



Plymouth Safeguarding Adults Board

Democratic and Members Support
Chief Executive's Department

Plymouth City Council
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28 January 2015

PLYMOUTH SAFEGUARDING ADULTS BOARD

Friday 30 January 2015
1.00 pm
Windsor House

Members:

Andy Bickley, Chair

Pete Aley, Roslynn Azzam, Geoff Baines, Sue Baldwin, Carole Burgoyne, Laura Collingwood-Burke, Mandy Cox, Greg Dix, Paul Francombe, Mike French, Judith Harwood, Julian Moulard, Kelechi Nnoaham, D/Supt Paul Northcott, Dave Simpkins, Phil Smale, Tony Staunton, Jane Elliot Tonic, Councillor Tuffin and Georgia Webb.

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 APOLOGIES**
- 2. CHAIR'S INTRODUCTION**
- 3. MINUTES AND MATTERS ARISING** (Pages 1 - 10)
- 4. DECLARATIONS OF INTEREST**
- 5. SAFEGUARDING MANAGER'S REPORT** (Pages 11 - 48)
 - Peer Challenge
 - Adults who self-neglect
 - Care Act update
- 6. PSAB PERFORMANCE INDICATORS WORK STREAM**
- 7. DOLS UPDATE** (Pages 49 - 50)
- 8. SAB BUSINESS 2015/16**
- 9. ANY OTHER BUSINESS**
- 10. FUTURE AGENDA ITEMS, CONFIRMATION OF FUTURE MEETINGS** (Pages 51 - 52)
- 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.

- 12. SCR UPDATE (EI)** (Pages 53 - 54)
- 13. SAFEGUARDING MANAGER'S REPORT (EI)** (Pages 55 - 58)
- 14. SAB AUDIT (EI)** (Pages 59 - 68)