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30 September 2013

## **PLYMOUTH SAFEGUARDING ADULTS BOARD**

Friday 4 October 2013

1 pm

Conference Room One, Windsor House

### **Members:**

Jim Gould, Independent Chair

Councillor McDonald, Carole Burgoyne, Dave Simpkins, Debbie Butcher, Paul O'Sullivan, Jenny Winslade, Stuart Palmer, Nicky Nendick, Mike French, Karen Grimshaw, DS Paul Northcott, Beck Morris, Roslynn Azzam and Jane Elliot Tonic.

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

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Chief Executive

# **PLYMOUTH SAFEGUARDING ADULTS BOARD**

## **1. WELCOME, INTRODUCTION AND APOLOGIES**

The Chair to welcome everyone to the meeting and to note apologies.

## **2. MINUTES (Pages 1 - 4)**

To agree the minutes of the meeting of 5 July 2013.

## **3. DECLARATIONS OF INTEREST**

To receive any declarations of interest.

## **4. SAFEGUARDING WEBSITE TRI.X**

## **5. MULTI-AGENCY POLICIES AND PROCEDURES SIGN-OFF (Pages 5 - 14)**

- 1.9 Lead Co-ordinating Agency
- 3.1 – 3.4 The Alert Process

## **6. PEER REVIEW UPDATE**

- Discussion regarding 'Extraordinary Meeting'
- Children's Inspection Update

## **7. PERFORMANCE UPDATE (Pages 15 - 18)**

- Interim AVA Report

## **8. SERIOUS CASE REVIEW UPDATE**

- Atlas Report (table action plan)
- VP

## **9. FINANCIAL ABUSE AND SAFEGUARDING ADULTS (Pages 19 - 104)**

## **10. ANY OTHER BUSINESS**

- There may be a late agenda item about Winterbourne View Stocktake
- Health Update

## **11. FUTURE AGENDA ITEMS AND CONFIRMATION OF MEETINGS**

## **12. 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.