


DEVON SAFEGUARDING ADULTS BOARD

MEETING HELD 06th June 2011 (09.30 – 12.00) – Action Minutes

VENUE COAVER CLUB, COUNTY HALL, EXETER

PRESENT Stephanie Long, Independent Chair; Jennie Stephens (JSt) (Director for People, DCC); Paul Grimsey (ACS); Sally Foxhall (Non Exec Director; NHS Devon); Tom Woodward (ACS L&D); Liz Davenport (DPT); Delia Gilbert (NHS Devon); Annette Hammett (Devon Doctors Ltd) Phillip Hartley (Provider Rep); Debbie Avery (Fusion); Carolyn Mills (N Devon HCT); Karen Grimshaw (Plymouth Hospitals NHS Trust) Geoffrey Cox (SC Provider Rep); Carolyn Elliott (ACS); Mary Smeaton (SW Ambulance Service); Dr Jane Sword (JSw) (RD&E); Dr Vaughan Lewis (RD&E); Andy Berry (D&C Police); Rory McCallum (DCC, Head of Safeguarding Children & Adults); Liz Davenport (DPT); Kim Frost (Torbay Care Trust); Sue Moreton (NHS Devon); Helen Brookes (HBr) Minutes;

APOLOGIES Roy Tomlinson (Safer Devon Partnership); Jan Ingram (ACS); Liz Childs (SD HC NHS Foundation Trust); Hazel Ball (HBall) (Exeter City Council); Piers Tetley (ACS L&D) DS John Clements (D&C Police); Jenny Winslade (NHS Devon)

No	Decision/Action Message Meeting 6 th June 2011	Who will action?	When? / Update
	<p>Matters arising / Action Log of 01/03/11</p> <ol style="list-style-type: none"> 1. Introductions and welcomes were made to new members: Dr Jane Sword (RD&E – Named Doctor) Dr Vaughan Lewis (RD&E – Executive Rep) Rory McCallum – new Head of Child and Adults Protection DCC. 2. After the recent Panorama TV program re Winterbourne View – a discussion about this to replace the individual SCR section in item 3 on the agenda. 3. Action log agreed, updated and signed off by the Chair. 		
1	<p>SAB Annual Report</p> <ol style="list-style-type: none"> 1. Acknowledged that the report is intended for a range of audiences. The emphasis is on it being a tool for communication which is most likely to be used by people who know something about Safeguarding Adults work. It will be presented alongside basic information on SA and a staff and public communication summary will be produced. 2. A summary of progress achieved in the Business Plan to 	PG PG/ HBr	<p>http://www.devon.gov.uk/index/socialcarehealth/adult-protection/sab-annual-report.htm</p>  <p>SAB annual report 2011 communic...</p>

	<p>2. These have been agreed by the SCR Group and are agreed by the Board. One of the SCR Panels has also agreed them. When they have been finalised and agreed with all three SCR panels an action plan will be drawn up and implemented.</p> <p>3. Current work being carried out by NHS Devon and Devon County Council with the Provider Engagement Network on improving quality and safety in independent social care providers is part of implementing the learning from one of the common themes of the Serious Case Reviews.</p>	PG / JW / DG	Pending completion of all three SCRs
4	<p>Response to BBC Panorama Programme (Winterbourne View)</p> <p>1. CE provided the SAB with a paper detailing what actions are taking place in response to the abuse at Winterbourne View that have been exposed.</p> <p>2. NHS SW are coordinating a range of work across the South West. NHS Devon, Devon Partnership Trust and Devon County Council are carrying out and developing a programme of work in Devon.</p> <p>3. SAB chair was concerned that all visiting professionals had failed to identify the abuse at Winterbourne. SAB wish to be assured that in Devon this wouldn't happen. CE proposed a multiagency framework for future reviews should be developed to include establishment and environment as well as the effectiveness of care plans for individuals. The aim being to help ensure that similar situations do not reoccur. It was agreed that all agencies would participate in developing the framework and agree the resources required.</p> <p>4. Actions considered for current and future monitoring arrangements of Safeguarding Work and SAB: - Involve LINKs and user engagement to get the lay perspective. LINKs have a statutory function to go into an establishment. The agenda with LINKs needs to be agreed. GC is to look at a trial process through the</p>	<p>CE/DG/JW</p> <p>GC</p>	

