



Democratic Support

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PLYMOUTH SAFEGUARDING ADULTS BOARD

Friday 24 January 2014

1 pm

Windsor House

Members:

Jim Gould, Independent Chair

Carole Burgoyne, Paul O'Sullivan, Jenny Winslade, Stuart Palmer, Odette Coveney, Mike French, Karen Grimshaw, Dave Simpkins, Councillor Sue McDonald, Phil Smale, DS Paul Northcott, Becky Morris, Debbie Butcher, Roslynn Azzam, Jane Elliott Toncic, Pete Aley, Mandy Cox and Paul Francombe.

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

Tracey Lee

Chief Executive

PLYMOUTH SAFEGUARDING ADULTS BOARD

1. WELCOME AND INTRODUCTIONS

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

2. MINUTES

(Pages 1 - 6)

To agree the minutes of the meeting of 4 October 2013.

3. DECLARATIONS OF INTEREST

To receive any declarations of interest.

4. CHAIR'S URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

5. TERMS OF REFERENCE

(Pages 7 - 12)

6. INTEGRATED SAFEGUARDING PATHWAY

7. AUDIT

(Pages 13 - 28)

- Devon Audit
- Partner's Audit

8. CORPORATE SAFEGUARDING PLAN

(Pages 29 - 48)

9. SERIOUS CASE REVIEW UPDATE

10. PERFORMANCE UPDATE

11. BUDGET UPDATE

(Pages 49 - 52)

- Training
- Board

12. FRANCES REPORT - LESSONS LEARNT

13. ANY OTHER BUSINESS

14. FUTURE AGENDA ITEMS AND CONFIRMATION OF MEETINGS

15. 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.