

## **Core Priorities:**

Risk Management and Self Neglect
Mental Health
Engagement and Participation
Quality assurance
Learning and Development Strategy
SAB management arrangements

## PLYMOUTH SAFEGUARDING ADULTS BOARD FULL BOARD MEETING

Thursday 27 April 2017
10am to 1pm
Windsor House, Tavistock Road, Plymouth, PL6 5UF

## **AGENDA**

1.	10.00 - 10.05	Welcome and Apologies	Andy Bickley	Dissemination
2.	10.05 – 10.15	Minutes and Matters Arising	Jane Elliott Toncic	Discussion and Decision
3.	10.15 – 10.25	Chair's Update	Andy Bickley	Dissemination
4.	10.25 -10.40	Budget 2016 -17	Julian Mouland	Dissemination Discussion Decision
5.	10.40 – 10.55	PSAB Strategic Plan 2016-19 review Safeguarding Managers Report	Jane Elliott Toncic	Dissemination Discussion
6.	10.55 – 11.15	SCR/SAR updates	Julian Mouland	Dissemination Discussion
		BREAK 11.15 am - 11.30am		
7.	11.30 – 12.00	Engagement & Participation update	Healthwatch	Dissemination, Discussion
8.	12.00 – 12.20	Performance scorecard	Jane Elliott Toncic	Dissemination
		Quality & performance update	Geoff Baines	Discussion
9.	12.20 – 12.30	HMIC Crime Data Integrity Audit	Ch Supt Dave Thorne	Discussion
10.	12.30 -12.45	Creative Solutions Forum update	Julian Mouland Gary Wallace	Discussion
11.	12.45 – 13.00	AOB	Andy Bickley	Discussion