



Plymouth Safeguarding Adults Board

Democratic Support

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

Please ask for Amelia Boulter

T 01752 304570

E amelia.boulter@plymouth.gov.uk

www.plymouth.gov.uk/democracy

26 September 2014

PLYMOUTH SAFEGUARDING ADULTS BOARD

Friday 3 October 2014

1 pm

Meeting Room 2, Ground Floor, Windsor House

Members:

Geoff Baines, Interim Chair

Pete Aley, Roslynn Azzam, Carole Burgoyne, Lorna Collingwood-Burke, Martin Cordy, Mandy Cox, Mike French, Karen Grimshaw, Dan Monck, Julian Moulard, Kelechi Nnoaham, D/Sup Paul Northcott, Stuart Palmer, Mandy Sharp, Dave Simpkins, Phil Smale, Tony Staunton, Jane Elliot Tonic and Councillor Tuffin.

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

Tracey Lee

Chief Executive

PLYMOUTH SAFEGUARDING ADULTS BOARD

PART I (PUBLIC COMMITTEE)

- 1. WELCOME AND APOLOGIES**
- 2. MINUTES AND MATTERS ARISING** (Pages 1 - 8)
- 3. DECLARATIONS OF INTEREST**
- 4. CHAIR'S URGENT BUSINESS**
- 5. SAB SELF ASSESSMENT PI UPDATE**
- 6. SAFEGUARDING MANAGER'S REPORT**
 - a. Devon Partnership Audit – to be tabled
 - b. Making Safeguarding Personal (Pages 9 - 42)
 - c. Peer Challenge - proposed agenda (Pages 43 - 48)
 - d. VARM/Serious Self Neglect Update (Pages 49 - 64)
 - e. PCC Corporate Safeguarding Improvement Plan - to be tabled
 - f. PAUSE Update (Pages 65 - 66)
- 7. PCH SAFEGUARDING GOVERNANCE** (Pages 67 - 70)
- 8. SCR UPDATE**
- 9. DoLS**
- 10. ANY OTHER BUSINESS**
- 11. FUTURE AGENDA ITEMS AND CONFIRMATION OF FUTURE MEETINGS**

The next meeting will take place on Friday 30 January 2015 at 1 pm.

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.