members are invited to attend the above meeting to consider the items of business overleaf.

Tracey Lee
Chief Executive

PLYMOUTH SAFEGUARDING ADULTS BOARD

1. APOLOGIES

2. MINUTES

3. DECLARATIONS OF INTEREST

4. BUSINESS PLAN – TO FOLLOW

5. PARTNERSHIPS

5.1. HEALTH

5.2. SAFEGUARDING APPOINTMENT UPDATE

5.3. CHILDREN'S SAFEGUARDING UPDATE

5.4. OFSTED INSPECTION

5.5. CORPORATE RISK PLAN

5.6. SOCIAL CARE

5.7. DASHBOARD DEMO

5.8. POLICE

5.9. SERIOUS CASE REVIEW

5.10. REFERRAL RATES

6. PERFORMANCE

6.1. AVA

(Pages 1 - 6)

6.2. SAFEGUARDING AUDIT

7. VOLUNTARY SECTOR PARTNERSHIPS

8. WORKFORCE DEVELOPMENT

8.1. TRAINING

(Pages 7 - 12)

8.2. HOUSING UPDATE

9. PUSH UPDATE

10. CONFIRMATION OF FUTURE MEETINGS

11. EXEMPT BUSINESS

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve the likely disclosure of exempt information as defined in paragraph(s) ... of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE MEETING)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

that under the law, the Panel is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

NIL.