	<p>Provider Engagement Network, where a team of lay people are able to 'enter and view' care services to help identify any problems.</p> <ul style="list-style-type: none"> - GC is also looking at strategies for providers to be confident about every person we employ. - PH service monitoring and improvement teams are being trialled. These are led by SUs and staff. The aim is to turn complaints into a positive reaction and to lead to 'service improvement' not 'damage control'. - Peer verification is being used by DPT. - Serious Case Review Group to consider how to how to use Service User Involvement. <ul style="list-style-type: none"> - to consider monitoring tools and processes used by Childrens Safeguarding Board <p>5. DCC has a statutory duty to assure them that placements are meeting needs.</p> <p>6. Learning from the current 3 Serious Case Reviews will help address issues identified in the Panorama programme. A multi-agency project will review the learning from whole service investigations. Learning will consider how to identify when support could have been provided to prevent the situation escalating. When the review and learning points have been identified this will be systematically cascaded to all agencies and providers across Health & Social Care.</p> <p>7. A task and finish operational group with specific actions to be set up. This needs to include Health agencies. JW/DG to consider and inform CE of health input GC is keen to have some provider involvement. JSt will investigate looking at joint work with Torbay and Plymouth. JSt will circulate findings.</p>	<p>GC</p> <p>PH</p> <p>PG / JW / DG</p> <p>CE</p> <p>JSt</p> <p>CE/JW</p>	
5	<p>Planning further development</p> <p>1. Due to the many structural changes taking place the development day was deferred until the September Meeting.</p>		

	<p>2. PG, RMc, SL, DAv, JW (or nominee) and a provider representative to meet to organise part of an extended all day SAB meeting in September</p> <p>3. Items for discussion to be considered:</p> <ul style="list-style-type: none"> - Focus on quality improvement - User/carer engagement - working across agencies with partner agencies and organisational structures and - sub-groups and how to drive the Business Plan - common synergies between the SAB and the SCB and tying together subgroup activity - developing and changing cultures - prevention and risk management. 	PG/RM/SL/JW/DAv	No meeting possible but joint planning by email and phone took place.
6	<p>Lessons from Watts case</p> <p>1. JW and JC to provide a briefing note for this item to be distributed to the SAB as part of SCR Group update.</p>	JW/JC	
7	<p>Update from North Devon HCT Business / Training update</p> <p>1. A Safeguarding Group in North Devon has been implementing a Safeguarding Adults action plan and a range of improvements have been made. A Safeguarding Adults lead is being appointed.</p> <p>2. The action plan and the Boards draft Annual Report shows indications of an increase in awareness and progress in various aspects of safeguarding work in North Devon. The way workforce development figures were reported were to be reviewed with lessons to be taken from Childrens Safeguarding Board. It was agreed that this would be adopted for the next Board.</p> <p>3. This has been contributed to by sustained efforts to demonstrate leadership and commitment from the top of the organisation.</p>	TW/RMcC	Validation/Evaluation information now included in the report to the Board for September. Children's Safeguarding Training now looking to adopt the same approach as used for Adult's Safeguarding Training reporting, especially as it relates to the identifying of targets and measuring delivery against it.
8	<p>AOB</p> <p>1. SL requested that the message 'people with Learning Disabilities do not lie' is disseminated.</p>	All	

	<p>2. CE discussed four unrelated unexpected deaths of people with learning disabilities and how learning from these could be linked across the different processes. The Devon, Plymouth and Torbay NHS Commissioning Cluster can work to ensure that themes from Serious Incidents, within or across health organisations are identified. Links between safeguarding and incident processes to be discussed by PG and DG at the Safeguarding Improvement Panel.</p> <p>3. SL will be writing to the coroner with the outcomes from the SCRs.</p> <p>4. DG informed the SAB that JW is now the Director of Nursing for the newly formed Devon, Torbay & Plymouth NHS Commissioning Cluster.</p> <p>5. Recently published government policy states that it plans to introduce legislation for SABs to have the same statutory basis as SCBs and that No Secrets will continue to be the main multi agency statutory guidance on safeguarding practice.</p>	<p>PG / DG</p> <p>SL</p>	
9	<p>Date of next meeting: 6th September 2011 all day meeting to be held in the Creber Room. Times to be confirmed PLEASE NOTE new start time will continue to be 9.30</p> <p>Dates of future meetings in 2011 6th December 2011 09.30 – 12.30, Creber Room, Coaver Club.</p>		

Signature of Chair

